

# Nemaha County Board Minutes



## **January 10, 2018**

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 10, 2018, 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 8:02 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. Oakley 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 Bohling, seconded by Mellage to approve the agenda as presented. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

**Election of Chairman** - County Clerk Oakley called for nominations for Board Chairman for 2018. Hutton nominated Bohling for chairman. Mellage seconded the nomination. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye. Bohling was elected chairman of the Nemaha County Board of Commissioners for 2018 year.

**Election of Vice Chairman** – Chairman Bohling called for nominations for Vice Chairman for 2018. Mellage nominated Hutton for vice chairman. Seconded by Bohling. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye. Hutton was elected as Vice Chairman Nemaha County Board of Commissioners for 2018 year.

**Approval of Minutes** – Motion by Hutton, seconded by Mellage to approve the December 27, 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: Bohling, aye; Mellage, aye; Hutton, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Review of sick leave used by County Road Employee for last 3 months; Public Bidding of snow removal; access to field between Sec. 19 & 20 T6N R15E

8:05 a.m. Foreman's Meeting: purchase grader tires (Mellage will order 8 grader tires + 4 loader tires); NIRMA Assist Grant – need to order supplies; Kerford Rock Prices for 2018

9:00 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:10 a.m.



# Nemaha County Board Minutes



9:15 a.m. Gary Lesoing, UNL Ext. Educator – reg: Nebr. Assn. Co. Ext. Bds Mtg 2-8-2018 Lincoln would like a commissioner to attend; appointment of Ext. Board Member representing District 1; review of comp time hours used and remaining for Office Manager Bev Beasterfield as of 1-16-18 (ann. Date) – Gary Lesoing, UNL Educator visited with the Board regarding an upcoming Nebraska Assn. of County Extension Boards Meeting on February 8, 2018 in Lincoln and requested a county board member attend the meeting with him. Board will let him know if one of them will be able to attend the meeting with him. He is also looking for an Extension Board member for District 1 for the term of Lorne Covington and an At-Large member for the position of Nikki Hayes who is unable to serve due to opening a business. They also discussed the overtime hours of the office manager that still need to be used by her anniversary date of January 16, 2018. 61 hours still need be taken by the anniversary date in order to be in compliance with the Nemaha County Handbook, Board allowed a 3 month extension.

9:30 a.m. Mallory Lempka, County Assessor – raising the hourly wage of her office assistant – Mallory Lempka, County Assessor visited with the board regarding increasing the hourly wage of her office assistant, Ashley Mayer to be the same with the clerk assistants in the Treasurer's and Clerk's offices which starts at 65% of the official's salary and max's at 70%. Lempka indicated she has the money in her budget now to cover the additional salary she will receive. Board okayed her request and will review again at next year's budget hearing request.

9:45 a.m. Discussion on setting County Officials salaries for term 2019-2020-2021-2022 – Present for the meeting were: Amy Hector, Mallory Lempka, Brent Lottman and Pat Holtzman.

10:00 a.m. Brent Lottman, Nemaha Co. Sheriff & Richardson Co. Officials regarding county-wide law enforcement – Present for the meeting were Mayor of Falls City, Falls City Police Dept. and Richardson County Board of Commissioners; Scott Kudrna Mayor City of Auburn, and Jackson County Kansas Sheriff's Department. Discussion was held on when the City of Auburn and County of Nemaha combined police and sheriff's departments.

**Executive Session** \* - update on General Assistance 2943 & 2834 – Motion by Hutton, seconded by Mellage to enter executive session at 11:46 a.m for an update on General Assistance 2943 & 2834. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye. Chairman Bohling reiterated for the record, the Board of Commissioners was entering executive session to receive an update on the application of General Assistance 2943 & 2834. Motion by Hutton, seconded by Mellage to leave executive session at 11:46 a.m. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye. No action was taken.

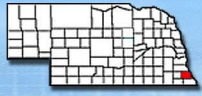
## **Discussion/Action Business**

1. Resolution 2018-01 County Official salaries for term 2019-2020-2021-2022 – Motion by Bohling, seconded by Hutton to adopt Resolution 2018-01 setting the salaries of the Nemaha County Officials, with a 5% increase from the 2018 salary for the 2019 salary and a 2.5% increase in salary each year for 2020-2021-2022. Roll call vote: Mellage, naye; Hutton, aye; Bohling, aye.

2. Agreement between Nemaha Co. Sheriff & Tiny Tots Daycare for purchase, installation and maintenance of Knight Alarm System – Motion by Mellage, seconded by Hutton to approve the agreement between Nemaha County Sheriff to purchase, install and maintain a Knight Alarm System in the Nemaha County Law Enforcement Building and for the Tiny Tots and other entities to purchase a digital communicator and maintain such communicator. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

3. Flood Plain Permit #91 for grain bins located in Sec. 10 T4N R14E – Motion by Mellage, seconded by Hutton to approve Flood Plain Permit #91 for grain bins located in Section 10 T4N R14E from the 2016 Floodplain Audit. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

4. Appointment of Tom Catlett, Nemaha County Surveyor – Motion by Hutton, seconded by Mellage to appoint Tom Catlett, Nemaha County Surveyor for Nemaha County for the year 2018. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.



# Nemaha County Board Minutes



5. Appointment of Mark Mainelli, Mainelli Wagner & Associates Highway Supt. for Nemaha County – No action was taken on the appointment of Mark Mainelli, Mainelli Wagner & Associates, Highway Superintendent for Nemaha County for 2018.

6. Permit 01-2018 for Under Crossing Co. Rd for Richard Andrew in Sec. 10 T5N R14E – Tabled until County Attorney has reviewed the Permit 01-2018 for Under Crossing County Road.

## **Discussion/Action Unfinished Business**

### **Discussion/Action Buildings/Grounds/Property**

### **Discussion/Action Equipment/Office Equipment/Vehicles/Furniture**

### **Discussion/Action Road Superintendent/Consultant**

### **Discussion/Action Projects/Bridges/Roads**

1. BRO-7064(19) Brock NW – email regarding bridge closed for remaining of winter or until work is completed

### **County Officials Reports/Correspondence**

1. County Clerk's Fee Report for December, 2017 – fees collected: \$18,654.28
2. Veterans Service Officer Report for December, 2017
3. Nemaha County Sheriff 4<sup>th</sup> Calendar Quarterly Fee Report – fees collected for quarter: \$71,641.77
4. Road Expenses as of December 31, 2017
5. Clerk of District Court Fee Report for December, 2017 – fees collected: \$239.19
6. Fund balances as of December 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	\$53,495.42
A-1 Fiber, se	225.00
Action Tech, sftwr	1,014.99
American Recycle, se	1,398.00
Aub News, pub	446.05
Auto Parts, su	8.58
Axon Enter, su	3,592.05
Black Hills, ut	41.73
Bd Public Wks, ut	3,946.94
Bob Barker, su	1,609.66
Bohl Plumb, bld re	93.60
Brite, eq	36,579.00
Buethel, C, reim	33.60
Capital Bus, ma ag	1,377.35
Capital Bus, ma ag	81.47
Cody's, me su	259.90
Constellation, ut	296.43
Credit Manage, garn	285.96
Critser, R, reim	43.88
Culligan, su	36.00
DAS Acct, se	448.00
EMP, su	138.39
Gottula, L, pr se	80.78
Hector, A, mi	58.63



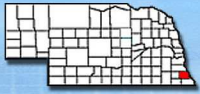
# Nemaha County Board Minutes



Hunt, N, mi	51.18
Knapp, S, se	202.65
Kraviec, S, atty fe, pstg	2,022.45
Lancaster Co, se	18.57
Law Enforcement, su	82.00
Longs Creek, bd pr	1,984.50
Mass Mutual, ret	50.00
Meyerkorth, C, reim	100.00
Microfilm, se	103.00
Mid-American, su	726.47
Mid-States, du	150.00
Midwest Coop, fu	1,938.25
MIPS, sftwr, su	1,499.13
NE.gov, se	7.00
Needles I, se	15.00
Nem Co Clk, hra	171.26
Nem Co Clk Dt Ct, fe	69.00
Nem Co Ct, fe	321.00
Nem Co Sheriff, fe	451.32
Nem Co Tax, ret	8,941.10
Nem Co Tax, ss, fwh	19,722.89
Nem Co Tax, ret	350.00
Nem Co Treas, trans	225,000.00
Oestmann, D, mi	19.26
Paper Tiger, se	35.00
Quill, su	164.73
Rohrs, J, pr se	132.00
Sack Lumber, su	54.35
Saline Co, se	33.00
Sam's Club, eq	1,151.74
Spartan Stores, bd pr	171.23
Stark Co, se	25.00
The Cleaners, se	244.00
Time Warner, se	4.57
UNL, se	168.16
Verizon, se	308.23
Volker, L, se	38.50
Winder, N, se	50.00

## **Road**

Salaries	\$15,468.08
American Recycle, se	59.00
Auto Parts, pts, su	2,228.10
Bd Public Wks, ut	1,356.91
Constellation, ut	115.63
Farmers Coop, fu, oil	12,283.54
Lawson, su	286.62
Meyer, D, reim	708.54
Midwest Coop, fu	387.70
Midwest Service, pts	150.00
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,388.42
Nem Co Tax, ss, fwh	5,063.52
NMC, pts, oil	2,473.25
Powerplan, pts, la	1,046.08



# Nemaha County Board Minutes



Sherman, B, reim	141.19
<b>Register Deeds</b>	
MIPS, sftwr	346.34
<b>911 Emergency Service</b>	
American Tower, se	871.88
<b>911 Emergency</b>	
Cincinnati Ins, ins	1,129.00

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

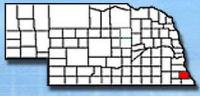
Marvin Bohling, Chairman  
Board of Commissioners

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](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, January 24, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, January 22, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)





# Nemaha County Board Minutes



## **January 24, 2018**

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 – January 10, 2018  
Action/Approval of claims
- 8:45 a.m. Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Contract IT Contact Person for County Brad Griffin; Flood Plain Mtg February 28<sup>th</sup> at 8:30 a.m. – Fairbury; Drug & Alcohol Training 1-25-18, Courthouse BOC must attend; hauling of gravel; Five Rivers sponsoring Electronic Collections, provide a roll off for electronics Angelo Ligouri, Attorney for City of Auburn regarding tax exempt status on 2 property's recently acquired by the City of Auburn
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 9:15 a.m. Open sealed bids for surplus Sheriff's - 2012 Dodge Charger
- 9:30 a.m. Nemaha Co. Treasurer Pat Holtzman, Semi-Annual Report; Request for permission to invest funds
- 9:40 a.m. Tim Lyons, Weed Control Superintendent – sign annual reports
- 9:45 a.m. Alfred DaCosta, Colonial Life – voluntary benefits for county employees
- 10:00 a.m. Mark Mainelli, Mainelli Wagner & Associates – work on projects completed and new projects for One & Six Year Report for 2018-2023
- 11:30 a.m. Mallory Siebold, Community Health Partnership – request county funding

### **Executive Session \***

#### **Discussion/Action Business**

1. Resolution 2018-02 – Investing Co. Funds
2. Application for road entrance for Jeremy & Mindy Fankhauser in Sec. 20 T6N R14E
3. Permit 2018-01 Occupying Co. ROW OPPD – set pole in ROW (72346 638 Ave 5 miles S & 2 miles W of Auburn)
4. Resolution 2018-03 an Interlocal Agreement with the Village of Brock and Nemaha County Sheriff for the citation, prosecution/enforcement of non-registered, unlicensed vehicles
5. Fuel bids for February, 2018

#### **Discussion/Action Buildings/Grounds/Property**

1. Proposal from Auburn Plumbing & Heating for replacing 1 men's urinal at Wellness Center
2. Proposal from Darnell Glass for replacing front door at 19<sup>th</sup> Street Annex Bldg.

#### **Discussion/Action Road Superintendent/Consultant**

1. Current Nemaha County's Soft Match Balance from NDOT

#### **Discussion/Action Projects/Bridges/Roads**

1. 2018 FC Inspection – plans for replacement of any of these bridges?

#### **County Officials Reports/Correspondence**

#### **Visitors Comments**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, January 24, 2018, 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 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; Dan Swanson, B103 Radio

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

**Approval of Minutes** – Motion by Mellage, seconded by Hutton to approve the January 10, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Mellage, aye; Hutton, 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.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Contract IT Contact Person for County Brad Griffin - *Mellage explained he has contacted Brad Griffin (who also provides services to other counties and public entities) to see if he would be interested in providing IT services to Nemaha County; Flood Plain Mtg February 28<sup>th</sup>, 2018 at 8:30 a.m. – Fairbury (County Clerk is to place on the February 7, 2018 BOC agenda for discussion on BOC attending); Drug & Alcohol Training 1-25-18, Courthouse BOC must attend (board will plan on attending); hauling of gravel (Bohling visited with the board regarding mixing gravel from Lyman Richey with rock – board had no problem with his District doing this); Five Rivers sponsoring Electronic Collections, provide a roll off for electronics (Bohling indicated at the last Five Rivers meeting it was discussed about the possibility of getting a roll off for electronics, wanted to know if the board was on board, if the county had a security/gated site to place it. Bohling will get back with more information if there will be a cost to the county and if money is going to be collected for drop offs)*

8:45 a.m. Angelo Ligouri, Attorney for City of Auburn regarding tax exempt status on 2 properties recently acquired by the City of Auburn – Assessor Mallory Lempka and City of Auburn Attorney, Angelo Ligouri presented a letter of request to the Board of Commissioners to relieve 2016 back taxes, interest and penalty on parcel 640006191, 1211 14<sup>th</sup> Street, Howe, Nixon & Wilsons Addition Block 11 Lot 4. Ligouri indicated the City of Auburn received this property on nuisance abandonment case through District Court. 2016 taxes were not due or delinquent at the time the City of Auburn paid all the back taxes on this property, therefore the 2016 taxes were not paid and the city did not know they were owed until they received a notice from the Nemaha County Treasurer the taxes were delinquent. Motion by Bohling, seconded by Hutton to direct County Assessor Lempka to prepare and present a tax list correction for the approval at the February 7, 2018 Board of Equalization meeting. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

9:08 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:22 a.m.

9:15 a.m. Open sealed bids for surplus Sheriff's - 2012 Dodge Charger – Public notice for receipt of sealed bids for surplus 2012 Dodge Charger was published in the Nemaha County Herald on January 4<sup>th</sup>, 11<sup>th</sup> and 18<sup>th</sup>, 2018. The following sealed bids were received and publicly opened in the presence of the bidders: ASIA Motors \$5,295.00; Bay Ridge Motors Inc. \$2,667.00; Ted Smith \$3,653.00; Chicago Motors \$4,607.00; Bay Ridge Motors \$4,308.00. Motion by Mellage, seconded by Hutton to approve the bid from ASIA Motors in the amount of \$5,295.00 for the 2012 Dodge Charger. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

9:30 a.m. Nemaha Co. Treasurer Pat Holtzman, Semi-Annual Report; Request for permission to invest funds – Nemaha County Treasurer Pat Holtzman presented the semi-annual report and also requested they give her permission to invest to the best of her ability. (see Resolution 2018-02)

9:40 a.m. Tim Lyons, Weed Control Superintendent – sign annual reports – presented semi-annual report for signatures by the BOC.



# Nemaha County Board Minutes



9:45 a.m. Alfred DaCosta, Colonial Life – voluntary benefits for county employees – Alfred DaCosta and William Howery were present to request the BOC give them permission to visit with the county employees on benefits their company offers. DaCosta & Howery will return at the February 7, 2018 meeting with an agreement for the board to sign.

10:00 a.m. Mark Mainelli, Mainelli Wagner & Associates – Mark Mainelli, Mainelli Wagner & Associates was present to work on projects completed and new projects for One & Six Year Report for 2018-2023.

11:30 a.m. Mallory Siebold, Community Health Partnership – request county funding – Mallory Siebold, Director Community Health Partnership was present to request county funding for the Community Health Partnership. Motion by Hutton, seconded by Bohling to authorize the County Clerk to prepare a claim for transfer of \$1,000.00 from the county general fund to the Community Health Partnership (NADAA) fund. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

## **Discussion/Action Business**

1. Resolution 2018-02 – Investing Co. Funds – Motion by Hutton, seconded by Mellage to adopt Resolution 2018-02 authorizing the County Treasurer to invest county funds to the best of her ability for the year 2018. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

2. Application for road entrance for Jeremy & Mindy Fankhauser in Sec. 20 T6N R14E – Motion by Mellage, seconded by Hutton to approve application for a 2<sup>nd</sup> road entrance for Jeremy & Mindy Fankhauser in Section 20 T6N R14E with the county to provide the culvert. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

3. Permit 2018-01 Occupying Co. ROW OPPD – set pole in ROW (72346 638 Ave 5 miles S & 2 miles W of Auburn) – Motion by Mellage, seconded by Bohling to issue Permit 2018-01 to Omaha Public Power District to occupy or use County road ROW to set pole in ROW (72346 638 Ave 5 miles S & 2 miles W of Auburn). Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

4. Resolution 2018-03 an Interlocal Agreement with the Village of Brock and Nemaha County Sheriff for the citation, prosecution/enforcement of non-registered, unlicensed vehicles – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-03, an Interlocal Agreement with the Village of Brock, Nemaha County and Nemaha County Sheriff, approving a payment of fees to the Sheriff for enforcing the Village of Brock's ordinance of non-registered, unlicensed, abandon vehicles located in the Village by issuing citations, prosecution, enforcement. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

5. Fuel bids for February, 2018 – The following fuel bids for February, 2018 were received: Farmers Cooperative No. 1 Diesel \$2.629, No. 2 \$2.339, Regular Unleaded \$2.199; Midwest Farmers Coop No. 1 Diesel \$2.984, No. 2 Diesel \$2.624, Regular Unleaded \$2.337. Motion by Hutton, seconded by Bohling to approve the fuel bid for February, 2018 from Farmers Cooperative at the price above. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

## **Discussion/Action Buildings/Grounds/Property**

1. Proposal from Auburn Plumbing & Heating for replacing 1 men's urinal at Wellness Center – *Board reviewed the proposal from Auburn Plumbing & Heating for replacing 1 urinal at the Multi-Plex Bldg. in the amount of \$649.00. Board decided not to replace, due to the Men's restroom already having 3 additional urinals.*

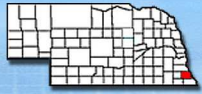
2. Proposal from Darnell Glass for replacing front door at 19<sup>th</sup> Street Annex Bldg. - *Mellage presented a proposal from Darnell Glass for replacing the front door at the 19<sup>th</sup> Street County Annex Bldg. in the amount of \$1600.00. Board decided not to replace the door at this time.*

## **Discussion/Action Road Superintendent/Consultant**

1. Current Nemaha County's Soft Match Balance from NDOT

## **Discussion/Action Projects/Bridges/Roads**





# Nemaha County Board Minutes



1. 2018 FC Inspection – plans for replacement of any of these bridges?

## County Officials Reports/Correspondence

### Visitors Comments

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

<b>General</b>					
18011170	Aflac, ins	811.02	18011220	United Healthcare, ins	20,781.08
18011171	Aub Plumbing, bldg re	927.19	18011221	UNL IS, se	168.16
18011172	Aub Towing, se	676.00	18011222	Vanguard, sftwr	1,750.00
18011173	Black Hills, ut	598.06	18011223	Verizon, se	202.86
18011174	Cardiac Science, su	417.10	18011224	Visioncare, ins	104.86
18011175	Casey's, fu	787.29	18011225	Waddell & Reed, annt	25.00
18011176	Clk NE Supr Ct, se	3.93	18011226	Washington Nat'l, ins	71.70
18011177	Cornhusker St, su	9.25	18011227	Windstream, se	2,306.46
18011178	Credit Manage, garn	287.70	<b>Road</b>		
18011179	DAS Acct, se	481.00	18011228	AFLAC, ins	376.24
18011180	Dollar General, su	53.50	18011229	Beards, su	37.00
18011181	Eakes Office, su	93.90	18011230	Beatrice Concrete, rk	980.28
18011182	Fairfield Inn, ldg	219.90	18011231	Bohl Plumbing, su	8.10
18011183	Fankhauser, atty fe	1,335.00	18011232	CA Contractors, su	149.60
18011184	Gage Co Ct, se	2.75	18011233	Commerce Ind, su	672.47
18011185	Greiner Process, se	10.50	18011234	Egger Bros, pts,la	474.68
18011186	Int Assoc Police, du	175.00	18011235	Johnson Quik, ti re	190.30
18011187	Johnson, E, mi	299.83	18011236	Liberty Nat'l, ins	103.73
18011188	K Laughlin, garn	241.00	18011237	Martin Marietta, rk	42,723.50
18011189	Kollasch, cont	3,800.00	18011238	Meyer Earp, pts	150.00
18011190	Lesoing, G, mi	70.85	18011239	NE Child Spt, ch sp	255.00
18011191	Liberty Nat'l, ins	542.27	18011240	NE Public Emp, un du	450.00
18011192	Longs Creek, bd pr	2,021.00	18011241	Nem Co Tax, ret	2,352.96
18011193	Mass Mutual, annt	50.00	18011242	Nem Co Tax, ss, fwh	4,643.29
18011194	Meyer Lab, su	828.97	18011243	Nem Co Tax, nwh	1,320.67
18011195	Mid-American, su	190.00	18011244	NNRD, proj	10,040.50
18011196	NE Assoc Treasurer, du	50.00	18011245	New York, ins	154.00
18011197	NE DOL, se	24.00	18011246	Newman Traffic, sign	269.94
18011198	NE Hlth Human, se	279.00	18011247	NMC, pts, la	2,942.07
18011199	Nem Co Hosp, me se	802.77	18011248	Orscheln, su	270.15
18011200	Nem Co Tax, ret	7,849.70	18011249	Quill, su	17.06
18011201	Nem Co Tax, ss, fwh	15,612.87	18011250	RDO Truck, pts	126.12
18011202	Nem Co Tax, annt	350.00	18011251	Stutheit Imple, pts	151.73
18011203	Nem Co Tax, nwh	5,030.05	18011252	Truck Center, pts	159.88
18011204	Nem Co Treas, trans	1,052.00	18011253	United Health, ins	8,929.07
18011205	New York Life, ins	268.82	18011254	Village Johnson, ut	41.50
18011206	Nuckolls Co, se	6.57	18011255	Wick's Trucks, pts	332.28
18011207	Orscheln, su	89.90	18011256	Windstream, se	215.60
			<b>Road/Bridge Improvement</b>		



# Nemaha County Board Minutes



18011208	Pawnee Co, se	21.50	18011257	ME Collins, cont	34,429.19
18011209	Pell Report, se	670.60		<b>911 Emergency</b>	
18011210	Physicians Lab, se	1,200.00	18011258	American Tower, se	838.38
18011211	Pictometry, cont	37,125.05	18011259	GEOComm,se	1,334.00
18011212	Police Legal, trng	720.00	18011260	Nem Co Treasurer, trans	12,000.00
18011213	Protex Central, se	382.00	18011261	Windstream, se	448.07
18011214	Quill, su	367.82		<b>911 Wireless</b>	
18011215	Region V, se	3,225.25	18011262	GEOComm, se	3,266.00
18011216	Region Sys, se	8,077.00	18011263	Windstream, se	1,096.82
18011217	Shell, fu	898.43		<b>Hospital Bond</b>	
18011218	Stough, S, reim	142.11	18011264	First Natl Bank, int	6,120.00
18011219	Thomson, su	400.29		<b>911 Services</b>	
			18011265	GEOComm, se	13,680.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:16 p.m. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Marvin Bohling, Chairman



# Nemaha County Board Minutes



## **February 7, 2018**

County of Nemaha, Nebraska  
**BOARD OF COMMISSIONERS**  
**Commissioner's Chambers**  
**Nemaha County Courthouse, Suite 201**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, February 7, 2018, 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 by Hutton to approve the January 24, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Mellage, aye; Bohling, 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: Hutton, aye; Mellage, aye; Bohling, aye.

Motion by Bohling, seconded by Hutton to approve the claim to Mellage Truck and Tractor in the amount of \$1694.12. Roll call vote: Mellage, abstain; Hutton, aye; Bohling, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Floodplain Management Training Feb. 28, 2018 Fairbury (who is attending); Update on the Remapping of Nemaha County Floodplain Management

8:05 a.m. Foremen's Meeting- Present, Scott Lickteig, Walt Boring and Mechanic Allan Daughtery. Absent Don Wamsley. Discussion items: Order ball type bank indicators (County Clerk will contract local Hwy Superintendents to see what they use); Repair to White Volvo/GMC Dump Truck #339 (Allan Daughtery discussed the repairs needed to the White Volvo/GMC Dump Truck - Daughtery indicated he estimates \$5,000.00+, Commissioners decided to place on the church consignment sale with a minimum bid to be determined between Boring and Bohling); reposting 3 bridges (C006400205P, C006403705, C006400605) (County Clerk presented copies to the District Foremen and noted pictures must be taken and submitted); 811 Training February 21<sup>st</sup>, Lancaster Event Center; District 2 Post Pounder needs replacement (will be costs for replacement and to be discussed again at the March Foremen's meeting); CPR Training (Discussion was held to be discussed again); Surplus for Church sale

9:15 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:43 a.m.



# Nemaha County Board Minutes



9:15 a.m. Open sealed bids for snow plowing for Nemaha County – Public notice for advertising for snow removal for numerous locations in Nemaha County was advertised in the Nemaha County Herald on January 18, 2017, January 25, 2018 and February 1, 2018. The following bids were received and opened in the presence of the bidders: Greg Cook: Hard Surface Roads: Industrial Park \$650.00, Auburn By-Pass \$1,000.00; Parking Lots: Law Enforcement \$50.00, Multiplex Bldg. \$175.00, Southeast District Health Dept. \$125.00. No action was taken on the awarding of the bids.

9:30 a.m. Colonial Life – sign documents for allowing them to meet with employees – Colonial Life representatives were present to discuss their program. They will get back with Chairman Bohling and County Clerk Oakley to present their program.

9:45 a.m. Linda Ellison, Auburn Senior Center – regarding 2017-2018 funding \$'s; also request add't funding FY 2018-2019 - Linda Ellison, President Auburn Senior Center was present to update the board on the funding of the Auburn Senior Center. In a 12 month period they served 4,356 meals and delivered 8,258 meals. They are requesting additional funding from the county for support of their program. Board will address this request when working on the Nemaha County's FY 2018-2019 budget.

## **Executive Session \***

### **Discussion/Action Business**

1. Appoint/Contract for Brad Griffin an IT Tech for Courthouse - no action
2. Renew Lease Agreement with St. Joseph Catholic Church on a tract in Sec. 20 T5N R14E (115'x 174') 10 year lease – Motion by Mellage, seconded by Hutton to renew the 10 year lease agreement with St. Joseph Catholic Church for a tract of land in Section 10 T5N R14E, tract 115' x 174' also known as the impound lot for \$600.00 annual payment. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
3. Authorize Chairman to sign an Agreement with Ariens on Digital Alarm System – Motion by Mellage, seconded by Hutton to authorize the Chairman to sign an Agreement with Ariens on Digital Alarm System with the Nemaha County Sheriff's Department. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
4. Authorize Chairman to sign annual letter of support to Blue Rivers Area Agency on Aging – Motion by Mellage, seconded by Hutton to authorize the Chairman to sign an annual letter of support to Blue Rivers Area Agency on Aging in the amount of \$11,369.00 for the FY 2018-2019 budget year. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
5. Agreement for Hwy Superintendent's Duties with Mainelli Wagner & Associates – Motion by Mellage, seconded by Hutton to authorize the Chairman to sign an agreement with Mainelli Wagner & Associates to provide Highway Superintendent's Duties for Nemaha County and to submit paperwork as required to the Nebr. Department of Transportation for Nemaha County. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
6. Contract with AHRS/Prochaska for the office addition to the Law Enf. Bldg. – Motion by Mellage, seconded by Hutton to authorize the Chairman to sign the contract with AHRS/Prochaska for the addition to the Law Enforcement Building as approved by the Deputy County Attorney Angelo Ligouri. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

### **Discussion/Action Unfinished Business**

1. Repair/replace front door at 19<sup>th</sup> Street County Annex Bldg. – no repair will be done

### **Discussion/Action Buildings/Grounds/Property**

1. Responsibility for Lisa Bergman on snow removal for the courthouse sidewalks – Custodian Bergman will be required to remove the snow from the courthouse sidewalks as required by City of Auburn snow removal ordinance.
2. Designees (official(s) to determine courthouse closing due to blizzard conditions – EMA Director and Chairman (with conferring with other 2 commissioners)





# Nemaha County Board Minutes



3. Courthouse boiler – future replacement

4. Tree trimming/removal on County Court yard – to be approved at February 21, 2018 BOC meeting

## **Discussion/Action Equipment/Office Equipment/Vehicles/Furniture**

1. Surplus sheriff's deputies tough books/tablets
2. Trade in motor grader – which one? #307 12H

## **Discussion/Action Projects/Bridges/Roads**

1. Update on One & Six Year Project 94 (C006403655) Snyder from Mainelli Wagner & Assoc.
2. Preliminary 2018-2023 One & Six Year – review – any changes?

## **County Officials Reports/Correspondence**

1. County Clerk's fee report for January, 2018 – fees collected: \$14,242.18
2. Received Fuel Dividend from Midwest Farmers Coop in the amount of \$269.06
3. Road Expense report as of January 31, 2018
4. Veterans Service Officer report for January, 2018
5. EMA Comp time hours in excess of 40 allowed by anniversary date

## **Visitors Comments**

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

### **General**

Salaries	\$50,497.91
Action Tech, sftwr	1,014.99
American Recycle, se	1,014.00
Aub News, pub	1,274.14
Bd Public Wks, ut	5,010.62
Bob Barker, su	748.63
Bohling, M, mi	321.04
Bradley Elect, bld re	547.21
Capital Bus, ma ag	1,663.19
Cody's, me su	107.28
Constellation, ut	1,187.70
Critser, R, reim	5.31
Culligan, su	206.60
DAS Acct, se	448.00
Douglas Tire, ti re	332.30
Gerdes Towing, se	341.90
Glen's Corner, su	123.05
Hunt, N, mi	112.37
Jack's Uniforms, su	1,463.79
Johnson, E, mi	444.50
K Laughlin, garn	241.00
Knapp, S, se	349.12
Kraviec, S, atty fe	2,000.00
Ligouri, A, mi	75.31
Ligouri, L, reim	98.00
Lynch, K, se	75.00
Mass Mutual, ret	50.00
Mellage, B, mi	360.22
Microfilm, se	103.00
Mid-American, su	599.00
Midwest Coop, fu	1,203.52
MIPS, sftwr, su	1,371.70
Moore, R, se	86.87
NE DMV, se	6.00



# Nemaha County Board Minutes



NE Sec State, su	30.00
Nem Co Clk, hra	66.19
Nem Co Ct, fe	202.00
Nem Co Sheriff, fe	902.24
Nem Co Tax, ret	8,061.15
Nem Co Tax, ss, fwh	16,133.57
Nem Co Tax, ret	350.00
Nem Co Treas, trans	1,000.00
Oakley, J, reim	126.55
Oestmann, K, pr se	34.62
OPPD, ut	46.88
Paper Tiger, se	35.00
Quill, su	455.29
Radar Rd Tec, se	455.00
Region V, se	81.04
Sack Lumber, su	87.22
Sam's Club, su	65.20
Schendel Pest, cont	210.00
St Joseph Church, rt	600.00
The Cleaners, se	244.00
Tincher, se	30.80
US Bank, su	219.65
Vanguard, sftwr	16,931.25
Verizon, se	799.73
Volker, L, se	79.75
Winkelman Feed, su	32.50
Zimmerman, T, mi	20.88

## **Road**

Salaries	\$15,781.72
American Recycle, se	59.00
Behrends, C, rk	1,430.80
Blk Hills, ut	121.48
Bd Public Wks, ut	1,968.96
Constellation, ut	310.90
Johnny Cycle, pts	435.00
Mellage Truck, pts	1,694.12
Midwest Coop, fu	10,346.45
NE Child Spt, garn	255.00
NE DMV, se	42.00
Nem Co Tax, ret	2,381.33
Nem Co Tax, ss, fwh	4,681.89
Powerplan, pts	91.58
Sack Lumber, su	68.81
Shopko, su	29.99
Verizon, se	80.02
Zacharias, rk	1,430.80

## **County Visitors**

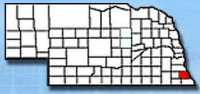
Brown Village Theater, adv	329.00
Byway 136, du	100.00
SE NE Tourism, du	200.00

## **Register Deeds**

MIPS, sftwr	346.34
-------------	--------

## **911 Emergency Service**

Haug Comm, se	1,039.50
---------------	----------



# Nemaha County Board Minutes



Verizon, se	33.54
<b>Hospital Bond</b>	
First Nat'l Bk, fe	500.00

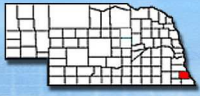
With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 12:29 p.m. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

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](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, February 21, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, February 19, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)



# Nemaha County Board Minutes



## **February 21, 2018**

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 21, 2018, 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 Hutton, seconded by Melage to amend the agenda as presented to remove 9:00 a.m. appointment Board of Equalization. Roll call vote: Hutton, aye; Melage, aye; Bohling, aye.

**Approval of Minutes** – Motion by Melage, seconded by Hutton to approve the February 7, 2018 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; Hutton, aye; Bohling, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Alter Metal Recycling payment rec'd \$3,815.00

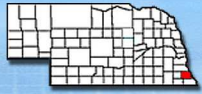
10:00 a.m. Public Hearing for One & Six Year Plan for FY 2018-2023 – Chairman Bohling opened the public hearing for adopting the FY 2018-2023 One & Six Year Plan for Nemaha County. Mark Mainelli, Nemaha County Contracted Highway Superintendent was present for the public hearing. Hutton added Project One & Six Year C-64(325) re-grading West 3,960 feet county road located between Sections 22 & 27 T4N R15E. Chairman closed the public hearing at 10:12 a.m.

### **Executive Session \***

### **Discussion/Action Business**

1. Resolution 2018-03 Liquor License renewal for Auburn Country Club 2018 – Public notice for renewal of the liquor license for the Auburn Country Club was published in the Nemaha County Herald on January 18, 2018. No written protests were received by the County Clerk regarding the issuance of the automatic renewal of the license. Motion by Melage, seconded by Hutton to adopt Resolution 2018-03 liquor license renewal for the Auburn Country Club for the year 2018. Roll call vote: Hutton, aye; Melage, aye; Bohling, aye.





# Nemaha County Board Minutes



2. Resolution 2018-04 One & Six Year Plan for Nemaha County 2018-2023 – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-04 One & Six Year Plan for Nemaha County for 2018-2023. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
3. Fuel Bids for March, 2018 – The following fuel bids for March, 2018 were received: Midwest Farmers Coop No. 1 Diesel \$2.757, No. 2 Diesel \$2.471, Regular Unleaded \$2.154; Farmer's Cooperative No. 1 Diesel \$2.79, No. 2 Diesel \$2.49, Regular Unleaded \$2.32. Motion by Hutton, seconded by Mellage to approve the fuel bid from Midwest Farmers Coop for all 3 fuels for March, 2018. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
4. Resolution 2018-05 Subdivision of Tract of Land in Sec. 6 T4N R15E, Parcel 2 Carl Stevenson etal – Motion by Hutton, seconded by Mellage to adopt Resolution 2018-05 approving the subdivision of a 400 sq ft tract of land in Section 6 T4N R15E. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
5. Resolution 2018-06 Subdivision of Tract of Land in Sec. 6 T4N R15E, Parcel 1 Carl Stevenson etal – Motion by Hutton, seconded by Mellage to adopt Resolution 2018-06 approving the subdivision of a 3.04 acre tract of land in Section 6 T4N R15E. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
6. Resolution 2018-07 Release of pledged Security ASB \$500,000.00 – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-07 releasing pledged security to Auburn State Bank in the amount of \$500,000.00. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

## **Discussion/Action Unfinished Business**

1. Approve Application Occupying County ROW- Richard and Jane Andrew Sec 10 T5N R14E

## **Discussion/Action Buildings/Grounds/Property**

1. Quarterly review of Nemaha County Jail- Commissioner Bryan Mellage inspected the Nemaha County Jail on February 8, 2018
2. Approve the bid from Lotter Tree Service for removal/trimming court yard trees

## **Discussion/Action Equipment/Office Equipment/Vehicles/Furniture**

1. IT Services with another county
2. Ball Bank Indicator – borrowing from NIRMA – Baxter will deliver 2-28-18
3. Review NIRMA's recommended "Approved Protective Footwear Policy" policy
4. Approve Agreement for IT Services from Brad Griffin – Motion by Mellage, seconded by Hutton to approve the IT Services/Agreement with Brad Griffin for network, computing, telecom technology and serve as technology coordinator for outside vendors if necessary and other services as needed for \$85.00 per hour. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

## **Discussion/Action Road Superintendent/Consultant**

1. NIRMA will be bringing & loaning the Ball Type Bank Indicator on February 28, 2018

## **Discussion/Action Projects/Bridges/Roads**

1. Update on the progress for C006403655 (C-64(94) Snyder's

## **County Officials Reports/Correspondence**

1. Fund balances as of January 31, 2018
2. Clerk of District Court Fee Report for January, 2018 – Fees \$864.36
3. NIRMA incentive award "Money for Minutes" for the safety committee

## **Correspondence/Reminders**

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

### **General**

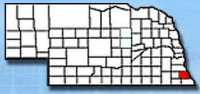
Salaries	\$48,061.56
Aflac, ins	777.48
Airespring, se	542.67



# Nemaha County Board Minutes



Aub Chamber, du	85.00
Aub Design, su	40.00
Aub Family Hlth, me se	1,082.00
Aub Rescue, me se	561.70
Aub Senior Ctr, se	1,000.00
Auto Parts, su	4.29
Axion Enter, su	37.50
Black Hills, ut	267.58
BLR Bus, sub	536.99
Bob Barker, su	76.90
Capital Bus, cont	16.14
Casey's, fu	654.84
Continental, su	881.73
DAS Acct, se	481.00
Dollar General, su	32.10
Douglas Co, se	3.00
Fankhauser, atty fe	1,600.00
Hamilton Co, se	39.00
Handley, atty fe	1,080.00
Jack's Uniform, su	42.89
Jury Trial, fe, mi	2,260.54
K Laughlin, garn	241.00
Kollasch, cont	3,800.00
Lesoing, G, reim	167.13
Liberty Nat'l, ins	542.27
Ligouri, A, reim	169.00
Longs Creek, bd pr	3,242.00
Mass Mutual, annt	50.00
Mid-American, su	358.64
Midwest Proc, se	29.50
Morris, J, reim	100.00
NE.gov, se	8.00
Nem Co Clerk, hra	7,005.17
Nem Co Hosp, me se	852.38
Nem Co Tax, ret	7,502.56
Nem Co Tax, ss, fwh	14,643.68
Nem Co Tax, annt	350.00
Nem Co Tax, nwh	4,448.46
Nem Co Treas, reim	78.15
New York Life, ins	268.82
Peru Rescue, me se	1,085.00
Petersens Auto, se	2,717.60
Pitney Bowes, pstg	383.49
Quill, su	146.84
Region V, se	91.17
Sarpy Co, se	30.42
Schendel Pest, cont	210.00
Shell, fu	42.21
Spartan Stores, bd pr	166.70
Thomson, su	1,925.87
United Healthcare, ins	18,782.03
Vanguard, sftwr	770.00
Visioncare, ins	104.86
Waddell & Reed, annt	25.00



# Nemaha County Board Minutes



Washington Nat'l, ins	71.70
Windstream, se	1,252.25
<b>Road</b>	
Salaries	\$15,563.83
AFLAC, ins	376.24
Auto Parts, su, pts	2,065.75
Barco, su	4,253.23
Beards, su	152.49
Beatrice Concrete, rk	954.86
CA Contractors, su	229.50
Dollar General, su	3.90
Egger Bros, su	24.30
Farmers Coop, su	15.98
Gilberts, ti re	90.86
Graham Tire, ti re	576.00
Johnson Quik, ti re	1,228.00
Kerford, rk	910.48
Liberty Nat'l, ins	103.73
Mainelli, se	27,294.14
Martin Marietta, rk	29,282.32
Meyer Earp, pts,la	176.70
Michael Todd, su	108.42
Midwest Se, su, pts	7,020.48
Nat's Ind, su	203.88
NE Child Spt, ch sp	255.00
NE Public Emp, un du	450.00
Nem Co Tax, ret	2,352.96
Nem Co Tax, ss, fwh	4,643.29
Nem Co Tax, nwh	1,323.65
Nem Co Treas, fe	2,799.20
New York, ins	154.00
NMC, pts, la	3,625.93
RDO Truck, pts, la	1,299.19
Smith Auto, pts	130.00
United Health, ins	8,929.07
Vermeer, su	32.00
Village Johnson, ut	41.50
Windstream, se	223.10
<b>911 Emergency</b>	
American Tower, se	871.88
Windstream, se	448.18
<b>911 Wireless</b>	
Windstream, se	1,096.84
<b>911 Services</b>	
Nem Co Treas, tran	12,000.00

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

Marvin Bohling, Chairman  
Board of Commissioners



# Nemaha County Board Minutes

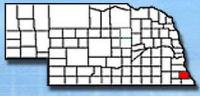


I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, March 7, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, March 5, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)





# Nemaha County Board Minutes



## **March 7, 2018**

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 7, 2018, 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 February 21, 2018 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; Bohling, aye; Melage, aye.

8:05 a.m. Foremen's Mtg: Need picture of load rating for bridge C64003705; 811 Decals; designate sign employee; tablets; post pounder ordered; 2017 Bridge Inspections; upcoming NIRMA trainings: March 21, 2018 sign training

9:05 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:15 a.m.

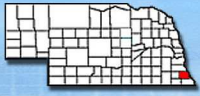
10:00 a.m. Jerod Reimers, Aid to Congressman Adrian Smith – Update on Congressman's activities

1:30 p.m. Chairman and County Clerk to meet with Colonia Life Ins. Representatives regarding services they offer to employees and cost savings for health insurance for the county on employees.

**Executive Session \***

### **Discussion/Action Business**

1. Permit 2018-02 – Under Crossing Co. Rd ROW – Unite Private Networks (Sec. 22 T6N R15E – 645 Ave SE Peru to cell tower) – Motion by Melage, seconded by Hutton to authorize the chairman to sign Permit 2018-02 for Under Crossing County Road Right of Way to Unite Private Networks for bore/trenching 1.5" PVC fiber



# Nemaha County Board Minutes



optic cable from Mainstreet Bank to cell tower located in Sec. 22 T6N R15E. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

2. Application for road entrance Darrell Sommerhalder, Sec. 13 T4N R13E – Motion by Mellage, seconded by Hutton to approve an application for road entrance for Darrell Sommerhalder in Sec. 13 T4N R13E with the county to provide the culvert. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

3. Application for road entrance Matthew Oestmann, Sec. 22 T5N R13E – Motion by Bohling, seconded by Hutton to approve an application for road entrance for Matthew Oestmann in Section 22 T5N R13E with the county to provide the culvert. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

4. Resolution 2018-08 Funding 2018 County Bridge Match Projects – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-08 approving the County Match funding for the 2018 County Bridge Match Projects for removal of deficient bridges: C006402910P, C006402710, C006400305 with the State contribution not to exceed \$141,944.00. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

5. Authorize Chairman to sign Sub-Award between NDHHS & Nemaha County, Amendment 2, Jan., 2018 – Motion by Mellage, seconded by Hutton to authorize the Chairman to sign the Amendment 2, Sub-Award between Nebraska Health & Human Services, Nemaha County, and Nemaha County Attorney. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

6. Permit 2018-03 – Under Crossing Co. Rd ROW – Richard Andrew (Sec. 10 T5N R14E) – river screen on Willow Creek for irrigation – Motion by Mellage, seconded by Bohling to issue Permit 2018-03 for Under Crossing County Road Right of Way to Richard Andrew, Section 10 T5N R14E river screen on Willow Creek. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

7. Approve agreement with GeoComm for creating a point-address layer for Nemaha Co. Sheriff – Motion by Mellage, seconded by Hutton to authorize Chairman to sign the agreement with GeoComm for creating a point-address for the Next Generation 911 System, with funding from the 911 Wireless and 911 Funds. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

## **Discussion/Action Equipment/Office Equipment/Vehicles/Furniture**

1. Request from County Attorney to purchase laptop computer \$2,775.00 – Motion by Mellage, seconded by Hutton to authorize the County Attorney to purchase a Tablet/PC Operating System for a cost \$2,775.00. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

## **Discussion/Action Road Superintendent/Consultant**

1. Duck Creek Road ROW – need easements

## **Discussion/Action Projects/Bridges/Roads**

1. Update on Bridge replacement C-64(94) Snyder
2. Road ROW on Duck Creek
3. 'Hard' closure for bridge C0064012435 – need pictures

## **County Officials Reports/Correspondence**

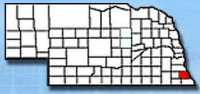
1. County Clerk's Fees Report for February, 2018 – fees collected \$7,082.33
2. Nemaha Co. Veterans Service Officer Report for February, 2018
3. Fund Balances as of February 28, 2018

## **Correspondence/Reminders**

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

### **General**

Salaries	\$51,134.24
A-1 Fiber, se	225.00



# Nemaha County Board Minutes



Action Tech, sftwr	1,014.99
American Recycle, se	1,048.00
Arbor Manor, ldg	108.00
Aub News, pub	2,812.15
Aub Plumbing, bldg re	302.20
Auto Parts, su	49.71
Black Hills, ut	252.54
Bd Public Wks, ut	4,298.24
Bob Barker, su	114.30
Capital Bus, ma ag	1,395.84
Comstock, bldg re	1,176.23
Constellation, ut	793.07
Culligan, su	96.25
DAS Acct, se	448.00
Farmers Coop, fu	1,490.26
Hector, A, reim	93.33
Hunt, N, mi	24.40
Jack's Uniforms, su	73.94
Johnson Co., se	19.70
K Laughlin, garn	241.00
Kraviec, atty fe,pstg	2,026.23
Latimer Rep, se	143.65
Lesoing, G, reim	381.86
Ligouri, A, mi	75.31
Longs Creek, bd pr	1,688.50
Mass Mutual, ret	50.00
Meyer Lab, su	532.05
Mid-American, su	519.00
Midwest Card, su	105.00
MIPS, sftwr, su	1,371.70
NE Co Ct Assoc, du	25.00
NE Hlth Human, se	186.00
NE State Patrol, se	252.00
Nem Co Clk, hra	2,446.83
Nem Co Hospital, se	342.13
Nem Co Sheriff, fe	803.30
Nem Co Tax, ret	8,058.64
Nem Co Tax, ss, fwh	15,985.21
Nem Co Tax, ret	350.00
OPPD, ut	45.21
Orscheln, su	13.96
Quill, su	304.65
Region V, se	1,146.00
Reserve Acct, pstg	3,000.00
Richardson Co, se	19.00
Sam's Club, su	182.52
SE Dist Assessor, du	25.00
Shopko, su	119.99
The Cleaners, se	244.00
UNL, se	168.46
US Bank, su	756.34
Vaughn, K, se	162.80
Verizon, se	1,293.36

**Road**



# Nemaha County Board Minutes



Salaries	\$15,781.73
American Recycle, se	59.00
Auto Parts, pts, su	1,343.13
Barco, sgns	1,239.68
Blk Hills, ut	99.07
Bd Public Wks, ut	2,169.40
Constellation, ut	239.52
Cross Dillon, ti re	11,836.00
Farmers Coop, fu	11,608.50
General Fire, se	172.50
Gilbert Service, ti re	504.00
Johnson Quik, ti re	100.00
KanEquip, eq	3,398.00
Martin Luth, su	105.00
Mid-America, su	367.46
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,381.33
Nem Co Tax, ss, fwh	4,681.87
Orscheln, su	318.80
Powerplan, pts	623.20
Rockmount, su	349.31
Sack Lumber, su	35.99
Stutheit, su	65.95
Verizon, se	80.04
<b>Register Deeds</b>	
MIPS, sftwr	346.34
<b>911 Emergency Service</b>	
Verizon, se	33.54
<b>Jail Commissary</b>	
US Bank, su	49.00
<b>911 Regional</b>	
Lincoln Journal, pub	13.00

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Hutton to adjourn at 11:03 a.m. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

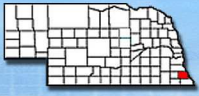
Marvin Bohling, Chairman  
Board of Commissioners

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](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

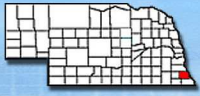
The next Board of Commissioners meeting is scheduled for Wednesday, March 21, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, March 19, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)





# Nemaha County Board Minutes





# Nemaha County Board Minutes



## **March 21, 2018**

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 21, 2018, 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; Larry A Holtzman; Kim Beger & Bill Hunter

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

**Approval of Minutes** – Motion by Hutton, seconded by Mellage, to approve the March 7, 2018 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: Bohling, aye; Mellage, aye; Hutton, aye.

9:00 a.m. Marty Fattig, Director Nemaha County Hospital Quarterly Reports – Marty Fattig, Director Nemaha County Hospital was present and presented the 10 month Financial and Statistical Reports. Fattig indicated the remodel project is to start May, 2018 and is expected to last 3-4 months. Board of Directors approved a new CT scanner and remodeling the pharmacy room.

9:15 a.m. SENCA – Susan Keholm Annual Report SENCA; Katie McAhon Head Start Report; Sasha Rightsell Qtrly Report – Sasha Rightsell Director SENCA updated the board on the activities: Nemaha County Hospital December fund raiser provided for 62 families and 134 children with toys, busy with preparing and submitting income taxes, SENCA Smart Programs for 8<sup>th</sup> graders and Seniors at the area high schools reaching 393 students. Katie McAhon, Director Head Start: 15 kindergarteners ready, busy with recruitment, students are 100% immunized, 100% students have completed health work for hearing, dental, health and vision. Susan Keholm CCAP Development Director presented the 2017 SENCA annual report.

9:45 a.m. Renee Critser, EMA Director regarding warning siren for Duck Creek NRD Project – Renee Critser, Director Nemaha County Emergency Management updated the board on the application for Hazard Mitigation funding for the installation of a siren for the NRD Duck Creek Recreation. Critser indicated the application was denied by NEMA, State of Nebraska, Hazard Mitigation. Critser indicated she would like to get a siren installed as soon as possible due to the day use area opening on April 16, 2018 and camping area on



# Nemaha County Board Minutes



May 21, 2018. Board discussed the installation of the siren and feel this is an emergency. Motion by Mellage, seconded by Hutton to authorize Renee Critser, EMA Director to order and have a solar powered outdoor siren installed at the NRD Duck Creek Recreation Area due to the recreation area being opened within the next month. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

10:00 a.m. Pat Holtzman, Treasurer regarding City of Auburn Resolution 5-18 on Delinquent 2016 Real Estate Taxes (plus Interest) on Lot 4, Block 11 Howe, Nixon & Wilson's (Willson's) Addition – Pat Holtzman, Treasurer visited with the board regarding Resolution 5-18 she received from Angelo Ligouri, City of Auburn Attorney directing her to conduct a public sale for the City of Auburn on the following property: Lot 4, Block 11 in Howe, Nixon & Wilson's (Willson's) Addition. Board directed Holtzman to contact the County Attorney Angelo Ligouri for direction on conducting a public sale.

## **Executive Session \***

### **Discussion/Action - Business**

1. Proclamation for declaring May SENCA Community Action Month – Motion by Bohling, seconded by Hutton to declare and sign a proclamation declaring May, 2018, SENCA Community Action Month. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

2. Fuel bids for April, 2018 – The following fuel bids for April, 2018 were received: Farmers Coop #2 Diesel \$2.56, Regular Unleaded \$2.35; Midwest Farmers Coop #2 Diesel \$2.501, Regular Unleaded \$2.289. Motion by Mellage, seconded by Hutton to award the fuel bid for April, 2018 to Midwest Farmers Coop. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

3. Permit 2018-04 Occupying Co. ROW - Tony Hector bore 727 Rd with sleeve (727 Rd & Half Breed Rd) – Motion by Mellage, seconded by Hutton to issue Permit 2018-04 for Occupying County Road Right of Way to Tony Hector, boring 727 Road with sleeve (727 Road & Half Breed Road) and to authorize the chairman to sign the permit. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

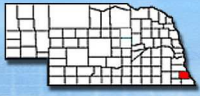
4. Permit 2018-05 Occupying Co. ROW – Nemaha Co. Rural Water Dist. #1 Install waterline 734 Rd & 645A (3/4 mile N 645A) – Motion by Mellage, seconded by Hutton to issue Permit 2018-05 for Occupying County Road Right of Way to Nemaha County Rural Water District #1, installing waterline on 734 Road and 645A Ave (3/4 mile North of 645A) and to authorize the chairman to sign the permit. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

5. Permit 2018-06 Occupying Co. ROW – Nemaha Co. Rural Water Dist. #1 Bore Co. Rd for waterline with sleeve pipe 644 & 730 at intersection – Motion by Mellage, seconded by Hutton to issue Permit 2018-06 for Occupying County Road Right of Way to Nemaha County Rural Water District #1, bore county road for waterline with sleeve pipe 644 Ave & 730 Rd at intersection and to authorize the chairman to sign the permit. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

6. Permit 2018-07 Occupying Co. ROW – Nemaha Co. Rural Water Dist. #1 Bore Co. Rd for waterline with sleeve pipe 643A & 730 Rd at intersection – Motion by Mellage, seconded by Hutton to issue Permit 2018-07 for Occupying County Road Right of Way to Nemaha County Rural Water Dist. #1, bore county road for waterline with sleeve pipe 643A & 730 Road at intersection and to authorize the chairman to sign the permit. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

7. Interlocal Agreement with Richardson County to Implement & Maintain Noxious Weed Control Program Services – Motion by Hutton seconded by Mellage to authorize the chairman to sign an interlocal agreement with Richardson County to implement and maintain a Noxious Weed Control Program Services and to hire and share the services of a Director. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

8. Permit 2018-08 Occupying Co. ROW – OPPD Sec. 10-T5N R14E, Rich Andrew, extend 1 ph overhead primary line 731 Rd & 640 Ave – Motion by Mellage, seconded by Hutton to issue Permit 2018-08 for Occupying County Road Right of Way to Omaha Public Power District for Sec. 10 T5N R14E (Rich Andrew)



# Nemaha County Board Minutes



extend 1 ph overhead primary line 731 road and 640 Ave. and to authorize the chairman to sign the permit.  
Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

## **Discussion/Action - Buildings/Grounds/Property**

1. Handicap Parking (north side of courthouse) – designate 1 stall 2 hours parking only – Motion by Bohling, seconded by Hutton to remove the 2 hour parking restriction on the Courthouse North Handicap Parking stalls.  
Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

## **Discussion/Action - Highway Superintendent**

1. STP Funds \$92,594.59, Bridge Funds \$153,392.66 received
2. Road Signage on McKissick Island
3. Update on C-64(94) Snyder
4. Hold on installing/repairing object markers – needing to complete survey (completed)

## **County Officials Reports/Correspondence/Reminders**

1. County Government Day Activities – Monday, March 26, 2018 9:00 a.m.
2. NIRMA Signage Training March 21, 2018 with Tim Baxter
3. Clerk of District Court Fee Report for February, 2018 – fees collected \$2,721.10

## **Visitors Comments**

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

### **General**

Salaries	\$47,876.11
Adams Co Sheriff, se	6.50
Aflac, ins	728.25
Airespring, se	368.36
Americom, bldg re	20,913.00
Aub Plumb, bldg re	141.16
Aub Postmaster, pstg	361.26
Aub Towing, se	735.00
Black Hills, ut	233.18
Bohling, M, mi	160.77
Casey's, fu	79.10
Cass Co Dist Ct, su	8.50
Cass Co Law, se	65.30
Cody's, me su	108.51
DAS Acct, se	481.00
EMP, su	365.81
ESRI, sftwr	400.00
First Wireless, se	367.50
Galls, su	733.13
Hamilton Co, se	19.00
Johnson, E, mi	304.12
Knapp, S, se	388.48
Kollasch, cont	3,800.00
Lesoing, G, reim	140.62
Liberty Nat'l, ins	542.27
Longs Creek, bd pr	1,551.00
Mass Mutual, annt	50.00
Meyer-Earp, su	92.14
Microfilm, se	103.00
Mid-American, su	465.00
NE Assn Co Clk, du	75.00





# Nemaha County Board Minutes



NE Clk Dist Ct, du	50.00
NE Sec State, su	80.00
Nem Co Clerk, hra	3,921.24
Nem Co Dist Ct, fe	516.00
Nem Co Co Ct, fe	393.75
Nem Co Tax, ret	7,397.78
Nem Co Tax, ss, fwh	14,382.84
Nem Co Tax, annt	350.00
Nem Co Tax, nwh	4,395.06
Nem Co Treas, trans	150,099.95
New York Life, ins	207.28
Oakley, J, mi	214.69
Paper Tiger, se	35.00
Pictometry, cont	25,562.50
Quill, su	149.96
Region V, se	81.04
Schendel Pest, cont	210.00
Spartan Stores, bd pr	143.88
Thomson, su	193.00
Thomson, su	234.87
United Healthcare, ins	20,337.20
Visioncare, ins	104.86
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Weather Tap, du	83.95
Windstream, se	1,488.63
York Co Sheriff, se	18.50
Zephyr Towers, su	272.04
<b>Road</b>	
Salaries	\$15,563.84
AFLAC, ins	376.24
Aub Family Hlth, bl al	70.00
Barco, su	4,284.70
Beards, su	149.80
CA Contractors, su	358.80
Egger Bros, pts	97.89
Lawson, su	120.27
Liberty Nat'l, ins	103.73
Lynch's, su	7.98
Martin Marietta, rk	32,984.45
Midwest Coop, su	125.00
Midwest Se, su	277.98
NE Child Spt, ch sp	255.00
NE Public Emp, un du	450.00
Nem Co Tax, ret	2,352.96
Nem Co Tax, ss, fwh	4,643.29
Nem Co Tax, nwh	1,323.65
New York, ins	154.00
NMC, pts, oil	1,530.74
Powerplan, pts, la	1,686.82
RDO Truck, pts	516.27
United Health, ins	8,929.07
Village Johnson, ut	29.00
Wick's Truck, pts	10.40



# Nemaha County Board Minutes



Wick's Trailers, pts	1,358.25
Windstream, se	223.78
<b>Road &amp; Bridge</b>	
ME Collins, proj	173,407.77
<b>Drug Coalition</b>	
Region V, se	330.00
<b>911 Emergency</b>	
American Tower, se	871.88
Windstream, se	448.00
<b>911 Wireless</b>	
Windstream, se	1,096.82
<b>County Buildings</b>	
AHRS Cons, proj	25,874.80

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 12:25 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](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, April 4, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, April 2, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)



# Nemaha County Board Minutes



## **April 4, 2018**

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 4, 2018, 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 and Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Absent Bryan Mellage, Commissioner District 2. 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 Bohling to approve the agenda as presented. Roll call vote: Hutton, aye; Bohling, aye.

**Approval of Minutes** – Motion by Hutton, seconded by Bohling to approve the March 21, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, 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: Bohling, aye; Hutton, aye.

Motion by Bohling, seconded by Hutton to approve the accounts payable claim to Mellage Truck & Tractor for parts in the amount of \$352.54. Roll call vote: Hutton, aye; Bohling, aye.

8:05 a.m. Foremen's Mtg: Mack Truck preventative maintenance; LTAP updates; order 811 stickers; reassignment of the Courthouse & Road Departments John Deere Lawnmowers

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: SE District meeting (MB)

9:05 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:20 a.m.

### **Executive Session \***

#### **Discussion/Action - Business**

1. Memorandum of Agreement – Nemaha County Emergency Management and the Federal Emergency Management Agency Integrated Public Alert & Warning System Program Management Office – Renee Critser, Director Nemaha County Emergency Management presented a Memorandum of Agreement between Nemaha County Emergency Management and Federal Emergency Management Agency Integrated Public Alert & Warning System (IPAWS) Program Management for the Board of Commissioners approval. The



# Nemaha County Board Minutes



purpose of the agreement to establish and utilize a standardized web based application interface between the information technology systems to facilitate the exchange of emergency messages. After review of the MOU, motion by Bohling, seconded by Hutton to approve the MOU and authorize the chairman and director of Nemaha County Emergency Management to sign the agreement. Roll call vote: Bohling, aye; Hutton, aye.

10:10 a.m. Commissioner Mellage arrived at meeting.

Reassignment of John Deere Lawnmowers – After discussion on where to store the John Deere Lawnmower that is used for snow removal and bagging of the leaves for the court yard, motion by Hutton, seconded by Bohling to continue storing this lawn mower at the District 3 county barn, during the times it's not utilized for snow removal and bagging of the leaves and to leave the smaller John Deere Lawnmower at District 2 county barn for them to use for mowing. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

## **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices – email from Brent Lottman was given to the BOC
2. Quote from Westlake Ace Hardware reg: mulch for court yard – reviewed – BOC asked Co. Clerk to seek bid from Barcel Landscaping.
3. Parking north of courthouse (north entrance) – Commissioner B. Mellage will take care of this
4. Removing of the shrubs south of handicap parking – Commissioner B. Mellage will take care of removal
5. Parking for Gary Lesoing State Vehicle – Board okayed UNL parking their vehicle at the Multi-Plex Bldg.

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

1. Disposing of surplus phones – board said to dispose at a recycling center.

## **Discussion/Action - Highway Superintendent**

1. Receipt of SWPPP book for Brock Southwest Fed. Aid Project; update on completion of Fed. Aid Project
2. E-mail from Brian Dixon, Floodplain Management Coordinator regarding 2016 Audit – items that need attention & completed
3. Beatrice Sand & Gravel 2018 prices
4. Road Department expenses as of March 30, 2018
5. Soft Match Payments as of March 1, 2018
6. 2017 Fracture Critical Bridge Inspections (Immediate repair and 2018 Spring repair complete by road employees?)
7. Cost estimate for resurfacing 26<sup>th</sup> Street By-Pass Road
8. Mainelli Wagner & Associates - drainage issue NE of Johnson

## **County Officials Reports/Correspondence/Reminders**

1. County Clerk's Fee Report for March, 2018 fees collected \$11,774.70
2. Martin Luther Church Sale receipted \$4,816.35
3. Reservations for NIRMA Leadership Conference
4. ADC Meet & Greet for Economic Development Consultant Bill Hunter – April 4, 2018 12:00 -1:00 p.m. BCom Solutions
5. Report of remaining office funds from FY 2016-2017 budget
6. County Sheriff Quarterly Report

## **Visitors Comments**

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

### **General**

Salaries	\$50,411.24
A-1 Fiber, se	225.00
Action Tech, sftwr	1,014.99
American Recycle, se	1,075.00
Aub News, pub	731.09
Black Hills, ut	167.18





# Nemaha County Board Minutes



Capital Bus, ma ag	2,181.00
Capital Bus, ma ag	179.78
Constellation, ut	481.75
Culligan, su	120.40
DAS Acct, se	448.00
Fankhauser, atty fe	3,410.00
Handley Law, atty fe	720.00
Holthus, J, reim	100.00
Hunt, N, mi	19.62
Jack's Uniforms, su	268.84
Kraviec, atty fe,pstg	2,046.42
Longs Creek, bd pr	1,410.50
Mass Mutual, ret	50.00
Meyer Lab, su	464.59
Midwest Card, sftwr	1,000.00
MIPS, sftwr, su	1,371.70
NE Assoc Co Treas, reg	100.00
NE Hlth Human, se	264.00
Nem Co Clk, hra	5,044.01
Nem Co Hospital, se	1,411.60
Nem Co Tax, ret	7,799.26
Nem Co Tax, ss, fwh	15,280.53
Nem Co Tax, ret	350.00
Nem Co Treas, reim	126.01
Nuckolls Co, se	6.00
OPPD, ut	41.63
Orscheln, su	181.86
Paper Tiger, se	35.00
Quill, su	1,114.88
Richardson Co, se	39.85
Sam's Club, su	108.72
Shell Fleet, fu	156.46
Sorgenfrei, B, ct cst	847.00
Striggow's, se	1,422.17
The Cleaners, se	244.00
Town & Country, se	87.59
UNL, se	168.26
US Bank, su	95.58
Verizon, se	1,252.67

## Road

Salaries	\$15,840.10
American Recycle, se	59.00
Black Hills, ut	72.77
Constellation, ut	155.74
Graybill, pts	90.14
Medical Ent, bl al	75.00
Mellage Truck, pts	352.54
NE Child Spt, garn	255.00
NE Weed, du	125.00
Nem Co Tax, ret	2,388.42
Nem Co Tax, ss, fwh	4,691.52
Orscheln, su	364.77
Quill, su	62.98
Sack Lumber, su	42.96



# Nemaha County Board Minutes



Stutheit, su, pts	300.56
Verizon, se	80.06
Village Johnson, ut	29.00
<b>Register Deeds</b>	
MIPS, sftwr	346.34
<b>911 Emergency Service</b>	
Verizon, se	33.54

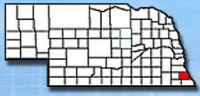
With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:03 p.m. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

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](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, April 18, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, April 16, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)



# Nemaha County Board Minutes



## **April 18, 2018**

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 18, 2018, 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

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

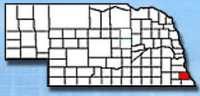
**Approval of Minutes** – Motion by Hutton, seconded by Melage to approve the April 4, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Melage, aye; Bohling, aye.

**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: NIRMA Leadership Seminar (MB); MWA update on C-64(309) Caspers; MWA reviewing proposed asphalt plant road; previous asphalt plant road; job shadowing for high school senior road dept.; Rebuild road 635 Ave

9:00 a.m. Jarred Horskey, Constructors Inc.: reg. rebuilding Ave. 632 north of Hwy 136 to use for asphalt plant – Jared Horskey, Constructors Inc. was present to discuss Constructors Inc. asphalt company are wanting to set up a plant on 632 Ave north of Hwy 136. They will be using the S 720 ft. for trucks entering the plant. Discussion was held on whether the county road would need to be built according to standards. No action was taken.

9:15 a.m. Dr. Dana Farris, Nemaha Co. Health Services: Lease renewal, bldg. improvements, security system – Dr. Dana Farris and Allison Sullwold, Director Nemaha County Health Services were present to discuss the Multi-Plex Bldg. Nemaha County Health Services usage and the future of the building. The current lease for Nemaha County Health Services will be up for renewal in September, 2018. Farris also indicated they would be willing to approach the City to see if they would be willing to join an inter-local agreement with the County and Health Services for sharing ownership and expenses of the building with the possibility of improving the building with a ½ cent sales tax. Board gave Farris permission to see if the City is willing to have partial (1/2) ownership of the Multi-Plex Bldg.



# Nemaha County Board Minutes



Health Services Manager, Allison Sullwold visited with the board regarding purchasing and installing a wired security camera system and a computer to motor the camera system. At a Board of Commissioners meeting in April of 2015 the Health Services requested the county purchase a wireless security system to be installed at the Multi-Plex Bldg. During this meeting the Board of Commissioners voted to allow the Health Services to purchase, install and maintain security camera system, but the county was not interested in using it for security of the county bldg. Sullwold was asked to return to a future board meeting for more discussion on the security system.

9:45 a.m. Laura Osborne, Program Director Four Co. Juvenile Services: Comprehensive Community Plan for 2018-2021 – Laura Osborne, Program Director for Four County Juvenile Service presented the Comprehensive Community Plan for 2018-2021 for approval. Motion by Mellage, seconded by Hutton to sign a Letter of Approval and Support of the 3 year Comprehensive Community Plan for 2018-2021. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

10:00 a.m. Brian Dixon, Floodplain Coordinator: reg. 2016 Floodplain Audit - Brian Dixon, Floodplain Coordinator with the State of Nebraska Dept. of Natural Resources was present to visit with the board regarding the 2016 Floodplain Audit and the items that need to be addressed. Nixon will prepare an e-mail with the requested documentation.

## **Executive Session \***

### **Discussion/Action - Business**

1. Resolution 2018-09 Subdivision of a 6.08 acre Tract of land for Cloverdale Farms Inc. in Sec. 34 T4N R14E – Motion by Hutton, seconded by Mellage to adopt Resolution 2018-09 approving a subdivision of a 6.08 acre tract of land for Cloverdale Farms, Inc. in Section 34 T4N R14E. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

2. Resolution 2018-10 Subdivision of a 5.37 acre Tract of land for J. Randel & Jane Smith in Sec. 27 T4N R14E – Motion by Hutton, seconded by Mellage to adopt Resolution 2018-10 approving a subdivision of a 5.37 acre tract of land for J. Randel & Jane Smith in Section 27 T4N R14E. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

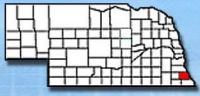
3. Removing the requirement for County & Courthouse Non-exempt Employees recording hours worked through the electronic time clock program – Motion by Mellage, seconded by Hutton to remove the requirement of County & Courthouse non-exempt employees recording hours worked using the electronic time clock program and to require these employees to record actual hours worked using 'a paper recording procedure' with the final date of using the electronic time recording of Friday, April 27, 2018. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

4. Authorize Mainelli Wagner & Associates to start process for engineering resurfacing the By-Pass 628 Rd & 640 Ave – Motion by Mellage, seconded by Hutton to authorize Mainelli Wagner & Associates to start the process for engineering repair/resurfacing the By-Pass East 26<sup>th</sup> Street/Road (628 Ave & 640 Ave) north to Hwy 136. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

5. Approve Motorola Maintenance Contract for consoles at Law Enf. Bldg. – Brent Lottman, Nemaha County Sheriff presented to the board a 10 year Motorola Maintenance Contract for radio consoles at the Law Enforcement Building. Lottman indicated Motorola has changed the contract from a set annual amount to an amortization amount with the 1<sup>st</sup> year cost at \$14,891.39 and the final 10 year contracted amount @ \$19,428,78. The contract does include software updates. Motion by Mellage, seconded by Hutton to authorize Brent Lottman to sign the 10 year Motorola Maintenance Contract. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

6. Authorize advertising for bidding for replacement back-up generator for Law Enf. Bldg. – Brent Lottman, Sheriff visited with the board regarding replacing the back-up generator for the Law Enforcement Building. Lottman has been told by the engineering company that the current generator, 35kw, is not big enough to





# Nemaha County Board Minutes



handle the current law enforcement center or the building addition. The engineers indicated we need at least a 70kw generator. Motion by Mellage, seconded by Hutton to authorize bidding of a 60-70KW Natural Gas Back Up Generator for the Law Enforcement Bldg. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

7. Fuel Bids for May, 2018 – The following fuel bids for May, 2018 were received: Farmers Cooperative No. 2 Diesel \$2.69, Regular Unleaded \$2.46; Midwest Farmers Coop No. 2 Diesel \$2.60, Regular Unleaded \$2.35. Motion by Hutton, seconded by Mellage to approve the bid for May, 2018 for Midwest Farmers Coop. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

8. Use court yard for National Day of Prayer, Thursday, May 3, 2018 by Nemaha Co. Ministerial Assn. – Motion by Mellage, seconded by Hutton to approve the Nemaha County Ministerial Association using the court yard for National Day of Prayer on Thursday, May 3, 2018. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

9. Permit 2018-09 Use County Road ROW Nemaha Co. Rural Water District #2 for Blane & Emily Anthony Sec. 18 T6N R13E – Motion by Mellage, seconded by Hutton to approve Permit 2018-09 for Use County Road ROW to Nemaha County Rural Water District #2 for Blane & Emily Anthony in Section 18 T6N R13E. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

10. Application for road entrance for Loren Davison Sec. 36 T4N R14E – Motion by Hutton, seconded by Mellage to approve the application for road entrance for Loren Davison in Section 36 T4N R14E with the county to provide the 30' culvert. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye

## **Discussion/Action - Unfinished Business**

1. Update on the installation of the Emergency Sirens at NRD Duck Creek Rec. Area – Renee Critser, EMA Director was present to update the County Board regarding her attending the Nemaha Natural Resource District meeting for discussion on the installation of a solar powered emergency siren at the NRD Duck Creek Recreation Area. Critser indicated NRD has agreed to pay ½ of the cost for the solar powered emergency siren with the county to maintain the siren after installation. Critser indicated the siren will be a 'dual tone' for tornado and severe storm and radio controlled. Critser will be meeting in the near future with Bob Hilske, NRD Director for actual installation site.

## **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff office

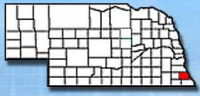
2. Bidding for removal/addition cement for the parking area north of courthouse – Commissioner Mellage received two quotes for removing the bushes and cementing this area, addition of cement wings to the north driveway, repair broken cement and filing the expansion joint area next to the courthouse on the north side. The following quotes were presented: Pieters' Construction \$2,500.00; Conn Construction \$2,800.00. Motion by Hutton, seconded by Mellage to approve the quote from Pieters' Construction in the amount of \$2,500.00 for repair of the north handicap parking area and north driveway entrance. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

3. Courthouse Emergency Plan – Sheriff Brent Lottman indicated Deputy Harold Silvey has prepared a Courthouse Emergency plan for the County and Lottman will give the Commissioners a copy to review.

4. Terms for Leasing 911 Tower sight – Sheriff Brent Lottman updated the Board regarding his visit with a landowner regarding leasing a 100'x100' tract of land to the county to be used as a 911 tower site. Lottman indicated a landowner is interested in leasing and would like several items included in the lease: rock the area and keep area clean from weeds, fence, lease for 5-10 years, site returns to landowners if no longer used for a tower site, sublease land owner would receive a portion of the lease payment, no construction during planting-growing-harvesting crops, lease payment annual 125% of taxes for the year for the quarter of ground, some road drainage issues fixed.

5. Authorize bidding of the updating of the remaining showers at Nemaha County Jail – Sheriff Brent Lottman updated the board regarding the need for updating the remaining 2 showers at the Nemaha County Jail. Lottman indicated he budgeted for the cost of updating the 2 showers in his FY2017-2018 budget and the cost will be paid out of this budget year.

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



# Nemaha County Board Minutes



1. Parking of the County Tahoe and Veterans Service Van – Commissioner Mellage visited with the board regarding moving the overnight parking the County Tahoe and Veterans Service Van to the rocked parking area east of the storage building at the Law Enforcement Building. Moving the vehicles would allow delivery trucks and employees to use the east area for unloading.

## **Discussion/Action - Highway Superintendent**

1. Bid to check the weight limit for Bridge C006442130 – Commissioner Mellage has been in contact with MWA regarding the Fracture Critical Inspection on Bridge C006442130. The inspection report states this bridge needs to have the gussets fixed. Mellage asked the board if he could contact a bridge inspector to have this bridge re-inspected without the gussets in the equalization for changing the load rating. Board gave permission to Mellage.
2. Trees growing in County Road Right of Way – Commissioner Mellage visited with the Board regarding the County road crew removal of trees growing in the County Road Right of Way for Landowners. Mellage indicated it's not the county's responsibility for removing these trees. Several times the county has removed the trees and the landowner doesn't keep the trees from coming back.
3. Update on repair to culvert for One & Six Year Project C-64(313) King – repairs not completed – Conversation has been with Contech regarding the rebuilding of the culvert for the C-64(313) CBMP Funds project.
4. Quote for cracked sealing Industrial Park Road – Before a quote is received for Industrial Park Road we need to also check other hard surfaced roads in the county for cracked sealing.
5. Authorize Chairman to sign Application Corp Permit for C006400305 C-64(299) Gobber's – Motion by Mellage, seconded by Hutton to authorize the Chairman to sign the Application for Dept. of the Army Permit for Bridge C006400305 C-64(299) Johnson Southwest (Gobber's). Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
6. Authorize Chairman to sign Application Corp Permit for C006402710 C-64(320) M. Caspers – Motion by Mellage, seconded by Hutton to authorize the Chairman to sign the Application for Dept. of the Army Permit for Bridge C006402710 C-64(320) Auburn Southwest (M. Caspers). Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

## **County Officials Reports/Correspondence/Reminders**

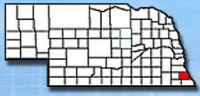
1. County Fund balances as of March 31, 2018
2. Clerk of District Court Fee Report for March 31, 2018 – fees collected: \$3,729.22
3. Veterans Service Officer Program Activities for March, 2018
4. Review of 3 month sick leave used by Road employees

## **Visitors Comments**

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

### **General**

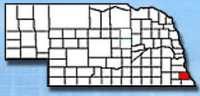
Salaries	\$47,447.50
Aflac, ins	679.02
Airespring, se	365.96
Aub Newspaper, pub	56.00
Auto Parts, su	5.15
Baxter, eq	48,714.00
BI Inc, se	23.40
Black Hills, ut	191.61
Bd Public Wks, ut	3,811.23
Bob Barker, su	327.07
Brite, eq	2,329.00
Casey's, fu	747.32
Cass Co Law, se	253.64
CenTec, su	63.55
Cody's, me su	491.89
Cont Research, su	617.30
DAS Acct, se	481.00



# Nemaha County Board Minutes



Douglas Co, se	250.00
Election Sys, el cst	2,558.17
Fankhauser, atty fe	2,620.00
Glenn's, su	56.76
Green Care, cont	330.00
Hamilton Co, se	19.50
Hunt, N, mi	78.48
Jack's Uniform, su	6,992.86
Johnson Co, se	18.58
Johnson, E, mi	403.63
Kollasch, cont	3,800.00
Lancaster Co, se	6.58
Lesoing, G, reim	107.36
Liberty Nat'l, ins	542.27
Longs Creek, bd pr	1,560.00
Mass Mutual, annt	50.00
Matthew Bend, su	64.00
Microfilm, se	103.00
Midwest Coop, fu	430.80
NE Assn Co Asses, du	100.00
NE Co Atty, reg	1,057.00
NE Hlth Human, se	186.00
NE State Bar, su	40.00
NE.gov, se	50.00
Nem Co Clerk, hra	3,322.26
Nem Co Co Ct, fe	448.75
Nem Co Sheriff, fe	358.52
Nem Co Tax, ret	7,461.47
Nem Co Tax, ss, fwh	14,347.54
Nem Co Tax, annt	350.00
Nem Co Tax, nwh	4,242.62
Nem Co Treas, trans	150,000.00
New York Life, ins	145.74
Oakley, J, mi	85.17
Otoe Co, se	6.00
Ouren, W, se	75.00
Petersen Roadside, se	851.50
Quality Inn, Idg	254.85
Quill, su	403.06
Reed, J, mi	156.85
Region V, se	3,225.25
Region V, se	91.17
SE Dist Co, reg	150.00
Sherman, B, reim	100.00
Smith, R, atty fe	50.00
Spartan Stores, bd pr	153.25
Thomson, su	234.87
Time Warner, se	23.50
United Healthcare, ins	21,617.72
Visioncare, ins	104.86
Volker, L, se	134.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	1,601.24



# Nemaha County Board Minutes



## Road

Salaries	\$15,513.83
AFLAC, ins	376.24
Auto Parts, pts,su	2,003.97
Barco, su	1,367.58
Beards, su	11.95
Bd Public Wks, ut	1,254.35
Egger Bros, pts,la	648.01
Farmers Coop, su	32.50
Gilbert Service, ti re	303.69
Graham Tire, ti re	578.80
Graybill, pts	63.71
Liberty Nat'l, ins	103.73
Martin Marietta, rk	66,249.36
Midwest Coop, fu	11,350.92
NE Child Spt, ch sp	255.00
NE Public Emp, un du	500.00
Nem Co Tax, ret	2,352.96
Nem Co Tax, ss, fwh	4,643.31
Nem Co Tax, nwh	1,320.67
Nem Co Treas, fe	57.50
New York, ins	154.00
NMC, pts, oil	13,854.27
Powerplan, pts, la	832.97
RDO Truck, pts,la	1,515.77
Schneider OK, ti re	100.00
United Health, ins	8,929.07
Windstream, se	218.15

## Road & Bridge

ME Collins, proj	3,945.81
------------------	----------

## 911 Emergency

American Tower, se	871.88
Windstream, se	449.46

## 911 Wireless

Windstream, se	1,096.68
----------------	----------

## County Buildings

AHRS Cons, proj	3,234.35
-----------------	----------

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 1:30 p.m. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

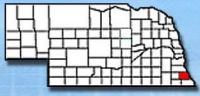
Marvin Bohling, Chairman  
Board of Commissioners

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](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

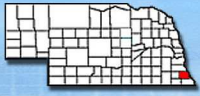




# Nemaha County Board Minutes



The next Board of Commissioners meeting is scheduled for Wednesday, May 2, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, April 30, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)



# Nemaha County Board Minutes



## **May 2, 2018**

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 2, 2018, 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 April 18, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Melage, aye; Hutton, aye; Bohling, 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: Bohling, aye; Hutton, aye; Melage, aye.

Motion by Hutton, seconded by Bohling to approve the accounts payable claim to Melage Truck & Tractor in the amount of \$647.97 for parts/labor. Roll call vote: Bohling, aye; Melage, abstain; Hutton, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: update from Colonial Life reg. providing their services to employees; Report from Brian Dixon, Dept. of Nat. Res reg: finishing the 2016 Floodplain Audit

8:05 a.m. Foremen's Meeting: Help with set up/take down election - Mon. May 14, 2018 & Wed. May 16, 2018 (Bd. Mtg. next day); Pat Kelley, Murphy Tractor; trees growing in county ROW; Tim Lyon, NWCA Director; Bridge replacement C006432617 C-64(313); District 1 employees repairing tires; rock hauled/bought summary; LTAP Updates of upcoming programs – *Pat Kelley representative of Murphy Tractor was present to discuss testing a motor grader; T.J. Lyons, Director NWCA getting ready to start inspection of noxious weeds in Nemaha County, also indicated a new weed has been detected in Richardson County 'fraggitties'; Trees growing in Co. ROW – ideas: keep doing what we're doing "taking out the trees", need dirt for bridge/culvert projects farmers might not want to donate if you assess a fine for not removing trees, you took out the neighbors trees why can't you take out my trees; C-64(313) King bridge District 2 need some help on removing the bridge and replacing with culvert; repairing tires District 1 employees doing, Bob Hutton indicated they*



# Nemaha County Board Minutes



*aren't repairing tires at the shop without a cage; Co. Clerk provided foremen and commissioners an article in the OWH regarding "using county equipment for personal use".*

9:10 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:13 a.m.

9:15 a.m. Roger Whetstine, Whetrock Quarries – Roger Whetstine, Whetrock Quarries was present to inform the Commissioners Whetrock Quarry is open and ready for processing rock for the county. Whetstine indicated they opened to the public/government purchasing about 30 days ago; the quality of rock meets Nebr. Department of Transportation specs for surface; quality tests 'good'; hours of operation 7:00 a.m. – 5:00 p.m. (summer hours 6:30 a.m. – 5:00 p.m).

9:30 a.m. Jim Biere, road layout in Sec 32 T6N R14E, water issues; E ½ from RR ROW – Present: John Abrahams, Jim Biere, Dick Moody, County Attorney Louie Ligouri –  
Biere presented to the BOC measurements of the road and ditch; picture of water crossing the county road; Ligouri: indicated we need to meet with our engineer regarding rebuilding the county road, the road could be modified/changed to eliminate this problem; regarding the RR ROW tubes, county attorney can write a letter to RR – letter doesn't go anywhere, case automatically goes to Supreme Court; Ligouri read Case Law regarding a farmer or landowner redirecting water; indicated not a governmental issue it's a civil issue between landowners;  
Moody indicated he is not the landowner, road hasn't been changed in the last 30 years; expensive to change road to standards; county spent a lot of money cleaning out the ditches; water goes to the lowest part of the field; silt doesn't have any way to get out; he's trying to get along with other landowners; OPPD poles for other land owners' irrigation system were placed on north Todd farm; landowner doesn't want water standing on their field.  
Mellage indicated: 20 loads were placed on the east end of the road by District 2 employees fall of 2017; Biere indicted MWA said road needed to be built up again;  
Bohling thought it was a civil suit between the landowners;  
Moody thinks should be change to a min. maintenance road; thinks it's a county problem; county road only serving to get crops in and out; current landowners need when they purchased it was a wet farm always been a wet farm; expensive for county move road back where the road is supposed to be;  
Biere said water crossing county road since 2014;  
Mellage presented Farm Service maps showing the lay of the land in 1937; has read up on a lot of water log cases history; law reviewed exactly what we're talking about; case history and historical history on water running down the ditch for 50 years; water draining then - is the same areas what is draining now; going down grader ditch since 1937; with no culvert the county would be responsible for change of the water flow; grader ditch landowners own; an idea to come to a solution is take water straight south increase the culvert under SE road; county to change the height of road-county not going to do; RR tubes are silted shut; road stays exactly where it at; county to monitor the road change; the road becomes a civil matter. Those present questioned rebuilding a county road recently, that road was placed on road One & Six Year Project and was engineered and brought up to standards; District 2 didn't place any dirt on county road surface when they cleaned out the ditches.  
Biere re: light poles – OPPD's opinion not to place the poles on the south, OPPD didn't want to cross co road, light poles on south of road after RR tracks;  
Mellage talked to MWA regarding a water study be done on the amount of water we're working with; Board will ask MWA to get a study done; Board as if veritably Biere's would agree looking at the option on installing a culvert  
Ligouri - How much is the county willing to spend on private/civil matter. Board is going to ask for the cost for the water study, engineering costs for building up the county road before they proceed with any construction/rebuilding of the road.

10:00 a.m. Mallory Lempka, Assessor re: renewing GIS Workshop contract or change to VanGuard Website – Mallory Lempka, County Assessor visited with the board regarding changing her contract for



# Nemaha County Board Minutes



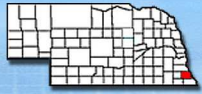
Website from GIS to Vanguard. Vanguard services for website will be more money, but does provide more information. Board indicated to her that if she has the money in her FY 2017-2018 budget it was her decision.

## **Executive Session \***

### **Discussion/Action - Business**

1. Accept the resignation of Jason Wurtele – Motion by Bohling, seconded by Mellage to accept the resignation of Jason Wurtele effective Friday, May 4, 2018. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
2. Accept the resignation of Bruce Sherman - Motion by Hutton, seconded by Mellage to accept the resignation of Bruce Sherman, due to retirement, effective Monday, May 14, 2018. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
3. Authorize the posting of transfer of employee to District 3 Shop – Motion by Bohling, seconded by Hutton to authorize the posting of transfer of employee to District 3 Road Shop with notification of transfer must be made by 5:00 p.m., May 9, 2018. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
4. Authorize the posting of transfer of employee to District 1 Shop – No action on transfer of employee to District 1 Shop – New commissioner will hire.
5. Authorize the County Clerk to advertise for road employees – Motion by Mellage, seconded by Hutton to authorize the County Clerk to advertise for 1 road employee with applications to be received by 5:00 p.m., May 25, 2018 in the County Clerk's Office. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
6. Resolution 2018-11 Subdivision of a 9.5 acre tract of land for Jeremy Stutheit Sec. 31 T5N R13E – Motion by Bohling, seconded by Hutton to adopt Resolution 2018-11 approving the subdivision of a 9.5 acre tract of land for Jeremy Stutheit in Sec. 31 T5N R13E. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
7. Application for Road Entrance – Mark Kaul, Sec. 9 T4N R13E (applicant to provide culvert) – Motion by Bohling, seconded by Hutton to approve the application for road entrance for Mark Kaul in Sec. 9 T4N R13E with applicant to provide culvert. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
8. Application for Road Entrance – Lonnie Neddenriep Sec. 16 T5N R13E (county applicant to provide culvert) – Motion by Mellage, seconded by Hutton to approve the application for road entrance for Lonnie Neddenriep in Sec. 16 T5N R13E with the applicant to provide culvert. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
9. Permit 2018-10 Perform Work on County ROW – OPPD 1/4 mile E of 640 Ave & 722 Rd (on N side of 722 Rd) relocate out of field and back onto Co. ROW – Motion by Mellage, seconded by Hutton to issue Permit 2018-10 to Perform Work on County Road Right of Way to Omaha Public Power District 1/4 mile E of 640 Ave & 722 Rd (on N side of 722 Rd) to relocate out of field and back onto county road right of way. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
10. Permit 2018-11 Perform Work on County ROW – AFN Investments (E of City Limits on Railroad Rd to Hwy 75) – Motion by Hutton, seconded by Mellage to issue Permit 2018-11 to Perform Work on County Road Right of Way to AFN Investments, Railroad Road, beginning E of City Limits to Hwy 75 to provide service to Town & Country Vet. Clinic. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
11. Permit 2018-12 Perform Work on County ROW – OPPD (Sec. 3 T4N R12E) – Motion by Bohling, seconded by Hutton to issue Permit 2018-12 to Perform Work on County Road Right of Way to Omaha Public Power District in Section 3 T4N R12E. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.





# Nemaha County Board Minutes



12. Authorize Highway Superintendent to sign Form 10 for adding One & Six Year Project C-64(326) – Motion by Mellage, seconded by Hutton to authorize Mark Mainelli, Mainelli Wagner & Associates to sign Form 10 for adding One & Six Year Project C-64(326) to the One Year Project. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

## **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices
2. Authorize use of County Property (District 3 Shop) for Huff-n-Puff Garden Tractor Pull June 17, 2018 – Motion by Hutton, seconded by Mellage to authorize use of the District 3 County Barn area for a Huff-N-Puff Garden Tractor Pull scheduled for June 17, 2018. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

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

## **Discussion/Action - Highway Superintendent**

1. Contract with Bridge Inspector for changing the weight limit on bridge C006442130

## **County Officials Reports/Correspondence/Reminders**

1. FY 2017-2018 road expenses as of April 30, 2018
2. Budget Assumptions from Nemaha County Hospital
3. NACO Health Insurance premium rates for 2018-2019

## **Visitors Comments**

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

### **General**

Salaries	\$48,817.53
A-1 Fiber, se	239.00
American Recycle, se	1,417.00
Aub News, pub	723.00
Aub Plumb, se	125.72
Bear Graphics, su	753.01
Black Hills, ut	158.31
Capital Bus, ma ag	1,415.33
Culligan, su	163.30
Eakes Office, su	93.90
Election Sys, el cst	3,734.51
First Wireless, se	361.00
Jack's Uniform, su	144.89
Johnson Co, se	52.50
Kraviec, atty fe,pstg	2,084.80
Lancaster Co, se	7.15
Latimer Rep, se	68.69
LECC, reg	560.00
Longs Creek, bd pr	2,037.00
Mass Mutual, ret	50.00
Mellage Truck, se	17.76
Merz Ink, su	31.98
Meyer Lab, su	464.76
Mid American, su	120.54
Moore, R, se	175.38
NACEB, du	100.00
NE Hlth Human, se	105.00
Nem Co Ag, rt	100.00
Nem Co Clk, hra	5,150.97
Nem Co Clk Dist, fe	546.00
Nem Co Hospital, se	411.62



# Nemaha County Board Minutes



Nem Co Tax, ret	7,620.60
Nem Co Tax, ss, fwh	14,868.19
Nem Co Tax, ret	350.00
Nem Co Treas, reim	79.95
Orscheln, su	25.90
Physician Lab, se	2,725.00
Pieters Const, bld re	2,500.00
Quill, su	902.17
Region V Sys, se	382.00
Richardson Co, se	24.90
Sam's Club, su	85.06
Schendel Pest, se	210.00
Shell Fleet, fu	283.20
Striggow's, se	1,325.48
The Cleaners, se	244.00
Tony Hector, su	20.58
UNL, se	168.26
US Bank, su, ldg	155.38
Verizon, se	1,346.16
Windstream, se	226.85

## **Road**

Salaries	\$15,633.84
American Recycle, se	59.00
Aub Newspaper, pub	168.00
Black Hills, ut	54.62
Darnell Glass, pts,la	980.95
Five Rivers, du	150.00
Gilberts, ti re	3,943.36
Johnson Quik, ti re	27.50
Mainelli Wagner, se	35,926.80
Mellage Truck, pts	630.21
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,381.33
Nem Co Tax, ss, fwh	4,642.05
NRD, proj	100,000.00
Orscheln, su	876.63
Sack Lumber, su	509.98
Stutheit, su, pts	284.23
US Bank, pts	36.99
Verizon, se	80.06

## **911 Emergency Service**

Verizon, se	33.46
-------------	-------

## **Jail Commissary**

Combined Public, se	1,050.00
---------------------	----------

## **County Buildings**

AHRS Const, proj	9,703.05
------------------	----------

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 12:14 p.m. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

Marvin Bohling, Chairman  
Board of Commissioners



# Nemaha County Board Minutes

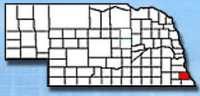


I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website:

[www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, May 16, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, May 14, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)



# Nemaha County Board Minutes



## **May 16, 2018**

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 16, 2018, 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.

**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 2, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Melage, aye.

**Visitors present** – Dave Swanson, Nemaha County Herald; Jim Oestmann regarding the approval of Resolution 2018-14 2.44 acres.; Renee Critser, EMA Director – NPPD Dress rehearsal scheduled for 5-23-18, start time 7:00 a.m.; continuing to work on trailers; contacted Cody Bradley regarding wiring for an outside electrical outlet for the mobile command center; needing new office chairs for conference table; purchased 2 new tires for the rehab trailer; meeting with NEMA went well; MSOne Drill scheduled for 5-24-18; order free 811 stickers; need a MOU with NRD for the installation and maintenance of the siren for Duck Creek NRD project.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: e-mail from Brian Dixon 2016 Flood Plain Audit (where are you at getting it done!); request from road employee Co. to provide clothing/clothing allowance; Billing OPPD for Damage to culvert (need time, equipment used, etc.) E-mail & Letter reg: lawsuits for Opioid epidemic; Floodplain Remapping update from Jamie Reinke, Dept. of Nat. Resources

**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.

9:00 a.m. Open Sealed bids for generator for Law Enf. Bldg. – Public notice for receipt of sealed bids for an emergency 70KW, 3-phase, natural gas powered generator was advertised in the Nemaha County Herald on May 3, 2018 and May 10, 2018. The following sealed bids were received: NMC 80kW Natural Gas Generator & Transfer Switch \$33,230.00; Cummins Sales & Service 70kW Natural Gas Generator & Transfer Switch \$26,720.00. Motion by Melage, seconded by Hutton to approve the bid from Cummins Sales & Service in the amount of \$26,720.00 for a 70kW Natural Gas Generator & Transfer Switch. Roll call vote: Bohling, aye; Hutton, aye; Melage, aye.



# Nemaha County Board Minutes



## **Discussion/Action - Business**

1. 2018 Bridge Inspections contract with Mainelli Wagner & Associates @ 63 bridges \$126.00 per bridge – Motion by Hutton, seconded by Mellage to authorize the chairman to sign a 2018 Bridge Inspections Contract with Mainelli Wagner & Associates for 63 bridges to be inspected in 2018 @ \$126.00 per bridge. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
2. Request from Dave Sherman to use 4 days of 2018-2019 vacation prior to being earned – Motion by Bohling, seconded by Hutton to grant the request from road employee Dave Sherman to use 4 days of 2018-2019 vacation, prior to vacation being earned. If Sherman should fail to maintain full time status, wages used for the vacation, will be subject to a payroll deduction for repayment of vacation hours taken before earned. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
3. Resolution 2018-12 Release of Pledged Securities (6) to Auburn State Bank – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-12 releasing 6 Pledged Securities to Auburn State Bank. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
4. Resolution 2018-13 Subdivision of a 3.19 acre Tract of land for Neddenriep Farms Inc. Sec. 17 T5N R13E – Motion by Mellage, seconded by Bohling to adopt Resolution 2018-13 approving the subdivision of a 3.19 tract of land for Neddenriep Farms, Inc. in Sec. 17 T5N R13E. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
5. Permit 2018-13 OPPD, Rebuild single phase overhead power line (area of 635 & 732 & 732A Rds, 636A & 732A & 636B Ave) – Motion by Mellage, seconded by Hutton to authorize Chairman to sign Permit 2018-13 to Use County Road Right of Way to Omaha Public Power District to rebuild single phase overhead power line (area of 635 & 732 & 732A Roads, 636A & 732A & 636B Ave.) Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
6. Permit 2018-14 OPPD, cross county road with 1 phase underground primary cable – Motion by Mellage, seconded by Hutton to authorize Chairman to sign Permit 2018-14 to Use County Road Right of Way to Omaha Public Power District to cross county road with 1 phase underground primary cable. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
7. Permit 2018-15 OPPD, extend 1 ph overhead primary line 70 ft. set pole – Motion by Mellage, seconded by Hutton to authorize Chairman to sign Permit 2018-15 to Use County Road Right of Way to Omaha Public Power District to extend 1 ph overhead primary line 70 ft set pole. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
8. Resolution 2018-14 Subdivision of a 2.44 acre tract of land for Jim Oestmann II, Sec. 11 T4N R15E – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-14 approving a subdivision of a 2.44 acre tract of land for Jim Oestmann II in Sec. 11 T4N R15E. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

## **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices
2. Electrician relabel fuse boxes – County Clerk visited with the board regarding relabeling the fuse boxes on main and lower level. The current labels are for offices that haven't been in the courthouse for 50 years. Road employees will relabel.

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

1. New Cat Motor Grader to arrive end of May

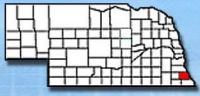
## **Discussion/Action - Highway Superintendent**

1. Email Update on C-64(313) C006432617 (King bridge)
2. Email Update on C-64(94) Snyder

## **County Officials Reports/Correspondence/Reminders**

1. Nemaha Co. Clerk's Monthly Fee Report – April, 2018 – fees collected \$8,408.51





# Nemaha County Board Minutes

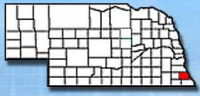


2. Nemaha Co. Clerk of District Court Monthly Fees Report – April, 2018 – fees collected \$2,965.05
3. Nemaha Co. Veterans Service Officer Monthly Status Report for April, 2018
4. Fund Balances as of April 30, 2018

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

## **General**

Salaries	\$48,611.92
Action Tech, sftwr	1,014.99
Aflac, ins	1,489.46
Airespring, se	365.96
Aub Dental, me se	192.00
Aub Family Hlth, me se	467.00
Aub Newspaper, pub	11.70
Aub Plumbing, se	387.50
Auto Parts, su	23.82
BI Inc, se	140.40
Black Hills, ut	34.27
Bd Public Wks, ut	3,458.41
Capital Bus, ma ag	17.62
Casey Agency, bd	40.00
Casey's, fu	139.39
CenTec, su	72.71
Cody's, me su	107.88
Consolidated, me	38.04
Constellation, ut	416.86
Cont Research, su	324.55
Creative Prod, su	965.99
Custom Cage, eq	1,210.00
DAS Acct, se	481.00
DAS Acct, se	448.00
Egger Bros, su	17.35
Family Value, me su	118.96
Fankhauser, atty fe	126.00
Hunt, N, mi	41.42
Jack's Uniform, su	417.99
Johnson, E, mi	506.97
Justice Data, sftwr	2,200.00
Knapp, S, se	446.13
Kollasch, cont	3,800.00
Kraviec, S, pstg	93.25
Lesoing, G, reim	214.73
Liberty Nat'l, ins	451.01
Longs Creek, bd pr	2,269.00
Lynch's, su	27.99
Mass Mutual, annt	50.00
MATAI, reg	330.00
Maximus, se	2,100.00
Mellage, B, mi	236.53
Microfilm, se	103.00
Mid-American, su	718.50
Midwest Coop, fu	1,579.41
MIPS, sftwr	1,371.70



# Nemaha County Board Minutes



NE Assn Co Clk, reg	125.00
NE Law Enf, trng	200.00
NE Sec State, su	20.00
Nem Co Clerk, hra	372.92
Nem Co Co Ct, fe	201.00
Nem Co Sheriff, fe	843.26
Nem Co Tax, ret	7,538.72
Nem Co Tax, ss, fwh	14,739.08
Nem Co Tax, annt	350.00
Nem Co Treas, reim	63.60
New York Life, ins	145.74
Nichols, J, reim	8.83
OPPD, ut	42.56
Paper Tiger, se	35.00
Pawnee Co, se	43.99
Pitney Bowes, pstg	383.49
Quill, su	738.43
Sirchie, su	392.19
Spartan Stores, bd pr	182.42
Time Warner, se	23.50
Visioncare, ins	105.74
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	1,071.80

## Road

Salaries	\$15,593.40
AFLAC, ins	681.34
Aub Family, bl al	70.00
Auto Parts, pts,su	1,733.00
Bd Public Wks, ut	1,058.33
Constellation, ut	97.93
Egger Bros, pts,su	1,877.42
Farmers Coop, su	31.90
Graybill, pts	47.53
Liberty Nat'l, ins	103.73
Midwest Coop, fu	13,798.31
NE Child Spt, ch sp	255.00
NE Public Emp, un du	500.00
Nem Co Tax, ret	2,373.04
Nem Co Tax, ss, fwh	4,623.72
New York, ins	154.00
Powerplan, pts	185.41
Village Johnson, ut	29.00
Windstream, se	200.31

## Road & Bridge

ME Collins, proj	8548.02
------------------	---------

## County Visitors

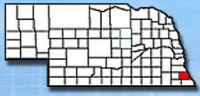
Aub Design, su	43.75
Brownville Concert, adv	500.00
Kistner, S, mi	75.21

## Register Deed

MIPS, sftwr	346.34
-------------	--------

## 911 Emergency

American Tower, se	871.88
--------------------	--------



# Nemaha County Board Minutes



Windstream, se 448.22

**911 Wireless Service**

Windstream, se 1,096.57

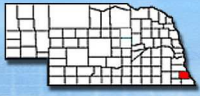
With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 10:57 a.m. Roll call vote: Mellage, aye; Hutton, aye; Bohling.

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](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, May 30, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at **5:00 p.m., Friday, May 25, 2018**. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)



# Nemaha County Board Minutes



## **May 30, 2018**

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 30, 2018, 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 were: 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: Hutton, aye; Bohling, aye; Mellage, aye.

**Approval of Minutes** – Motion by Mellage, seconded by Hutton to approve the May 16, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

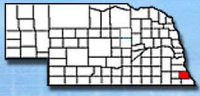
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: EMA/NPPD Cooper Nuclear Dress Rehearsal held on Tuesday, May 22, 2018 (MB)

8:55 a.m. Action/Approval of 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: Bohling, aye; Mellage, aye; Hutton, aye.

Motion by Mellage, seconded by Hutton to approve the accounts payable claim to Auburn Family Health Clinic that includes an invoice dated August 10, 2017 for S. Bruce in the amount of \$121.00 because it has passed the 90 days allowed by Neb. State Statute 23-135(1), for filing a claim. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

9:00 a.m. Public Hearing for Amending the 2018-2023 One & Six Year Plan for Nemaha County to add C-64(326) re-grading of co. road between Secs. 2 & 3 11 & 12 T6N R13E – Chairman Bohling opened the public hearing at 9:12 a.m. for amending the 2018-2023 One & Six Year Plan for Nemaha County to add project C-64(326) re-grading county road between Secs. 11 & 12 T6N R13E. The following were present at the public hearing: Mark Mainelli, Mainelli Wagner & Associates and Dave Swanson, Auburn Newspapers. Chairman closed the public hearing at 9:28 a.m. Motion by Mellage, seconded by Hutton to adopt Resolution 2018-15 amending the 2018-2023 Nemaha County One & Six Year Plan to add C-64(326) re-grading of county road between Secs. 11 & 12 T6N R13E. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

10:00 a.m. Receipt & opening of sealed bids for Asphaltic concrete overlay on 728 Road east of City limits ending at Hwy 136 - Receipt for sealed bids for One & Six Year Project C-64(307) Asphaltic concrete overlay on 728 Road, starting at Auburn City limits running east and ending at Hwy 136 was advertised in the Nemaha



# Nemaha County Board Minutes



County Herald on May 10, 2018, May 17, 2018 and May 24, 2018. The following sealed bids were received: Pavers Inc.: Base Bid \$348,696.46, Overlay Alternate 1 \$39,504.00; Oldcastle Materials: Base Bid \$536,156.00, Overlay Alternate 1 \$117,880.00; Western Engineering: Base Bid \$499,651.94, Overlay Alternate 1 \$119,140.00; Constructors Inc.: Base bid: \$365,042.08, Overlay Alternate 1 \$46,600.00. Board tabled awarding the bid.

## **Executive Session \***

### **Discussion/Action - Business**

1. Appointment of Commissioner to the Auburn Airport Zoning Board for a term of 4 years – Motion by Bohling, seconded by Hutton to appoint Commissioner Bryan Mellage to the Auburn Airport Zoning Board for a term of 4 years. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
2. Fuel bids for June, 2018 – The following fuel bids for June, 2018 were received: Farmers Cooperative No. 2 Diesel \$2.74, Regular Unleaded \$2.55; Midwest Farmers Coop No. 2 Diesel \$2.75, Regular Unleaded \$2.54. Motion by Mellage, seconded by Hutton to approve the bid for June, 2018 from Farmers Cooperative. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
3. Authorize the posting of transfer of road employee to District 1 County Barn – Motion by Hutton, seconded by Mellage to authorize the posting of transfer of employee to District 1 Road Shop with notification of transfer to be made by 5:00 p.m., June 7, 2018. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
4. Authorize the Chairman to sign U.S. Army Corp. Permit for C006402910P C-64(312) Peru Northwest (CBMP funds) - Motion by Mellage, seconded by Hutton to authorize the Chairman to sign U.S. Army Corp. Permit C006402910P C-64(312) Peru Northwest. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
5. Permit 2018-16 to Perform Work on County ROW for Tony Hector to install water line (O Street, City of Auburn east on Railroad Road for Bert Ramsey) – Motion by Mellage, seconded by Hutton to authorize Chairman to sign Permit 2018-16 to Perform Work on County ROW for Tony Hector to install a water line from O Street, City of Auburn Limits, east on Railroad Road for Bert Ramsey. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
6. Approve the change of the name for manager of Brownville Development Co., Spirit of Brownville to James R. Smith for the liquor license – Motion by Hutton, seconded by Mellage to approve the application for change of name of Brownville Development Corp. Spirit of Brownville to James R. Smith. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

### **Discussion/Action - Unfinished Business**

1. Scrap Tire Application for 2018 – announcements to be made in June, limited funding this year, lots of applications
2. Tom Catlett, Nemaha Co. Surveyor in contact with Brian Nixon regarding 2016 Flood Plain Audit

### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices
2. Jail Review by Commissioners
3. Sidewalk in front of the main entrance at the Multi-Plex Bldg. sinking
4. Outdoor Christmas Decorations -

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

### **Discussion/Action - Highway Superintendent**

### **County Officials Reports/Correspondence/Reminders**

1. Final results of the 2018 Primary Election presented by Joyce Oakley, Nemaha County Clerk
2. Invitation to Dedication and Grand Opening of NRD Duck Creek Recreation Area, June 2, 2018 at 11:00 a.m.





# Nemaha County Board Minutes



3. Omaha Public Power District Community Programs – July 24, 2018, Johnny's Café, Nebr. City beg. @ 9:00 a.m.

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

## General

Salaries	55,207.16
Aub Family Hlth, me se	486.00
Aub Plumbing, bldg re	1,695.00
Axon Enter, se	14,976.00
Bender Reece, el cst	50.00
Black Hills, ut	163.66
Brad Griffin, se	1,840.03
City Peru, el cst	50.00
Clay County, se	151.35
Consolidated, me	177.49
Culligan, su	123.50
Des Moines St, su	48.55
Dollar General, su	13.00
Douglas Co, se	2.75
Election Cost	6,626.65
Fankhauser Nelsen, atty fe	4,125.00
Gage Co, se	2.75
Gering, C, ema	25.00
Handley Law, atty fe	600.00
Holiday Inn, ldg	391.80
Lempka, M, mi	268.14
Longs Creek, bd pr	2,934.00
Mass Mutual, ret	50.00
Meyer Lab, su	209.26
NACO, reg	325.00
NE Hlth Human, se	180.00
NE Law Enf, trng	50.00
NE Public Hlth, bl al	105.00
Nem Co Ag, el cst	100.00
Nem Co Clerk, hra	2,054.83
Nem Co Sheriff, fe	125.43
Nem Co Tax, ret	8,897.83
Nem Co Tax, ss, fwh	17,957.15
Nem Co Tax, annt	50.00
Nem Co Tax, nwh	7,017.37
Nem Co Treas, trans	180,070.00
New Life, el cst	50.00
Oakley, J, mi	35.20
Orscheln, su	39.94
Physicians Lab, se	820.00
Quill, su	225.27
Region V, se	81.04
Schatz, D, el cst	25.00
Schendel Pest, cont	210.00
Shell Fleet, fu	114.61
St Paul, el cst	50.00
Taylor Co, se	60.52
The Cleaners, se	244.00



# Nemaha County Board Minutes



Thom Reut West, su	751.87
United Health, ins	21,330.84
UNL IS, se	168.17
Verizon Wireless, se	1,204.98
Village Brock, el cst	50.00
Vill Brownville, el cst	50.00
Vill Nemaha, el cst	50.00
Windstream, se	106.54

## **Road**

Salaries	\$14,314.57
Barco, su	4,899.62
Black Hills, ut	24.08
CA Contractors, su	299.18
Clark Grain, su	14.10
Dollar General, su	11.25
Koch's Auto, ti re	28.00
Lawson Prod, su	168.29
Martin Marietta, rk	49,651.75
Medical Ent, bl al	75.00
Michael Todd, su	1,415.31
Midwest Serve, su	105.00
Nem Co Tax, ret	2,075.92
Nem Co Tax, ss, fwh	4,130.71
Nem Co Tax, nwh	1,896.56
NMC, pts, la, su	9,617.54
Orschelns, su	511.03
RDO Truck, pts	908.37
Sherman, B, ret	100.00
Stutheit Imp, pts	24.79
United Health, ins	8,929.07
Verizon, se	80.40
Whetrock Inc, rk	8,860.20

## **911 Emergency Service**

Verizon, se	33.46
-------------	-------

## **County Buildings**

AHRS, cont	12,937.40
------------	-----------

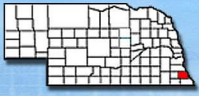
With no further business to come before the Board of Commissioners, motion by Mellage seconded by Hutton to adjourn at 12:08 p.m. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

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](http://www.nemahacounty.ne.gov).

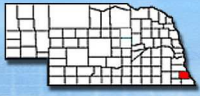
Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, June 13, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, June 11, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)



# Nemaha County Board Minutes





# Nemaha County Board Minutes



## **June 13, 2018**

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 13, 2018, 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.

**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 Hutton, seconded by Melage to approve the May 30, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Melage, aye.

Motion by Hutton, seconded by Melage to approve the June 5, 2018 special 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: 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 \$1,543.01 for parts. Roll call vote: Hutton, aye; Melage, abstain; Bohling, aye.

8:05 a.m. Foremen's meeting: results of survey for county to provide uniforms for road employees – discussion was held on the results of the survey, several comments were made, no action; first aid kit restocking supplies need listing- District 1 & 2 have received replacement supplies, District 3 has ordered new supply kits; test/tryout John Deere Motor Grader (which district) before sending back to company, replace the grader blades and wash the machine.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: County Board Workshop (MB & BM); County Clerk received notification the grant for a Scrap Tire Collections for 2018 she applied for was not awarded to Nemaha County due receiving several years of grants in past years and lack of funding

Nemaha County Clerk Oakley left the meeting at 8:55 a.m.

9:00 a.m. Marty Fattig, Nemaha Co. Hospital Director – Quarterly report – not present





# Nemaha County Board Minutes

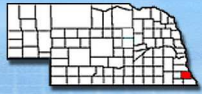


9:15 a.m. Roger Gerdes – request to open co. road between Secs. 19 & 20 T6N R15E (3/8 mile south) George Nincehelter and John Coatney were present voicing their concerns over the situation. Louie Ligouri was present and read NE State Statue §39-1723 which pertains to road closure. Roger Gerdes arrived at 10:30 and voiced his concerns over the situation. No action taken.

## **Executive Session \***

### **Discussion/Action - Business**

1. Appl. For Dept. of Army Corp Permit C006412435 C-64(295) Heskett – Motion by Mellage, seconded by Hutton to authorize the chairman to sign the application for Department of Army Corps Engineers Permit for bridge project C006412435, C-64(295). Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
2. Appl. For Dept. of Army Corp Permit C006413225 C-64(203) Huttons - Motion by Mellage, seconded by Hutton to authorize the chairman to sign the application for Department of Army Corps Engineers Permit for bridge project C006413225, C-64(203). Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
3. Permit 2018-17 Perform Work on County ROW to ANF Investments – Motion by Mellage, seconded by Hutton to authorize Chairman to sign Permit 2018-17 to Perform Work on County ROW for ANF Investments on 728 Rd east to property @ 63819 728 Rd. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
4. Permit 2018-18 Perform Work on County ROW to OPPD – cross co. road with 1 ph overhead primary slack span Sec. 12 T6N R13, 751 ft S of 737 Rd on 635 Ave (E. Hawley) - Motion by Mellage, seconded by Hutton to authorize Chairman to sign Permit 2018-18 to Perform Work on County ROW to OPPD cross county road with 1 ph overhead primary slack span Sec. 12 T6N R13, 751 ft south of 737 Rd on 635 Ave (E. Hawley). Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
5. Permit 2018-19 Perform Work on County ROW to Black Hills – construct nat. gas pipeline, crossing Co. Rd 728 between Sec. 22 & 27 T5N R13E - Motion by Bohling, seconded by Mellage to authorize Chairman to sign Permit 2018-19 to Perform Work on County ROW to Black Hills construct natural gas pipeline, crossing County Road 728 between Sec. 22 & 27 T5N R13E. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
6. Permit 2018-20 Perform Work on County ROW to Black Hills – construct nat. gas pipeline, crossing co. road 728 between Sec. 23 & 26 T5N R13E - Motion by Bohling, seconded by Hutton to authorize Chairman to sign Permit 2018-20 to Perform Work on County ROW Black Hills to construct natural gas pipeline, crossing County Road 728 between Sec. 23 & 26 T5N R13E. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
7. Permit 2018-21 Perform Work on County ROW to Board of Public Works – single over head power line from N 7<sup>th</sup> Street & Bluff Drive south to 64824 Bluff Drive, Brownville. Motion by Hutton, seconded by Mellage to authorize Chairman to sign Permit 2018-21 to Perform Work on County ROW to Board of Public Works single over head power line from N 7<sup>th</sup> Street & Bluff Drive south to 64824 Bluff Drive, Brownville. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
8. Flood Plain Permit #86 Secs. 2 & 3 T4N R14E C006402710 C-64(320) CBMP M. Caspers – Motion by Bohling, seconded by Mellage to authorize Chairman to sign Flood Plain Permit #86 Secs. 2 & 3 T4N R14E C006402710 C-64(320) CBMP M. Caspers. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
9. Flood Plain Permit #87 Sec. 12 T6N R14E C006402910P C-64(312) CBMP Peru Truss - Motion by Hutton, seconded by Mellage to authorize Chairman to sign Flood Plain Permit #87 Sec. 12 T6N R14E C006402910P C-64(312) CBMP Peru Truss . Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
10. Flood Plain Permit #88 Secs. 34 & 35 T4N R12E C006400305 C-64(299) CBMP Gobber - Motion by Bohling, seconded by Hutton to authorize Chairman to sign Flood Plain Permit #88 Secs. 34 & 35 T4N R12E C006400305 C-64(299) CBMP Gobber. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.



# Nemaha County Board Minutes



11. Approve hiring of Jason Knippelmeyer with start date June 25, 2018 for Dist. #3 Road Dept. – Motion by Bohling, seconded by Hutton to approve hiring of Jason Knippelmeyer with a start date of June 25, 2018 for District #3 Road Department. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

12. Approve hiring of Logan Vice with start date of June 18, 2018 for Dist. #1 Road Dept. – Motion by Hutton, seconded by Mellage to approve hiring of Logan Vice with a start date of June 18, 2018 for District #1 Road Department. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

## **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices
2. Request to use shooting range at Multi-Plex Bldg. by Al Witte for 4-H Club

## **Discussion/Action - Highway Superintendent**

1. Payment in the amount of \$62,699.00 received for C-64(309) Caspers; C-64(313) King bridges
2. Payment in the amount of \$1,833.02 received from OPPD for damage to road culvert
  3. County Clerk sent letter to adjacent landowner for obtaining ROW for C-64(320) Bridge C006402710 (M. Caspers)
4. Bidding scheduled for July 12, 2018, Otoe County for receipt sealed bids for CBMP C-64(299), C-64(320), C-64(312)
5. Notification received for C-64(94) Snyder – bridge project
  - 5A. SWPPP Book received from MWA – see letter reg: monitoring site until 70% veg. cover established
6. E-mail Notice of completion for Brock Northwest Fed. Aid Project BRO-7064(19) received
7. Corp Permit for C006402710 C-64(320) M. Caspers received
8. Discussion on Heskett bridge – money to build

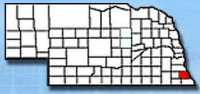
## **County Officials Reports/Correspondence/Reminders**

1. County Clerk's Fee Report for May, 2018 – fees collected \$5,370.25
2. District Clerk Fee Report for May, 2018 – fees collected \$1, 959.62
3. Fund Balances as of May 31, 2018
4. Veterans Service Officer Monthly report for May, 2018
5. United Healthcare Rebate for year 2013 received: \$4,045.17
6. NEMA State Homeland Security Grant EMPA Monitoring Visit scheduled for June 19, 2018
7. Road Expenses as of May 30, 2018
8. NIRMA/NIRMA II 2018-2019 Billing Statement – Decrease of 14.11%

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

### **General**

Salaries	\$50,756.45
A-1 Fiber, se	235.00
Action Tech, sftwr	1,014.99
Airespring, se	376.65
American Recycle, se	1,712.00
Aub Automotive, se	83.80
Aub News, pub	822.38
Auto Parts, su	76.91
Black Hills, ut	22.61
Bd Public Wks, ut	3,316.02
Bohling, M, mi	273.59
Capital Bus, ma ag	1,128.62
Casey's, fu	154.48
Clk Sup Court, fe	126.00
Cody's U-Save, me su	159.92
Consolidated, me	143.89
Constellation, ut	71.36
Cornhusker, su	303.00



# Nemaha County Board Minutes



DAS State, se	481.00
DAS State, se	448.00
Douglas Co, se	250.00
Fankhauser, atty fe	2,400.00
Glenn's Corner, su	65.26
Hunt, N, mi	103.52
Jack's Uniform, su	36.99
Kraviec, atty fe, pstg	2,046.62
Lesoing, G, mi	155.87
Ligouri, A, mi	75.53
Longs Creek, bd pr	2,655.50
Mass Mutual, ret	50.00
Mellage, B, mi	522.65
Meyer-Earp, se	284.95
Microfilm, se	103.00
MIPS, sftwr	1,380.86
NE.gov, se	7.00
Nem Co Clk, hra	832.86
Nem Co Ct, fe	846.18
Nem Co Hospital, se	1,144.41
Nem Co Sheriff, fe	1,176.13
Nem Co Tax, ret	7,924.11
Nem Co Tax, ss, fwh	15,663.94
Nem Co Tax, ret	50.00
Nem Co Treas, reim	11.00
OPPD, ut	53.29
Paper Tiger, se	35.00
Petersen's, se	230.00
Pieters Const, se	250.00
Quality Inn, Idg	186.00
Quill, su	363.71
Reed, J, reim	32.67
Region V, se	91.17
Reserve, pstg	3,000.00
River Valley, se	450.00
Robertson, T, se	135.00
Sam's Club, su	190.94
Shopko, su	24.99
Spartan Stores, su	281.98
Sunset Law, su	924.23
Time Warner, se	11.75
US Bank, su	1,644.62
US Corrections, se	1,377.00
Windstream, se	1,458.67
<b>Road</b>	
Salaries	\$13,189.59
American Recycle, se	59.00
Andrew Fertilizer, chem	3,500.00
Auto Parts, pts, su	590.23
Beards, su	199.15
Bd Public Wks, ut	506.73
Concrete Ind, concrete	930.00
Constellation, ut	.59
Crop Prod, chem	258.00



# Nemaha County Board Minutes



Eggers, pts, su	249.70
Farmers Coop, oil	116.44
Farmers Coop, ut	2,660.00
Gilberts, ti re	1,104.50
Mellage Truck, pts	1,543.01
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,031.48
Nem Co Tax, ss, fwh	3,999.49
Sherman, D, reim	13.40
US Bank, su	2.99
Village Johnson, ut	29.00
Wick's Trucks, pts	180.00
Windstream, se	206.62
<b>Road &amp; Bridge</b>	
ME Collins, proj	8,876.92
<b>County Visitors</b>	
Brownville Theatre, adv	201.15
<b>Register Deeds</b>	
MIPS, sftwr	346.34
<b>Vacation/Sick</b>	
Salaries	193.95
Nem Co Tax, ret	34.15
Nem Co Tax, ss, fwh	44.19
Nem Co Tax, nwh	2.56
<b>911 Emergency</b>	
American Tower, se	871.88

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 11:00 a.m. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

---

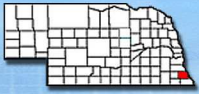
Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 27<sup>th</sup> day of June, 2018.

---

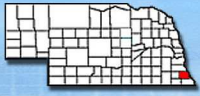
Attest:





# Nemaha County Board Minutes





# Nemaha County Board Minutes



## **June 27, 2018**

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 27, 2018, 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.

**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 Hutton, seconded by Melage to approve the June 13, 2018 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.

9:00 a.m. Public Hearing for Amending the FY2017-2018 Budget, Fund 4600 increasing the expenditures to \$27,647.00 – Chairman Bohling opened the public hearing for amending the FY2017-2018 Nemaha County budget at 9:15 a.m. No one was present. Chairman closed the public hearing at 9:22 a.m.

9:30 a.m. Marty Fattig, Director, NCH Quarterly Financial and Statistical Reports – Marty Fattig, Director, Nemaha County Hospital presented the quarterly financial and statistical reports.

9:45 a.m. Gary Behrends, Representative of the Nemaha Co. Agr. Society reg: help tearing up parking lot between 4-H Bldg. & Commercial Bldg. – Gary Behrends, representative of the Nemaha County Agricultural Society visited with the Board regarding needing the county's road crew help in tearing up and hauling away the concrete from the parking lot between the 4-H Building and commercial building. Agr. Society would like to start sometime in August and finish the project within 2-3 weeks. Bohling and Hutton indicated their crew would help with the project.

### **Executive Session \***

#### **Discussion/Action - Business**

1. Resolution 2018-16 Amending the FY 2017-2018 Budget, Fund 4600 increasing the expenditures to \$27,647.00 – Motion by Melage, seconded by Hutton to adopt Resolution 2018-16 Amending the FY 2017-2018 Nemaha County Budget, Fund 4600 911 Services increasing the expenditures to \$27,647.00. Roll call vote: Bohling, aye; Melage, aye; Hutton, aye.



# Nemaha County Board Minutes



2. Fuel bids for July, 2018 – The following fuel bids for July, 2018 were received: Farmers Coop #2 Diesel \$2.69, Regular Unleaded \$2.45; Midwest Farmers Coop #2 Diesel \$2.63, Regular Unleaded \$2.41. Motion by Mellage, seconded by Hutton to award the July, 2018 fuel bid to Midwest Farmers Coop. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
3. Resolution 2018-17 Establishing a New Fund – 4601 Other Capital Project Fund – Motion by Bohling, seconded by Mellage to adopt Resolution 2018-17 Establishing a New Fund for the FY 2017-2018 Budget to be used for transferring of funds for future capital projects. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
4. Road Application for Bryce Andrew – Sec. 10 T5N R14E - Motion by Mellage, seconded by Hutton to approve the road entrance application for Bryce Andrew in Section 10 T5N R14E with county to purchase and install the culvert. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
5. Resolution 2018-18 2018 Fracture Critical Bridge Inspection – Motion by Bohling, seconded by Hutton to adopt Resolution 2018-18 for 2018 Fracture Critical Bridge inspections. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
6. Agreement for Emergency Protective Custody Services FY 18-19 – Motion by Mellage, seconded by Hutton to approve the agreement for Emergency Protective Custody Services for FY18-19 with Region V Services in the amount of \$191.00 per individual/per day (24 hours or less). Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
7. MOU Ever Bridge – Motion by Mellage seconded by Hutton to authorize the Board of Commissioners to sign and enter into a Memorandum of Understanding with Richardson and Otoe Counties to accomplish back-up emergency notifications through ANS (Alert & Notification System), capable of sending emergency messages to telephones throughout the Cooper Nuclear Station 10-Mile Emergency Planning Zone. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
8. Awarded the bid for Asphaltic concrete overlay on 728 Road east of Auburn City limits ending at Hwy 136 – Motion by Mellage, seconded by Hutton to approve the sealed bid from Pavers Inc. for Asphaltic Concrete for Patching, mobilization and traffic control for C-64(307) Auburn Southeast Overlay in the amount of \$39,504.00. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
9. Resolution 2018-18 – Acceptance of Fed. Aid Project BRO-7064(19) Brock Northwest – Motion by Bohling, seconded by Hutton to adopt Resolution 2018-18 accepting the Federal Aid Project BRO-7064(19) Brock Northwest bridge project. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
10. Authorize Chairman to sign Agreement Letter for State Auditor's Office to conduct Nemaha County's 2017-2018 Audit – Motion by Mellage, seconded by Hutton to authorize the chairman to sign an Agreement Letter with the Nebraska State Auditor's office for conducting Nemaha County's 2017-2018 audit. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

## **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices

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

1. Paying for the 2018 Cat Motor Grader – Where & how?
2. Request from County Attorney's office to purchase a 2<sup>nd</sup> lap top computer in the amount of \$2,775.00 – Motion by Mellage, seconded by Hutton to approve the request for the County Attorney's office to purchase a lap top computer in the amount of \$2,775.00. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

## **Discussion/Action - Highway Superintendent**



# Nemaha County Board Minutes



1. Notification received from Michael & Sandra Lambelet – would like to have ROW appraised and receive just compensation - Bridge C006402710 C-64(320) M. Caspers – Mellage will be in contact with Lambelet
2. Proposal for Armor Coating – C64-323 728 Rd
3. Corp Permit received for C-64(299) Bridge C006400305 Gobber's

## **County Officials Reports/Correspondence/Reminders**

1. Letter to County Officials/Directors for FY 2018-2019 Budget
2. Letter from NEMA regarding LEOP 5 Year revision Deadlines

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

### **General**

Salaries	\$47,071.10
Aflac, ins	1,452.83
Aub Design, su	20.00
Aub Family Hlth, me se	313.00
Aub Plumbing, se	18,882.00
Aub Postmaster, pstg	361.56
Black Hills, ut	142.21
Brad Griffin, se	1,438.42
Brad Electric, se	1,940.00
Capital Bus, ma ag	5.15
Clk Sup Ct, fe	378.00
Consolidated, me	249.38
Cont Research, su	416.77
Dept Correct, bd pr	940.06
Dollar General, su	66.73
Dunright, su	3,715.00
Econolodge, Idg	109.78
Fankhauser, atty fe	435.00
Gerdes Towing, se	1,219.30
GIS, sftwr	6,930.00
Holtzman, P, reim	651.48
Jack Uniforms, su	255.89
Johnny Cycle, se	627.50
Kollasch, cont	3,800.00
LaQuinta, Idg	268.00
Latimer Rep, se	9.75
Lesoing, G, reim	52.32
Liberty Nat'l, ins	451.01
Mass Mutual, annt	50.00
Meyer Lab, su	310.31
Midwest Card, su	1,080.55
Midwest Court, se	58.50
Midwest Coop, fu	3,962.00
Motorola, se	14,891.39
NE Hlth Service, se	186.00
NE Notary, su	154.00
Nem Co Clerk, hra	272.44
Nem Co Hosp, me se	3,343.10
Nem Co Sheriff, fe	39.90
Nem Co Tax, ret	7,257.56
Nem Co Tax, ss, fwh	14,245.57
Nem Co Tax, annt	50.00
Nem Co Tax, nwh	4,310.19





# Nemaha County Board Minutes



Nem Co Treas, trans	270,000.00
Nestor Mercure, atty fe	1,300.00
New York Life, ins	145.74
Oakley, J, mi	194.25
Oestmann, E, mi	29.98
Orion, sftwr	1,750.00
Orscheln, su	9.99
Peterson Rep, se	1,361.75
Quill, su	3,430.00
RDJ, su	1,026.00
Region V, se	191.00
Richardson Co, se	2.25
Sam's, su	29.91
Schendel Pest, se	210.00
Shell, fu	90.78
The Cleaners, se	244.00
Thomson West, su	234.87
United Healthcare, ins	20,890.92
UNL, se	168.17
US Bank, su	3,516.77
Verizon, se	1,310.44
Visioncare, ins	105.30
Volker, L, se	257.38
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	106.64

## Road

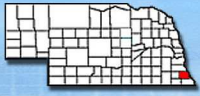
Salaries	\$13,607.32
AFLAC, ins	553.54
Black Hills, ut	23.89
Concrete, conc	840.00
Johnson Quik, ti re, su	63.03
Liberty Nat'l, ins	103.73
Mainelli Wagner, se	40,492.50
Martin Marietta, rk	29,393.77
Medical Ent, bl al	15.00
Midwest Coop, fu	11,879.13
NE Child Spt, garn	255.00
NE Public Emp, un du	450.00
Nem Co Tax, ret	2,093.58
Nem Co Tax, ss, fwh	4,122.79
Nem Co Tax, nwh	1,156.61
New York, ins	154.00
NMC, pts, oil	1,391.86
Orscheln, su	405.63
RDO, pts	251.77
Stutheit Imp, pts	491.97
United Healthcare, ins	6,832.57
Verizon, se	80.19
Whetrock, rk	3,201.60

## Road & Bridge

Contech, proj	75,305.00
---------------	-----------

## Diversion

Kustom Signal, su	5,078.00
-------------------	----------



# Nemaha County Board Minutes

**Inheritance**

Nem Co Treas, trans 78,000.00

**911 Emergency**

Verizon, se 33.46

Windstream, se 448.36

**911 Wireless Service**

Nem Co Treas, trans 31,583.14

Windstream, se 1,096.58

**Jail Commissary**

Comb Public, se 1,050.00

**County Buildings**

AHRS, bldg 6,468.70

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 12:01 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](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, July 11, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, July 9, 2018.



# Nemaha County Board Minutes



## **July 11, 2018**

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 11, 2018, 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 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. Absent: Commissioner District 2 Bryan Melage.

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

Commissioner District 2 Bryan Melage arrived at 8:05 a.m.

**Approval of Minutes** – Motion by Hutton seconded by Bohling to approve the June 30, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Melage, aye.

8:05 a.m. Foremen's Mtg: need Inter-local Agreements expense reports for villages & schools etal; Fuel & Rock summary reports for June, 2018; NIRMA's ball bank indicator (who has it?); culvert order; bridge plank order – Discussion items: culverts order for FY18-19 foremen's need to submit needs by end of the week; discussion on the new cat, air filter gets plugged after about 176 hours; grader demo returned, not impressed; need truck/grader tires state bid; chips hauled for Agricultural Society for county fair, District 1 made a tarp out of silt fence; silts fences are needed for bridge projects; need a seeder preferably a drill; King project bridge project put off for a while; Foreman Boring asked about the other shops ordering their own signs, he thought he was in charge of ordering signs.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Recognition of retiring employees/officials; Household Hazardous Waste

### **Appointments**

8:50 a.m. Jim Biaggi reg: keeping his hourly wage for Project Liaison duties for Fed. Aid Projects – Jim Biaggi was present to discuss the salary he is receiving for Responsible Charge/Project Liaison duties. Biaggi indicated he visited with Paul Kieper, with the NDOT, regarding upcoming Federal Aid Projects and Kieper indicated the county would need a Responsible Charge or Project Liaison for any bridge projects with a cost over \$500,000.00. Kieper indicated that in October or November, NDOT will review the scour and fractural bridge inspections that were conducted and determine if any bridges would qualify for Federal Aid that the county could apply for.



# Nemaha County Board Minutes



Commissioner Mellage indicated he also visited with Kieper regarding the job requirements and the need for a Responsible Charge or Project Liaison on future county bridge projects. Mellage indicated he thought the county should leave the salary with the position until October or November, when the NDOT decides if a bridge would qualify for Federal Aid dollars.

Commissioner Bohling stated the county doesn't have any bridges large enough to qualify for Federal Aid dollars. The R.C. position was offered to Biaggi several years ago when we had 2 Federal Aid projects, which are now completed. Bohling indicated he would like to wait until October/November to see if there are any new bridge projects.

Motion by Bohling, seconded by Hutton to not change Biaggi's hourly wage to the road crew wage until November 1, 2018 and to revisit changing after NDOT reviews the county bridge inspections. Roll call vote: Hutton, aye; Bohling, aye; Hutton, 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.

Motion by Bohling, seconded by Hutton to approve the accounts payable claim to Mellage Truck & Tractor in the amount of \$275.28 for parts. Roll call vote: Hutton, aye; Mellage, abstain; Bohling, aye.

9:00 a.m. Auburn Senior Center – Linda Ellison or Myron Gerdes reg: FY 2018-2019 funding – Linda Ellison, representing the Auburn Senior Center visited with the Board regarding the FY 2018-2019 funding request for the Auburn Senior Center. Previously the board allocated \$1,000.00 for support. Ellison indicated they would like to have \$2,000.00 for FY 2019-2020. Board took the request under advisement.

9:15 a.m. Donald Pepperl, Attorney – Conservation & Preservation Agreement Wachiska Audubon Land Management – Donald Pepperl, Attorney representing Wachiska Audubon Land Management LLC and Wachiska Audubon Society presented 2 Conservation and Preservation Agreements that have been executed by both groups for the preservation of the pristine undisturbed tallgrass prairie grass in Sec. 1 T6N R12E and Sec. 6 T6N R13E. Pepperl provided a copy of Neb. State Statute 76-2,112(3) noting "if such property is located outside the boundaries and a zoning jurisdiction of any city or village, approval of the county board shall be required" before filing the 2 agreements with the Register of Deeds Office.

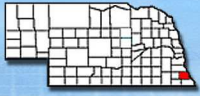
9:30 a.m. Dave Merrill, Region V Services, C.J. Johnson Region V Systems – annual reports – C.J. Johnson with Region V Systems was present and provided the annual report. Johnson indicated there would be no increase in dues for FY 2018-2019. Dave Merrill, Region V Services was present and provided the annual report. Merrill, also indicated there would be no increase in dues FY 2018-2019.

Eldon Russell, representing Auburn Region V, provided the annual report and noted on the number of clients employed, home owners, have a driver's license and own their own car.

10:00 a.m. Phil Walker – brush growing along county roads (multiple roads!!) – Phil Walker visited with the board regarding trees growing and hanging in the road right of way. Walker indicated he has previously visited with the board and feels nothing has been done. He also indicated spraying the trees does help, because then you don't have leaves hitting your car, you have bare branches. Walker also had a copy of the notice in the newspaper indicating it's the responsibility of the landowner to control the trees. He also indicated the county shouldn't be responsible for removing the trees.

10:15 a.m. Mike Hall & Kellie Kennedy, Village of Nemaha – re: in kind service commitment from the county for building a new community center – Mike Hall and Kellie Kennedy representing the Village of Nemaha and Crystal Duneckacke, SENDD visited with the board regarding the Village applying for a CDBG grant for building a new community building. Hall indicated the village would like a letter of support from the





# Nemaha County Board Minutes



county, to include with the Village's CDBG grant application, indicating the county will provide in-kind support for the demolishing the building.

Dunekacke also requested a letter of support from the county supporting the grant application.

11:30 a.m. Ruth Heywood – reg: Unprofessionalism and direction of illegal activity by a County Commissioner by not being allowed to dump box spring & mattress, door/cardboard at the Appliance/Furniture Drop Off Site (told to dump on personal farm ground); road erosion on 723 Rd east of Bill Hutton driveway – Ruth Heywood visited with the board regarding the unprofessionalism of County Commissioner Hutton at the Appliance/Furniture Drop Off Site. Heywood indicated she recently went to the drop off site to dispose of a mattress and box springs and card board and was told by Mr. Hutton that she owns 80 acres, she could dump that stuff there. Heywood indicated there is a lot of inconsistencies with what can or can't be disposed of at the site.

Heywood also brought to the attention of the board, problems with drainage on a road by her father's 80 acres. Several years ago, the culvert was removed due to being plugged and was not replaced and since the culvert was removed, water has been running over the road. Heywood would like to have the culvert replaced. Commissioners indicated they will look at the road and drainage issues.

## **Executive Session \***

### **Discussion/Action – Business**

1. Removing the Responsible Charge job classification from the Local 251 Union Contract effective July 16, 2018 – see 8:50 a.m. appointment above.
2. Floodplain Permit #89 – C-64(295) C006412435 (Heskett) – Motion by Hutton, seconded by Melage to authorize the chairman to sign Floodplain Permit #89 1&6 Year Project C-64(295) Bridge C006412435. Roll call vote: Hutton, aye; Bohling, aye; Melage, aye,
3. Resolution 2018-19 Subdivision of a 7.25 acre tract of land in Sec. 27 T5N R13E for Brent Meyer – Motion by Bohling, seconded by Hutton to adopt Resolution 2018-19 approving the subdivision of a tract of land in Sec. 27 T5N R13E for Brent Meyer. Roll call vote: Melage, aye; Bohling, aye; Hutton, aye.
4. Application for Road Entrance in NE ¼ Sec. 7 T5N R15E for Luke Andrew – Motion by Melage, seconded by Hutton to approve the application for road entrance for Luke Andrew in Sec. 7 T5N R15E on county road 725 with the county to provide the culvert. Roll call vote: Bohling, aye; Melage, aye; Hutton, aye.
5. Application for Road Entrance in NE ¼ Sec. 7 T5N R15E for Luke Andrew – Motion by Hutton, seconded by Melage to approve the application for road entrance for Luke Andrew in Sec. 7 T5N R15E on county road 642A Ave with the applicant to provide the culvert. Roll call vote: Melage, aye; Hutton, aye; Bohling, aye.
6. PILT Law Suit – Co. Attorney approved completing and submitting paperwork – Motion by Melage, seconded by Hutton to authorize the chairman to sign the Class Action Opt-In Notice Form, United States Court of Federal Claims for recovering additional sums of Payment in Lieu of Taxes (PILT Act) for the years 2015, 2016, and/or 2017. Roll call vote: Bohling, aye; Hutton, aye; Melage, aye.

### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices – Sheriff Lottman updated the board.
2. Dumping of construction materials at Household Hazardous Waste Site – Board noted a picture of illegal dumping of construction materials. Melage also had a picture of dry wall that was thrown in the containers on July 7, 2018.
3. Court room security & courthouse emergency plan – Sheriff Lottman updated the board.
4. Radio tower – Sheriff Lottman has received an estimate on the cost of a tower
5. Future budgeting for Sheriff's Department, Brent Lottman

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



# Nemaha County Board Minutes



1. Surplus sheriff's vehicle – keeping for official's use

## **Discussion/Action - Highway Superintendent**

1. ROW Easements for C-64(295) Bridge C006412435 – 2 landowners – Who's going to contact reg: donation or acquisition? – County Clerk will send letters to the landowners
2. ROW Easements for C-64(320) Bridge C006402710 – landowners contacted?? – Mellage will contact the owner regarding donation of row.
3. Contact Pavers Inc. reg: estimate of tonnage, etc. for contract
4. Storm Water Notice of Intent has been approved C-64(326) Rebuilding Co. Road Secs. 11&12 T6NR13E

## **County Officials Reports/Correspondence/Reminders**

1. Nemaha County Fee Report for June, 2018 – fees collected \$7,200.75
2. Nemaha County Veterans Service Officer Report for June, 2018
3. Nemaha County Sheriff's Quarterly Fee Report – fees collected \$42,684.53
4. Nemaha County Clerk of District Court Fee Report – fees collected \$1,567.23
5. Fund Balances as of June 30, 2018
6. State Homeland Security Grant EMPG Monitor Visits Results

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

### **General**

Salaries	\$49,229.50
Access Elevator, se	335.00
Action Tech, sftwr	1,014.99
Airespring, se	365.22
American Recycle, se	1,793.50
Aub News, pub	602.54
Aub Plumb, se	495.68
Auto Parts, su	78.48
Bd Public Wks, ut	7,511.76
Bradley Electric, se	90.00
Capital Bus, ma ag	1,397.22
Capital Bus, ma ag	76.04
Cody's U-Save, me su	133.31
Consolidated, me	114.23
Constellation, ut	4.72
Culligan, su	110.80
DAS State, se	448.00
Fankhauser, atty fe	4,250.00
Farmers Coop, fu	1,191.36
First Wireless,se	556.25
Glenn's Corner, su	13.77
Green Care, se	718.00
Johnson, E, mi	767.69
Kernes-Krause, mi	35.97
Knapp, S, se	315.02
Kraviec, atty fe,pstg	2,063.50
Lesoing, G, mi	73.03
Lottman, B, se	250.00
Lynch's, su	16.14
Mass Mutual, ret	50.00
Mellage, B, mi	205.47
Merz Ink, su	1,050.00
Microfilm, se	103.00
MIPS, sftwr	1,326.34
Moore, R, se	241.69



# Nemaha County Board Minutes



NE Law Enf, trng	50.00
Nem Co Clk, hra	6,102.88
Nem Co Clk Dist, fe	603.00
Nem Co Sheriff, fe	63.00
Nem Co Tax, ret	7,626.99
Nem Co Tax, ss, fwh	14,990.89
Nem Co Tax, ret	50.00
Nem Co Treas, reim	33.08
NIRMA, ins	85,511.20
Noerrlinger, atty fe	900.00
Oestmann, D, mi	32.70
OPPD, ut	65.25
Paper Tiger, se	35.00
Quill, su	15.99
Region V, se	3,225.25
Shopko, su	37.99
Sittler, J, mi	37.08
Spartan Stores, su	215.38
West Academic, su	54.00
Windstream, se	185.33
Zimmerman, T, mi	28.36

## Road

Salaries	\$15,161.41
American Recycle, se	59.00
Auto Parts, pts, su	1,534.06
Bd Public Wks, ut	528.30
Credit Manage, garn	78.95
Eggers, pts, su, pts	303.19
Farmers Coop, ut	17,386.92
Lynch's, su	17.94
Mellage Truck, pts	275.28
Midwest Coop, oil	125.00
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,329.78
Nem Co Tax, ss, fwh	4,598.23
NIRMA, ins	22,076.80
Powerplan, pts	128.21
RDO, pts	323.51
Sack Lumber, su	383.07
Village Johnson, ut	29.00

## County Visitors

Brownville Hist, adv	400.00
Courtside Market, adv	674.00

## Visitors Improvement

City of Auburn, proj	3,500.00
----------------------	----------

## Register Deeds

MIPS, sftwr	350.69
-------------	--------

## 911 Emergency

American Tower, se	871.88
Haug Comm, se	1,039.50

## 911 Enhanced

Nem Co Treasurer, trans	.02
-------------------------	-----

## Hospital Bond

First Nat'l Bank	346,120.00
------------------	------------



# Nemaha County Board Minutes



With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:15 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](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, July 25, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, July 23, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)



# Nemaha County Board Minutes



## **July 25, 2018**

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 25, 2018, 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.

**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 Hutton, seconded by Melage to approve the July 11, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Melage, aye; Hutton, aye.

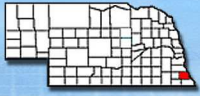
**Claims** – Motion by Melage, seconded by Hutton to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Melage, aye; Hutton, aye; Bohling, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: report from Commissioner Hutton regarding inappropriate items being taken at the Appliance/Furniture Drop Off Site – Hutton talked with Larry Defreece regarding the taking of inappropriate items. Public hearing and resolution for adoption of a policy for using public funds for recognition and/or reception – Board reviewed and public hearing will be held at the new BOC meeting.

9:00 a.m. Jim Garbina, Harry Koch Agency & Jim Oestmann, Auburn Agency regarding upcoming renewal of employee health insurance with UHC – Jim Garbina, with the Harry Koch Agency and Jim Oestmann and Jennifer Allgood, with Auburn Agency were present to discuss the future costs of Nemaha County's employees health insurance. Health insurance premium costs are based on Nemaha County's case history.

9:30 a.m. Open Sealed bids for One & Six Year Project C-64(295) – Bridge C006412435 – Public Notice for receipt of sealed bids was advertised in the Nemaha County Herald on July 5, 2018, July 12, 2018 and July 19, 2018. The following sealed bids were received and opened in the presence of the bidders: Theisen Construction \$410,156.43; Herbst Construction Inc. \$420,523.00; Simon Contractors \$497,638.00; Midwest Underground \$388,734.90; Kea Constructors \$482,360.71; Hawkins Construction \$615,320.39. Motion by Hutton, seconded by Melage approve the bid from Midwest Underground in the amount of \$383,560.50, with deduction of \$5,174.40 as the county will provide and haul the rock after the bridge is completed. Roll call vote: Bohling, aye; Melage, aye; Hutton, aye.





# Nemaha County Board Minutes



10:00 a.m. Gary Rogge & Justin Davison – Discuss the entrance to farm ground (Rogge) Sec. 8 T5N R14E - 636 Ave – Gary Rogge & Justin Davison were present to discuss the county replacing the bridge or installing a culvert for a road entrance to his farm ground in Sec. 8 T5N R14E. County will address their issue.

10:15 a.m. Work on FY 2018-2019 Road Budget

11:30 a.m. Trevor Kinnett, Americom Phone System reg: discrepancy on invoice for service – Trevor Kinnett with Americom was present to discuss the discrepancy on 2 invoices for installation, programming and set up of the new telephone system for the courthouse. Trevor will look into the 2 invoices in question and get back to the board.

## **Executive Session \***

### **Discussion/Action - Business**

1. Fuel Bids for August, 2018 – The following fuel bids for August, 2018 were received: Farmer's Cooperative No. 2 Diesel \$2.65, Regular Unleaded \$2.42; Midwest Farmers Cooperative No. 2 Diesel \$2.66, Regular Unleaded \$2.48. Motion by Hutton, seconded by Mellage to award the fuel bid for August, 2018 to Farmers Cooperative. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

2. Reappointment of Sharon Hessler to County Visitors/Tourism Board, 4 year term, term to expire 2022 – Motion by Hutton, seconded by Mellage to reappoint Sharon Hessler to the Nemaha County Visitors/Tourism Board for a 4 year term with the term to expire July, 2022. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

3. Reappointment of Cory Jeanneret to the Nemaha County Veterans Service Board, 5 year term, term to expire June 30, 2023 – Motion by Mellage, seconded by Hutton to reappoint Cory Jeanneret to the Nemaha County Veterans Service Board for a 5 year term with the term to expire June 30, 2023. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

4. Permit #2018-22 – OPPD Application #1779 – to cross co. road with 1 ph overhead primary line (J. Ingersoll Sec. 3/4T5N R14E) – Motion by Mellage, seconded by Hutton to issue Permit #2018-22 Perform Work on County ROW to Omaha Public Power District for application #1779 to cross county road with 1 ph overhead primary line (J. Ingersoll Sec. 3/4T5N R14E). Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

5. Permit #2018-23 - Rural Water District #2 – install a 2" SDR.21 pre pipe in Co. Road ROW for service to John Abrahams – No action (tabled) was taken on the Permit #2018-23 Perform Work on County ROW to Rural Water District #2 for installation of a 2" SDR.21 pre pipe for service to John Abrahams.

### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff's offices

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

1. Request to purchase new computer for County Clerk's Office – Motion by Mellage, seconded by Hutton to authorize the County Clerk to purchase a new computer for the office from Brad Griffin in the amount of \$1,436.00 plus installation. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

2. Request to purchase new computer equipment for County Treasurer's Office - Motion by Mellage, seconded by Hutton to authorize the County Treasurer to purchase 2 Thin Clients in the amount of \$825.00 each. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

#### **Discussion/Action - Highway Superintendent**

1. E-mail from Ryan Hamilton, MWA reg: updates on C-64(309) & C-64(313)
2. Letter from NDOT regarding change of speed limits on county highways



# Nemaha County Board Minutes



3. Commissioners made contact with land owners for C-64(320) Bridge C006402710?
4. E-mail from Ryan Hamilton, MWA reg: updates on C-64(307) Auburn SE Overlay
5. Awarded 2018 CBMP funds for C-64(299) \$45,080.00 "Gobber's", C-64(320) \$41,780.00 (M. Caspers) , C-64(312) \$42,255.00 (Peru) to Contech Engineered Solutions

## **County Officials Reports/Correspondence/Reminders**

1. Nebraska LICA Construction Expo & Field Day – July 26<sup>th</sup>, Hastings Community College
2. Invite to "White House Conference with Nebraska Leadership & White House Tour" Aug. 16, 2018
3. Nemaha County Treasurer, Pat Holtzman – presentation of semi-annual report – Treasurer Holtzman presented the semi-annual report of all funds.

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

### **General**

Salaries	\$47,122.62
Aflac, ins	1,452.83
Aub Dental, se	192.00
Aub Plumbing, se	533.20
Aub Towing, se	582.00
Black Hills, ut	66.22
Casey's, fu	747.89
Consolidated, me	143.89
DAS Acct, se	481.00
Dept Correct, bd pr	2,831.79
Douglas Co, se	20.15
Hall Funeral, se	215.00
Hayes, N, mi	12.54
Johnson Co, se	76.33
Kollasch, cont	3,800.00
Lesoing, G, reim	127.53
Liberty Nat'l, ins	451.01
Longs Creek, bd pr	6,694.00
Mass Mutual, annt	50.00
Morrissey, atty fe	315.00
NE Hlth Service, se	180.00
NE.gov, se	4.00
Nem Co Clerk, hra	747.68
Nem Co Ct, fe	1,638.20
Nem Co Hosp, me se	3,594.23
Nem Co Tax, ret	7,336.10
Nem Co Tax, ss, fwh	14,157.94
Nem Co Tax, annt	50.00
Nem Co Tax, nwh	4,228.97
New York Life, ins	145.74
Orscheln, su	247.45
Ouren, W, se	75.00
Quill, su	527.94
Reed, J, mi	53.41
Region V, se	581.67
Region V, se	1,337.00
Sack Lumber, su	231.96
Schendel Pest, se	420.00
The Cleaners, se	244.00
Thomson West, su	1,043.87
Time Warner, se	18.74



# Nemaha County Board Minutes



Top Quality, su	325.00
United Healthcare, ins	21,066.24
US Treasury, fe	107.55
UNL, reg	75.00
Verizon, se	1,049.59
Visioncare, ins	105.30
Waddell & Reed, annt	25.00
Wallace, reg	15.00
Washington Nat'l, ins	71.70
Windstream, se	1,010.17

## **Road**

Salaries	\$15,256.56
AFLAC, ins	486.20
ASP Enter, su	2,200.00
Beards's, su	102.00
CA Contract, su	119.60
Gilbert, ti re	80.00
Johnson Quik, ti re, su	19.19
Liberty Nat'l, ins	103.73
Martin Marietta, rk	26,684.07
NE Child Spt, garn	255.00
NE Public Emp, un du	450.00
Nem Co Tax, ret	2,337.03
Nem Co Tax, ss, fwh	4,638.14
Nem Co Tax, nwh	1,309.23
New York, ins	154.00
Orschelns, su	310.96
Region V, su	20.00
Terry's Repair, la	80.00
United Healthcare, ins	8,629.68
Verizon, se	80.08
Windstream, se	210.34
Wyn-Mill, se	288.13

## **Road Equipment**

NMC, eq	34,761.33
---------	-----------

## **Register Deeds**

MIPS, se	140.48
----------	--------

## **Inheritance**

NMC, eq	137,638.67
---------	------------

## **911 Emergency**

Verizon, se	33.37
Windstream, se	447.94

## **911 Wireless Service**

Windstream, se	1,096.46
----------------	----------

## **Jail Commissary**

Comb Public, se	350.00
-----------------	--------

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:17 p.m. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Marvin Bohling, Chairman  
Board of Commissioners



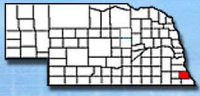
# Nemaha County Board Minutes



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](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, August 8, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, August 6, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)



# Nemaha County Board Minutes



## **August 8, 2018**

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 8, 2018, 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 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: Hutton, aye; Mellage, aye; Bohling, aye.

**Approval of Minutes** – Motion by Hutton, seconded by Mellage to approve the July 25, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

**Action/Approval amending of minutes – July 11, 2018 for 9:15 a.m. Appl. for Donald Pepperl** - Motion by Mellage, seconded by Hutton to amend the July 11, 2018 BOC meeting minutes to include the action taken by the BOC approving (motion by Hutton, seconded by Bohling approving the agreements and filing; Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye) for the application and filing of the 2 Conservation and Preservation Agreements for Donald Pepperl, Attorney representing Wachiska Audubon Land Management LLC and Wachiska Audubon Society that have been executed by both groups for the preservation of the pristine undisturbed tallgrass prairie grass in Sec. 1 T6N R12E and Sec. 6 T6N R13E. Roll call vote: Mellage, aye; Hutton, aye; Bohling, 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; Hutton, aye; Bohling, aye.

Motion by Bohling, seconded by Hutton to approve the accounts payable claim to Mellage Truck & Tractor in the amount of \$880.23 for parts and labor. Roll call vote: Hutton, aye; Mellage, abstain; Bohling, aye.

8:05 a.m. Foremen's Meeting

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Report on Floodplain Audit (MB); Email on progress for Nemaha County Floodplain remapping project

9:00 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:37 a.m.

9:15 a.m. Open sealed bids for 2018 Culvert Order – Public Notice for sealed bids for culverts was published in the Nemaha County Herald on July 26, 2018 and August 2, 2018. The following bids were publicly opened in the presence of the bidders: Midwest Service \$58,054.91; Metal Culverts Inc. \$40,913.70;





# Nemaha County Board Minutes



Contech Engineered Solutions \$52,535.00; Ace/Eaton Metals \$42,499.66. Motion by Bohling, seconded by Hutton to award the culvert bid to Metal Culverts Inc., in the amount of \$40,913.70. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

9:30 a.m. Ryan Meredith, Access Systems – Introduce company – Ryan Meredith Access Systems will be conducting an assessment of the printing, photocopier, scanning, imaging products.

9:45 a.m. Public Hearing for employee recognition/retirement/reception – Chairman Bohling opened a public hearing at 9:50 a.m. to hear public input for expenses to be paid for recognition/retirement/reception for officials and retirement of employees. No one attended the public hearing. Chairman closed the public hearing at 10:03 a.m.

10:00 a.m. Public Hearing change road classification – Chairman Bohling opened a public hearing at 10:03 a.m. to hear public input on the re-classification of county road #170 minimum maintenance to local road. No one attending the public hearing. Chairman closed the public hearing at 10:12 a.m.

10:15 a.m. Work on FY 18-19 Budget

## **Executive Session \***

### **Discussion/Action - Business**

1. Reappoint Debbie Bruggeman to the Nemaha County Visitor's/Promotion Committee for 4 year term to expire July 2022 – Motion by Mellage, seconded by Hutton to reappoint Debbie Bruggeman to the Nemaha County Visitor's Program Committee for a term of 4 years to expire July, 2022. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
2. Resolution 2018-20 Release of Pledged Securities (2) to Auburn State Bank – Motion by Hutton, seconded by Mellage to adopt Resolution 2018-20 releasing 2 pledged securities to Auburn State Bank. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
3. Resolution 2018-21 Subdivision of a 3+/- acre Tract of Land in Sec. 29 T6N R14E for Greg & Barb Stukenholtz – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-21 approving a 3+ acre tract of land in Section 29 T6N R14E for Greg & Barb Stukenholtz. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
4. Permit 2018-24 Under Crossing or Occupying Co. ROW – OPPD Replace damaged poles east & west of 634 Ave on 732 Rd – Motion by Bohling, seconded by Hutton to issue Permit 2018-24 for Under Crossing or Occupying County ROW to OPPD to replace damaged poles east & west of 634 Ave on 732 Road. Roll call vote; Bohling, aye; Hutton, aye; Mellage, aye.
5. Permit 2018-25 Under Crossing or Occupying Co. ROW – OPPD Replace broken & damaged cross arms/insulators 634 Ave from ½ mile south of US 136 to 500' north of 732 Rd. – Motion by Mellage, seconded by Bohling to issue Permit 2018-25 for Under Crossing or Occupying County ROW to OPPD to replace broken & damaged cross arms/insulators 634 Ave from ½ mile south US 136 to 500' north of 732 Rd. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

### **Discussion/Action - Unfinished Business**

1. Permit 2018-22 - Under Crossing or Occupying Co. ROW – Nemaha Co. Rural Water Dist. #2 – John & Susan Abrahams – no action – tabled

### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices
2. Loren Avey would like to purchase the S.H. Avey Jewelers clock in the County Clerk's Office – board is not interested in selling the clock.
3. Monitoring illegal dumping at Household/Furniture Drop off Site – continued monitoring will be done
4. Assistant for Court Yard Landscaping clean up – Mellage will contact someone to work 10-15 hrs per week @ \$11.00 per hour

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



# Nemaha County Board Minutes



1. Surplus sheriff's vehicles; surplus computers – Motion by Mellage, seconded by Hutton to advertise for sealed bids, with the bid opening scheduled for September 5, 2018, surplus 2003 Chevrolet K1500 Tahoe and 2012 Dodge Charger. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Motion by Mellage, seconded by Hutton to authorize the Nemaha County Sheriff to sell surplus used computers/tablets to other public entities. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

2. WSCA (government pricing) received from Claritus on postage meter lease agreement (Pitney Bowes lease agr. ends 8-31-18) – County Clerk Oakley presented price quotes from Claritus and Pitney Bowes for leasing a new postage meter. Pitney Bowes 5 year lease ends on August 31, 2018. The following lease costs were presented: Neopost USA/Claritus \$143.54 per month (State bid costs); Pitney Bowes \$153.40 per month. Motion by Mellage, seconded by Hutton to enter into a lease from Neopost/USA/Claritus on a new postage meter for \$143.54 per month. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

## **Discussion/Action - Highway Superintendent**

1. Dept. of Army Corp Permit received for C-64(295) C006412435 Nemaha Northwest (Heskett)
2. Dept. of Army Corp Permit received for C-64(203) C006413225 Nemaha Southwest (Hutton)
3. Chairman to sign contract with Midwest Underground Inc. for building C-64(295) C006412435 Nemaha Northwest Bridge
  - a. See e-mail from Ryan Hamilton MWA regarding relocation of utilities
4. Notice of Termination was submitted by Co. Clerk for C-64(291) (Hutton road)
5. Notice received from Helen & Laverne Norvell – would like property appraised
6. Commissioners made contact with land owners for C-64(320) Bridge C006402710?
7. Portable vehicle count being done in Nemaha County – August 8, 2018 thru August 10, 2018
8. FEMA Disaster 4185 (Buck Creek/Honey Creek) final payment from the State has been received \$10,783.06

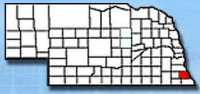
## **County Officials Reports/Correspondence/Reminders**

1. Nemaha County Clerk's Fee Report for July, 2018 – fees collected \$10,526.25
2. Nemaha County Clerk's District Court Fee Report for July, 2018 – fees collected \$3,432.13
3. Nemaha County Veterans Service Report for July, 2018
4. Nemaha County Sheriff's Report on Distress Warrants

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

### **General**

Salaries	\$46,970.01
A-1 Fiber, se	470.00
Action Tech, sftwr	1,014.99
American Recycle, se	1,656.55
Americom, se	4,268.00
Aub Family Hlth, se	471.00
Aub News, pub,sub	1,041.59
Auto Parts, su	59.08
Bd Public Wks, ut	6,091.40
Bob Barker, su	370.78
Brite, eq	2,329.00
Capital Bus, ma ag	1,659.93
Capital Bus, ma ag	9.51
Cody's U-Save, me su	621.62
Consolidated, me	67.70
Culligan, su	169.90
DAS State, se	448.00
Douglas Co, se	397.55
Gering, C, ema	25.00
Long, D, ema	25.00



# Nemaha County Board Minutes



Reints, T, ema	25.00
Vlach, R, ema	25.00
Fankhauser, atty fe	1,100.00
First Wireless, se	190.00
Green Care, se	500.00
Handley Law, atty fe	1,110.00
Hometown, se	24.99
Jacks Uniform, su	396.91
Johnson, E, mi	303.90
Knapp, S, se	264.61
Kraviec, atty fe	2,000.00
Kustom Signals, su	537.80
Lempka, M, mi	134.07
Longs Creek, bd pr	1,553.50
Mass Mutual, ret	50.00
Mellage, B, mi, reim	353.68
Meyer Lab, su	183.56
Microfilm, se	103.00
Midwest Coop, fu	648.53
MIPS, sftwr	1,326.34
NE Law Enf, trng	150.00
Nem Co Ct, fe	625.53
Nem Co Sheriff, fe	408.12
Nem Co Tax, ret	7,349.02
Nem Co Tax, ss, fwh	14,170.10
Nem Co Tax, ret	50.00
OPPD, ut	65.80
Otoe Co Atty, se	850.00
Paper Tiger, se	35.00
Protex, se	392.35
Quill, su	21.38
Region V, se	10,981.00
Richardson Co, se	18.50
Sam's, su	64.39
Shell Fleet, fu	811.85
Shopko, su	83.97
Spartan Stores, su	208.92
Time Warner, se	23.50
Truax, su	900.00
UNL, reim	2,071.41
US Bank, su	545.06
Verizon, se	254.98
Windstream, se	183.37

## Road

Salaries	\$15,702.69
American Recycle, se	59.00
Auto Parts, pts, su	277.78
Bd Public Wks, ut	487.77
Eggers, su	215.90
Farmers Coop, su	152.80
Gilberts, ti re	1,676.32
Lewis Imple, pts	794.04
Mellage Truck, pts, la	880.23
Michael Todd, pts	8,879.00



# Nemaha County Board Minutes



Midwest Coop, fu	17,700.97
Midwest Service, su	29,982.24
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,365.40
Nem Co Tax, ss, fwh	4,756.71
Omaha Slings, pts	205.54
Stock Seed, su	696.00
Stutheit Imple, pts	97.68
Village Johnson, ut	29.00
Whetrock, rk	4,889.40
<b>Road Bridge Improvement</b>	
ME Collins, proj	6,194.80
<b>County Visitors</b>	
Courtside Market, adv	1,920.00
Johnson Chamber, adv	296.00
Kistner, S, mi	86.11
<b>Visitors Improvement</b>	
Brownville, proj	3,500.00
<b>Register Deeds</b>	
MIPS, sftwr	358.69
<b>Drug Coalition</b>	
Siebold, M, reim	291.06
<b>Jail Commissary</b>	
Omaha World, sub	332.80
<b>County Buildings</b>	
AHRS, proj	6,468.70
<b>Capital Projects</b>	
Nem Co Treasurer, trans	21,000.00
Schmader Elect, proj	24,895.00

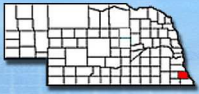
With no further business to come before the Board of Commissioners, motion by Hutton seconded by Mellage to adjourn at 1:15 p.m. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

Marvin Bohling, Chairperson  
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

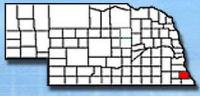
The next Board of Commissioners meeting is scheduled for Wednesday, August 22, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, August 20, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)



# Nemaha County Board Minutes







# Nemaha County Board Minutes



## **August 22, 2018**

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 22, 2018, 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.

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

**Approval of Minutes** – Motion by Mellage, seconded by Hutton to approve the August 8, 2018 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: Mellage, aye; Hutton, aye; Bohling, aye.

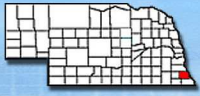
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: White House Conference with National Leadership (BM); Rural Water District #2 Mtg (BM); used oil surplus; magnets on graders; Nemaha Natural Resource District Mtg (BM)

9:00 a.m. Nemaha Co. Health Services, Dana Farris – discussion on renewing lease for Multi-Plex Bldg.; appoint Nemaha County Board of Commissioners to Nemaha Co. Health Services Board – Allison Sullwold, Manager Nemaha County Wellness Center and Katy Billings, Board member Nemaha County Health Service visited with the Board regarding renewing the lease for the Nemaha County Multi-Plex Building. The current lease is due to expire at the end of September, 2018.

9:30 a.m. Dave Rieger – discussion on field entrance that was removed by county on 632A Ave (Steve Pope) - Did not show

9:45 a.m. Barb Otto – discussion on displaying Nat'l motto "In God We Trust" in the courthouse  
Did not show.

10:00 a.m. Randy Bennett – discussion on fire protection, extinguishers – Randy Bennett, with Bennett's Fire Protection visited with the board regarding the service he could provide to the county for fire extinguishers. After a review by County Clerk Oakley of the current fire extinguishers and finding several outdated, Board



# Nemaha County Board Minutes



asked Bennett to inventory the current fire extinguishers and to get back with them on servicing or replacing the extinguishers.

10:15 a.m. Lisa Bergmann – return to work ½ days for 2 weeks – Custodian Lisa Bergmann visited with the board regarding her release to return to work. Doctor indicated she can return to work for ½ days for 2 weeks on August 23, 2018. After 2 weeks Lisa will then need to get another letter stating her return to work hours.

10:30 a.m. work on budget

## **Executive Session \***

### **Discussion/Action - Business**

1. Fuel Bids for September, 2018 – The following fuel bids were received for September, 2018: Farmers Coop #2 Diesel \$2.68, Regular unleaded \$2.43; Midwest Farmers Coop #2 Diesel \$2.64, Regular Unleaded \$2.39. Motion by Mellage, seconded by Hutton to award the fuel bid for September, 2018 to Midwest Farmers Coop. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

2. Resolution 2018-22 – Establishing policy for retirement receptions/stipend or annual recognition dinners – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-22 establishing a policy for retirement receptions/stipend or annual recognition dinner for employees and/or volunteers. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

3. Resolution 2018-23 – Reclassification of Co. Rd #170 from min. maintenance to local – between Sec. 8 & 9 T5N R14E – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-23 reclassifying the south 1,320 feet of county road #170 from minimum maintenance to local road between Sections 8 & 9 T5N R14E. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

4. Letter of Support for Five Rivers RC&D in re: Household Hazardous Waste Collection – Motion by Mellage, seconded by Hutton to write a letter of support for Five Rivers RC&D, supporting their grant application for a 2019 Household Hazardous Waste Collection. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

5. Permit 2018-26 Windstream – place cable along Hwy 105 & 730A Rd intersection – 73066 Hwy 105, Johnson – Motion by Hutton, seconded by Mellage to issue Permit 2018-26 to Perform Work on Co. ROW to Windstream to place cable along Hwy 105 & 730A Road Intersection, 73066 Hwy 105, Johnson. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

6. Inter-local Agreement with Otoe & Richardson Counties for cost sharing of total budget for District Judge Bailiff – Motion by Mellage, seconded by Hutton to enter into an Inter-local Agreement with Otoe and Richardson Counties for cost sharing of the District Judge Bailiff for District Judge Honorable Julie Smith. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

7. Permit 2018-27 Windstream – 644 Ave & 727 Rd – Nemaha Northwest Bridge Project (Heskett) – Motion by Hutton, seconded by Mellage to issue Permit 2018-27 to Perform Work on Co. ROW to Windstream for bridge project C-64(295) C0006412435. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

8. Approval of 2018 Officials & Office Directors Inventories – Motion by Mellage, seconded by Hutton to approve the 2018 office inventories for Nemaha County Officials & Office Directors. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

9. Resolution 2018-24 2018 MFO Levy for Fire Districts & Levy for Agr. Society – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-24 setting the MFO Levy and Agricultural Society Levy for 2018. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

10. Permit 2018-28 Windstream – replace eroded cable along 733A Rd between 642 & 643A Ave Peru NE – Motion by Hutton, seconded by Mellage to issue Permit 2018-28 to Perform Work on Co. ROW to Windstream



# Nemaha County Board Minutes



to replace eroded cable along 733A Road between 642 & 643A Ave. Peru NE. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

## **Discussion/Action - Unfinished Business**

1. Permit 2018-22 - Under Crossing or Occupying Co. ROW – Nemaha Co. Rural Water Dist. #2 – John & Susan Abrahams

## **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices

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

1. Guidelines for County vehicle 2012 Chev. Impala – no guidelines set for using county vehicle

## **Discussion/Action - Highway Superintendent**

1. Invited to NDOT District 1 Hwy Commission Mtg in Beatrice on August 24, 2018 @ 10:00 a.m.
2. Letter from Attorney Allen Fankhauser for Daryl Long re: rebuilding/removing dirt on Co. Rd 723 between Sec. 23&26 T5N R15E
3. Chairman sign contracts with Pavers, Inc. for C-64(307) Auburn Southeast Overlay
4. Amt. of compensation to Laverne & Helen Norvell for ROW for C-64(295) bridge project
5. E-mail from MWA, Ryan Hamilton reg: updates on 5 projects C64(309) Gobber's, C64(313) King, C64(94) Snyder, C64(307) Overlay; C64(295) Heskett

## **County Officials Reports/Correspondence/Reminders**

1. Reg. Form for SE County Officials Mtg – Monday, October 15, 2018 – Lincoln

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

### **General**

Salaries	\$50,107.42
Aflac, ins	1,452.83
Airespring, se	365.22
Aub Dental, se	192.00
Aub Inn, ldg	110.00
Aub Plumbing, bldg re	417.16
Black Hills, ut	70.18
Blue Rivers, du	11,369.00
Bohling, M, mi,me	291.69
Casey's, fu	941.12
Child Advocacy, se	1,800.00
Consolidated, me	262.42
Cummins Sales, eq	26,720.00
DAS Acct, se	527.42
Dept Correct, bd pr	249.17
Dollar General, su	41.25
Eakes Office, su	93.90
Five Rivers, du	1,449.60
Glenn's Corner, su	136.78
Handley Law, mhb	100.00
Kollasch, cont	3,800.00
Kraviec, pstg, se	242.78
Lesoing, G, mi	99.19
Liberty Nat'l, ins	451.01
Longs Creek, bd pr	2,190.00
Mass Mutual, annt	50.00
Mellage, B, reim	662.53
Meyer Lab, su	55.18
Mid-Plains, reg	3,000.00



# Nemaha County Board Minutes



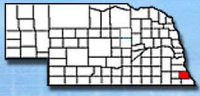
MIPS, su, se	1,036.01
Moore, R, se	131.25
NACO, du	1,440.98
NE Hlth Service, se	186.00
NE Sec State, su	20.00
NE.gov, se	3.00
Nem Co Hosp, me se	116.10
Nem Co Sheriff, me	84.27
Nem Co Tax, ret	7,830.02
Nem Co Tax, ss, fwh	15,195.43
Nem Co Tax, annt	50.00
Nem Co Tax, nwh	4,256.61
New York Life, ins	145.74
Orscheln, su	7.99
Petersens, se	4,613.54
Physicians, se	310.00
Pitney Bowes, pstg	383.49
Quill, su	107.99
Region V, se	555.75
Reich, J, mi	77.39
Richardson Co, bd pr	440.00
Richardson Co, se	1,960.37
SEND, du	8,117.00
The Cleaners, se	183.00
Thomson West, su	234.87
United Healthcare, ins	20,976.58
Visioncare, ins	105.30
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	1,058.36

## Road

Salaries	\$15,333.93
AFLAC, ins	486.20
Barco, su	867.81
Beards's, su	105.00
Johnson Quik, ti re, su	911.40
Lawson, su	90.69
Liberty Nat'l, ins	103.73
Lynch's, su	12.99
Martin Marietta, rk	38,525.70
NE Child Spt, garn	255.00
NE Dept Roads, sgn	414.45
NE Public Emp, un du	450.00
Nem Co Tax, ret	2,337.03
Nem Co Tax, ss, fwh	4,663.53
Nem Co Tax, nwh	1,343.29
New York, ins	154.00
RDO, pts, la	518.44
RDO, pts, la	260.98
Topp's, pts	45.75
United Healthcare, ins	8,255.25
Windstream, se	206.84

## 911 Emergency

American Tower, se	871.88
--------------------	--------



# Nemaha County Board Minutes



Windstream, se	371.44
<b>911 Wireless Service</b>	
Windstream, se	1,174.77

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:53 p.m. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

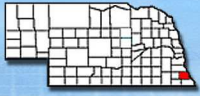
Marvin Bohling, Chairperson  
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, September 5, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, August 31, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)





# Nemaha County Board Minutes



## **September 5, 2018**

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 5, 2018, 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.

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 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.

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

Motion by Mellage, seconded by Hutton to approve the August 22, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

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.

Motion by Bohling, seconded by Hutton to approve the accounts payable claim to Mellage Truck & Tractor in the amount of \$24.70 for parts. Roll call vote: Bohling, aye; Hutton, aye; Mellage, abstain.

Motion by Mellage, seconded by Hutton to approve a claim to Lincoln Police Dept. in the amount of \$1,103.55, due to the claim being filed after the 90 days deadline from the time when the materials/labor/services were provided, as per Nebr. State Statute 23-135. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Motion by Mellage, seconded by Hutton to approve a claim to Auburn Family Health Clinic in the amount of \$1,223.70, with \$889.70 amount owed being filed after the 90 days deadline from the time when the materials/labor/services were provided, as per Nebr. State Statute 23-135. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

Marty Fattig, Director, Nemaha County Hospital presented the statistical and financial reports for the Nemaha County Hospital for the last quarter.

Public notice for receipt of sealed bids for a 2012 Dodge Charger surplus sheriff's vehicle was published in the Nemaha County Herald on August 23, 2018 and August 30, 2018. The following sealed bids were received and publicly opened in the presence of the bidders: Bayridge Motors \$4,389.00; Yousef Dabbagh \$4,068.00; Chicago Motors Inc. \$4,107.00. Motion by Mellage, seconded by Hutton to approve the sealed bid from Bayridge Motors in amount \$4,389.00 for the purchase of the 2012 Dodge Charger. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.



# Nemaha County Board Minutes



Chairman Bohling opened a public hearing at 9:30 a.m. for adopting the 2018-2019 Nemaha County budget. No one was present. Chairman Bohling closed the public hearing at 9:45 a.m.

Chairman Bohling opened a public hearing at 9:45 a.m. for setting the final tax request for FY 2018-2019 @ \$.297212. Present: Randy Rohrs. Chairman Bohling closed the public hearing at 10:10 a.m.

Kevin Reiman, Superintendent and Jacque Kelsay, Principal Auburn Public Schools visited with the board regarding using the courthouse for a 'short term' offsite crisis center for students and staff from the Calvert Elementary school. Kelsay indicated they have several drills scheduled in the near future to see if the courthouse would be able to hold all the students and staff. Board is okay with the school using the courthouse for a 'short term' offsite crises center.

Randy Rohrs was present to discuss the current road conditions and he read the article regarding the appliance/furniture drop off site. Rohrs asked if the board had contacted the City of Auburn mayor or council members regarding the cost the city incurs from the drop off site. He indicated he has contacted a council member and they have no problem with the costs charged to the city. Rohrs indicated he would like to leave it with community members (no businesses) being allowed to dump construction materials along with appliances and furniture items.

Rohrs also visited with the board regarding the road employees maintaining county roads on a regular basis. Rohrs provided the board with a picture of a county road where the weeds have grown on the road, which makes the road very dangerous if you meet another car on the road.

Motion by Mellage, seconded by Hutton to adopt Resolution 2018-25 increasing the base limitation percentage from 2.5% to 3.5%. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Motion by Mellage seconded by Hutton to adopt Resolution 2018-26 Adopting the FY 2018-2019 Nemaha County Budget. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

Motion by Mellage, seconded by Hutton to adopt Resolution 2018-27 setting the final tax rate for FY 2018-2019 @ \$.297212. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Motion by Mellage, seconded by Hutton to issue Permit 2018-28 to Omaha Public Power District to occupy county road right of way in Sec. 10 T5N R14E for Bryce Andrew. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

Motion by Hutton, seconded by Mellage to issue Permit 2018-29 to Omaha Public Power District to occupy county road right of way in Sec. 18 T5N R15E, for One & Six Year project C-64(295) Bridge C006412435. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

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

## **General**

Salaries	\$47,454.95
Action Tech, sftwr	1,014.99
American Recycle, se	1,251.80
Americom, se	315.00
Aub Design, su	179.88
Aub Family Hlth, se	1,223.70
Aub News, pub,sub	1,221.30
Aub Plumbing, re	75.00
Bennett's Fire, se	173.52
Black Hills, ut	3.79
Capital Bus, ma ag	1,216.53
Cardiac Science, eq	1,218.67



# Nemaha County Board Minutes



Consolidated, me	80.13
Culligan, su	128.55
DAS State, se	448.00
Douglas Co, se	5.50
Fankhauser, atty fe	1,985.00
Kraviec, atty fe	2,000.00
Lempka, M, mi	233.37
Lincoln Police, se	1,103.55
Longs Creek, bd pr	2,107.50
Mass Mutual, ret	50.00
Mellage, B, mi	173.31
Meyer Lab, su	263.90
Meyer-Earp, se	204.75
NE Assessor, du	50.00
Nem Co Clk, hra	2,613.37
Nem Co Tax, ret	7,524.26
Nem Co Tax, ss, fwh	14,625.84
Nem Co Tax, ret	50.00
Nem Co Treas, trans	171,902.15
OPPD, ut	62.75
Quill, su	743.19
Sam's Club, su	113.52
Shell Fleet, fu	375.40
Smith, R, atty fe	190.00
Thiltges, E, mi	11.99
Time Warner, se	11.75
US Bank, su	2,501.11
Verizon, se	1,303.48
Windstream, se	169.96

## **Road**

Salaries	\$15,497.34
American Recycle, se	59.00
Benefiel Truck, se	900.00
Lambelet, row	75.00
Mainelli, se	33,407.76
Mellage Truck, pts	23.70
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,358.31
Nem Co Tax, ss, fwh	4,692.47
NMC, pts, la, su	3,080.27
Orscheln, su	987.82
OK Tire, ti re	45.00
Verizon, se	80.12
Winkelman, su	17.25

## **Road Bridge Improvement**

MW Underground, se	28,136.21
--------------------	-----------

## **Register Deeds**

MIPS, eq	939.99
----------	--------

## **911 Emergency**

Verizon, se	33.37
-------------	-------

## **Jail Commissary**

Combined Public, se	700.00
---------------------	--------

## **County Buildings**

AHRS, proj	2,156.50
------------	----------



# Nemaha County Board Minutes



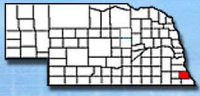
With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 11:55 a.m. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Marvin Bohling, Chairperson  
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, September 19, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, September 17, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)



# Nemaha County Board Minutes



## **September 19, 2018**

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 19, 2018, 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** – Vice Chairman Hutton called the meeting to order at 8:02 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Mellage and County Clerk Joyce Oakley. Vice Chairman Hutton led the Pledge of Allegiance. Commissioner Bohling arrived at 8:03 a.m. 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: Hutton, aye; Mellage, aye; Bohling, aye.

**Approval of Minutes** – Motion by Bohling, seconded by Hutton to approve the September 5, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Mellage, aye; Hutton, 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.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: e-mail from Jim Garbina reg: UHC Health/life insurance premiums for 2019; review Floodplain Suggested Provisions & Title 44 Code of Fed. Reg. (*needs to be adopted asap*); Policy for using county vehicle vs: receiving mileage – employees must use the google calendar for reserving the Caprice and Tahoe; don't like the idea of booking the car and then not using it – book the vehicles for the actual time you will be using them; mileage will only be paid if Caprice is not available for out of county travel; Tahoe will be permanently assigned to the County Assessor's office.

9:00 a.m. Debbie Green & Susan Keholm, SENCA CASA – discussion on the new CASA program – Debbie Green, Program Coordinator for the Nebraska Court Appointed Special Advocates (CASA) and Susan Keholm SENCA representative visited with the board regarding the new CASA program. Green explained the program and funding for the CASA. Keholm added that SENCA sponsors this program; requested \$3,000.00 funding from the county. Board took the funding request under advisement, due to the FY18-19 budget being done and approved.

9:30 a.m. Public Hearing for leasing the Multi-Plex Bldg. Chairman Bohling opened the public hearing at 9:32 a.m. for leasing the Nemaha County Multi-Plex Bldg. No one was present at the public hearing. Chairman Bohling closed the public hearing at 10:01 a.m.

9:45 a.m. Open sealed bids for selling the surplus 2003 Chevrolet Tahoe – no sealed bids received.





# Nemaha County Board Minutes



10:00 a.m. Pat Holtzman – Nemaha Co. Treasurer – Delinquent Tax & Distress Warrant Reports – Both reports presented to the BOC.

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

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

Motion by Mellage, seconded by Hutton to strike from the 2015 tax, Distress Warrant CS2016-00028, Muzak LLC delinquent personal property tax in the amount of \$5.54 taxes. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

10:15 a.m. Walt Boring, reg: repairing all 3 motor graders issue (axle seals) while Cat has 10% discount on all parts and labor – Discussion was held on using the 10% Caterpillar discount on parts; repairing the 3 motor graders (axle seals).

## **Executive Session \***

### **Discussion/Action - Business**

1. Fuel bids for October, 2018 – The following fuel bids for October, 2018 were received: Farmer's Cooperative No. 2 Diesel \$2.79, Regular Unleaded \$2.54; Midwest Farmers Coop No. 2 Diesel \$2.76, Regular Unleaded \$2.48. Motion by Mellage, seconded by Hutton to accept the fuel bids from Midwest Farmers Coop for the month of October, 2018. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

2. Authorize Co. Clerk to increase Rd. Employee Logan Vice hourly wage to the maximum on 9-18-2018 (end 3 mth probation) – Motion by Hutton, seconded by Mellage to increase road employee Logan Vice hourly wage to the maximum for a road crew employee, on September 18, 2018 (end of his 3 month probation period). Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

3. Authorize Co. Clerk to increase Rd. Employee Jason Knippelmeyer hourly wage to the maximum, 9-25-2018 (end 3 mth probation) – Motion by Bohling, seconded by Hutton to increase road employee Jason Knippelmeyer hourly wage to the maximum for a road crew employee on September 25, 2018 (end of his 3 month probation period). Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

4. Floodplain Permit #90 NE Dept. of Transportation, state bridge #S105 1771 (Hwy 105 over Long Branch) Sec. 31/36 T4N R12/13 – Motion by Mellage, seconded by Hutton to issue Floodplain Permit #90 to the Nebraska Department of Transportation, state bridge #S105-1771 (Hwy 105 over Long Branch) Sec. 31/36 T4N R12/13. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

5. Orion Damage Assessment Software Subscription Agreement between Futurity IT, Inc. & Nemaha County (EMA) – Renee Critser, Emergency Management Director presented an Orion Damage Assessment Software Subscription Agreement for Board approval. Motion by Mellage, seconded by Hutton to authorize the chairman to sign the Futurity IT, Inc. software subscription agreement with \$1,750.00 due for the first year and \$1,500.00 due for the 2<sup>nd</sup> year (or renewal year). Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

### **Discussion/Action - Unfinished Business**

### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices

2. Additional handi-cap parking spaces – discussion was held regarding additional handi-cap parking; Board is going to ask Jim Reed if he could park on the east parking area on Wednesday's.

3. Bennett's Fire Protection reg: fire extinguishers inspections and recommendation – BOC asked Randy Bennett, Bennett's Fire Protection to review all fire extinguishers located in county buildings and make a recommendation to the Board for replacements and/or additions. After Board reviewed his proposal, motion by Mellage, seconded by Hutton to use the services of Bennett's Fire Protection for replacement/addition of fire



# Nemaha County Board Minutes



extinguishers in county buildings, and authorized chairman Bohling to send a letter to General Fire & Safety, terminating Nemaha County's verbal inspection agreement. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye

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

1. Payment received from RDO for selling surplus rock trailer \$4,500.00

## **Discussion/Action - Highway Superintendent**

1. Reclassification of the S .25 mile between Sec. 8 & 9 T5N R14E from minimum maintenance to local received from NDOT

## **County Officials Reports/Correspondence/Reminders**

1. Nemaha County Clerk's Fee Report for August, 2018, fees collected \$5,303.25

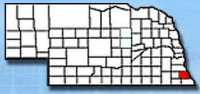
2. Nemaha County Clerk of District Court Fee Report for August, 2018 fees collected \$1,402.59

3. Fund balances as of August 31, 2018

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

### **General**

Salaries	\$55,706.53
A-1 Fiber, se	235.00
Aflac, ins	1,416.20
Airespring, se	365.23
Aub Family Hlth, se	120.00
Aub Plumbing, bldg re	215.63
Auto Parts, su	108.97
Black Hills, ut	100.30
Bd Public Wks, ut	5,671.53
Bradley Electric, se	223.50
Capital Business, ma ag	9.21
Cardiac Science, eq	8,998.53
Casey's, fu	304.65
Catlett Survey, se	800.00
Cody's U-save, me su	1,064.01
Consolidated, me	16.62
Continental, su	644.89
DAS Acct, se	431.00
Data Spec, sftwr	449.00
Dollar General, su	31.25
Douglas Co, se	250.00
Egger Bros, su	109.82
Farmers Coop, fu	2,141.70
General Fire, se	220.00
Glenn's Corner, su	139.93
Green Care, se	625.00
Knapp, S, se	194.26
Kollasch, cont	3,800.00
Kraviec, pstg, se	101.73
Latimer Rep, se	112.00
Lesoing, G, reim	241.30
Liberty Nat'l, ins	451.01
Longs Creek, bd pr	2,262.00
Lynch's, su	12.99
Mass Mutual, annt	50.00
Microfilm, se	103.00
MIPS, su, se	2,965.92
NE Hlth Service, se	186.00



# Nemaha County Board Minutes



Nem Co Clk, hra	6,408.26
Nem Co Ct, fe	297.57
Nem Co Sheriff, me	408.77
Nem Co Tax, ret	8,657.03
Nem Co Tax, ss, fwh	18,155.18
Nem Co Tax, annt	50.00
Nem Co Tax, nwh	4,974.49
New York Life, ins	145.74
NSA/POAN, reg	470.00
Oakley, J, reim	48.37
Paper Tiger, se	35.00
Quill, su	1,036.62
Ramida Midtown, Idg	273.00
Richardson Co, bd pr	110.00
Robertson, T, se	452.92
Sarpy Co, se	8.07
Sleuth, ma ag	4,743.00
Spartan Stores, bd pr	216.71
The Cleaners, se	244.00
Thiltges, E, mi	229.99
Thomson West, su	234.87
United Healthcare, ins	21,733.62
Verizon, se	254.12
Visioncare, ins	105.30
Volker, L, se	83.38
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	1,054.44

## **Road**

Salaries	\$15,533.93
AFLAC, ins	486.20
Auto Parts, pts, su	629.07
Beards's, su	5.70
Black Hills, ut	3.84
Bd Public Wks, ut	514.29
CA Contract, su	167.87
Egger Brothers, pts, su	301.62
Farmers Coop, fu	11,858.86
Gilbert Service, ti re	70.00
Graybill, pts	80.64
Johnson Quik, ti re	19.32
Liberty Nat'l, ins	103.73
Martin Marietta, rk	45,491.55
Metal Culverts, clvt	10,168.84
Meyer-Earp, pts, la	609.48
NE Child Spt, garn	255.00
NE Public Emp, un du	450.00
Nem Co Tax, ret	2,337.03
Nem Co Tax, ss, fwh	4,663.53
Nem Co Tax, nwh	1,332.57
New York, ins	154.00
NMC, pts	2,000.93
RDO, pts, la	4,237.07
Truck Equip, pts	519.41



# Nemaha County Board Minutes



United Healthcare, ins	8,255.25
Village Johnson, ut	29.00
<b>Road/Bridge Improvement</b>	
Midwest Service, su	19,458.56
<b>County Visitors</b>	
Brownville Fine Arts, adv	150.00
Johnson, B, se	400.00
NE Tourism, reg	250.00
<b>Register Deed Preservation</b>	
MIPS, sftwr	358.69
<b>911 Emergency</b>	
American Tower, se	871.88
GEOCOMM, sftwr	24,398.00
Windstream, se	370.92
<b>911 Wireless Service</b>	
Windstream, se	1,174.22

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

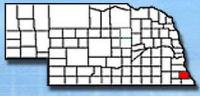
Marvin Bohling, Chairperson  
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website:  
[www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, October 3, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, October 1, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)





# Nemaha County Board Minutes



## **October 3, 2018**

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 3, 2018, 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.

**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 September 19, 2018 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: Melage, aye; Bohling, aye; Hutton, aye.

Motion by Bohling, seconded by Hutton to approve the accounts payable claims for Melage Truck & Tractor in the amount of \$798.13 for parts. Roll call vote: Melage, abstain; Bohling, aye; Melage, aye.

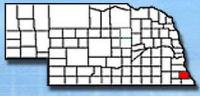
8:05 a.m. Foremen's Meeting

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: review 2017-2018 Audit report from Nebr. State Auditor's Office; Proposed cost estimate from Honorable Judge Maschman for scanning court doc. into justice system to get rid of boxes (*Melage indicated he would contact Judge Maschman to see if we could use client from the diversion program*); update on Class Action Suit for PiLT taxes; General Fire & Safety reg: cancelling agreement with inspection (*Bohling updated the board regarding his phone call from General Fire & Safety, they called to ask about their service*);

9:02 a.m. Sine Die to meet as Board of Equalization; reconvened as Board of Commissioners at 9:08 a.m.

9:15 a.m. Sealed Bid opening for One & Six Year Project C-64(203) Bridge C0064013225 – Public notice for receipt of sealed bids for One & Six Year Project C-64(203) Bridge C0064013225 was advertised in the Nemaha County Herald on September 20, 2018 and September 27, 2018. The following bids were received and opened in the presence of the bidders: Gus Construction \$363,574.00, start date 3-15-2019, end date 5-1-2019; ME Collins \$326,801.60 start date (no date indicated), end date 5-1-2019; JJK Construction \$322,659.05 start date 10-22-18, end date 12-22-18; Constructors Inc. \$604,704.14 start date on or before 3-2-19, end date





# Nemaha County Board Minutes



on or before 5-1-19; TCW Construction \$349,181.00 start date 3-1-19 (or sooner), end date 5-1-19 (or sooner). Board took no action on awarding the bid until Mark Mainelli with Mainelli Wagner & Associates has reviewed the bids.

10:00 a.m. Barb Otto – “In God We Trust” movement – Barb Otto (representing Jacquie Sullivan from Bakersfield CA) was present at the meeting to discuss with the Board a patriotic campaign national movement for displaying the motto “In God We Trust” in the courthouse and/or commissioner’s chambers. Otto has visited several counties in Nebraska explaining the national movement and has received positive response from several counties.

## **Executive Session \***

### **Discussion/Action - Business**

1. Amend Nemaha County Employee Handbook – Carryover vacation from 40 hours to 80 hours (currently states 2 different carryover allowances) – Motion by Melage, seconded by Hutton to amend the Nemaha County Employee Handbook to ‘allow employees (ex: road employees) to carry over to the next year, 80 hours of vacation’. Roll call vote: Melage, aye; Hutton, aye; Bohling, aye.
2. Resolution 2018-28 setting date & time for receiving sealed bids for leasing rooms at Multi-Plex Bldg. to the public – Motion by Melage, seconded by Hutton to adopt Resolution 2018-28 setting the date and time for October 17, 2018 at 9:30 a.m. for opening sealed bids for leasing rooms at the Multi-Plex Bldg. to the public. Roll call vote: Hutton, aye; Bohling, aye; Melage, aye.

### **Discussion/Action - Unfinished Business**

1. Letter from Jamie Reinke, Dept of Nat. Resources re: updating flood plain mapping in Nemaha County

### **Discussion/Action - Buildings/Grounds/Property**

1. Bldg. Addition to the sheriff offices – change order A – merging additional projects together (generator/jail door) & cost for new concrete – Motion by Melage, seconded by Hutton to approve a change order in the amount of \$72,548.00 merging additional projects together (generator & jail door, cost for new concrete drive and parking lot) to the total bid for the addition to the Law Enforcement Bldg. Roll call vote: Melage, aye; Bohling, aye; Hutton, aye.

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

1. Repair/replace District 2 pup trailer

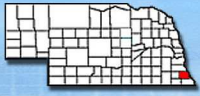
### **Discussion/Action - Highway Superintendent**

1. Permit 2018-30 Under Crossing of Co. Road/Occupying Co. Rod ROW– Annette Ottemann, drill under Co. Ave 627 with power line (1/2 mile south of 725 Rd on 627 Ave) – Motion by Bohling, seconded by Hutton to issue Permit 2018-30 Under Crossing or Occupying County Road Right of Way to Annette Ottemann, to drill under County Avenue 627 with power line (1/2 mile south of 725 Road on 627 Avenue). Roll call vote: Bohling, aye; Melage, aye; Hutton, aye.
2. Authorize Chairman to sign Right of Way documents for One & Six Year Project C-64(295) C006412435 – Motion by Hutton, seconded by Melage to authorize Board Chairman to sign Right of Way documents for One & Six Year Project C-64(295) C006412435. Roll call vote: Hutton, aye; Melage, aye; Bohling, aye.
3. Authorize Chairman to sign Right of Way document for One & Six Year Project C-64(320) C006402710 – Motion by Melage, seconded by Hutton to authorize Board Chairman to sign Right of Way documents for One & Six Year Project C-64(320) C006402710. Roll call vote: Melage, aye; Hutton, aye; Bohling, aye.
4. Update on One & Six Year Project C-64 (313) C006432617 - no progress has been made

5. MWA needed LRSS for C006411015 – County Clerk contacted Speece Lewis -

### **County Officials Reports/Correspondence/Reminders**

1. NACO Legislative Workshop, Atkinson NE October 11, 2018



# Nemaha County Board Minutes



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

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 10:45 a.m. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

---

Chairperson, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 17<sup>th</sup> day of October, 2018.

---

Attest:



# Nemaha County Board Minutes



## **October 17, 2018**

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 17, 2018, 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.

**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 Hutton, seconded by Melage to approve the October 3, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, 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: Bohling, aye; Hutton, aye; Melage, aye.

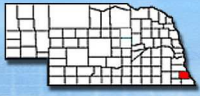
Motion by Melage, seconded by Hutton to approve the claim to Latimer Reporting, invoices being filed after the 90 days deadline from the time when the materials/labor/services were provided, as per Nebr. State Statute 23-135 in the amount of \$1,947.68. Roll call vote: Hutton, aye; Bohling, aye; Melage, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: UHC Healthcare Insurance health insurance rates & proposed plan for 2018-2019; Help scanning court documents; "In God We Trust" Motto to be displayed in Courthouse; Bennett Fire (someone contact him regarding inspections of fire ext.); update from NIRMA Conference (MB); update from SE District Officials Mtg (BM&MB)

9:00 a.m. Public hearing – Amending 2018-2023 One & Six Projects to add C-64(327) – Chairman Bohling opened the public hearing for amending the 2018-2023 One & Six Year Project to add C-64(327) at 9:05 a.m. No one was present at the hearing. Chairman Bohling closed the public hearing at 9:13 a.m.

9:15 a.m. Sandy Morrissey – Region V Systems, Regional Prevention Coordination Presentation – Sandy Morrissey, Region V Systems was present to update the Board regarding the local projects and state projects. She also updated the board regarding the future local-state-federal funding of the coalition.

9:30 a.m. Open Sealed Bids for leasing areas/rooms at the Multi-Plex Bldg. – Public notice for leasing areas/rooms at the Nemaha County Multi-Plex Bldg. was published in the Nemaha County Herald August 30, 2018 and September 6, 2018, with a public hearing held on September 19, 2018 for interested citizens to



# Nemaha County Board Minutes



speak for and against leasing the areas and noted no one spoke against the leasing of the building. Present for the bid opening were: Katy Billings, President Nemaha County Health Services and Allison Sullwold, Manager Nemaha County Health Services. The following sealed bid was opened in the presence of the bidders: Nemaha County Health Services, Inc. \$15,100.00 per year, with \$5,100.00 of which will be cash, \$10,000.00 for services (bldg. management, ground maintenance, mowing, lawn fertilizer, snow removal for sidewalks, interior painting, maintaining lights in areas leased, and filters). Motion by Mellage, seconded by Hutton to approve the sealed bid from Nemaha County Health Services in the amount of \$15,100.00 per year (\$10,000.00 in kind services & \$5,100.00 cash rent) for a 10 year lease. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

9:45 a.m. Laddie Helms, Auburn Post Office, tires being ruined/flattened for mail carriers – Laddie Helms, Post Mistress, Auburn Post Office was presented to discuss the current road conditions of the county roads in Nemaha County. Laddie presented several items that have been found and picked up off the county roads, or found in the tires they have ruined by the mail carriers. Items included screw drivers, vice grips, 10" bolts etc. She indicated 2 roads (728 & 725) haven't been maintained and have several pot holes and narrow roads because of the grass growing on the roads; carriers meeting another car and having to drive in the grass not knowing where the grader ditches start; carriers indicated roads haven't been maintained properly; presented several photos of county road (before) the October rains; asked why the county hasn't been using magnets on the motor graders (Board indicated they have experimented with magnets several years ago on the graders and have recently ordered a magnet to test on a motor grader); water running down minimum maintenance roads and then the minimum maintenance roads not getting graded in a timely manner.

10:00 a.m. Randy Rohrs, road conditions in Nemaha County – Randy Rohrs was present also to discuss the current county road conditions. Randy indicated he was present at the board meeting several months ago and the conditions haven't improved; noticed that a county road was graded to 12' wide, no grass removed from road; recently drove 160 miles – noticed skips in rock placement on the roads; east-west road graded, north-south not maintained; watched a county barn for several days and noticed 1 motor grader working; employees not working on grading roads; talked to truck drivers driving county roads in Otoe and Johnson counties and would much rather meet a car with a curl on the road verses grass.

10:15 a.m. Jim Reed, Nemaha Co. Veterans Service Officer reg: servicing the Veteran's van – Board decided road employee Allan Daugherty will service the veterans van, and if Allan is busy and can't service it, then Allan will make other arrangements with another business for servicing. Steve Knapp will call for service on the van.

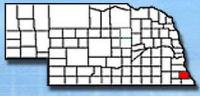
10:30 a.m. Ryan Meredith, Access Systems review proposal he prepared for printer/copiers – Ryan Meredith, with Access Systems conducted a review on the copiers and printers currently used by Courthouse offices, sheriff's department and emergency management departments and presented a proposal for combining printers and copiers in the offices. Board reviewed the proposal presented. Took no action.

## **Executive Session \***

### **Discussion/Action - Business**

1. Acknowledge and accept the 2017-2018 Nemaha County Audit conducted by the Neb. State Auditor – Motion by Hutton, seconded by Mellage to accept and place on file the 2017-2018 Nemaha County Audit, conducted by the Nebraska State Auditor's Office. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
2. Authorize the chairman to sign the Certification of Cost Allocation Plan prepared by Maximus for 2018-2019 – Motion by Mellage, seconded by Hutton to authorize the chairman to sign the Certificate of Cost Allocation Plan prepared by Maximus for 2018-2019 for use in Fiscal Year 2019. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
3. Application for road entrance for Robert Gentert, between Secs 12 & 13 T5N R15E – Motion by Hutton, seconded by Mellage to approve the road entrance for Robert Gentert with the county to provide the 30 ft. culvert. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.





# Nemaha County Board Minutes



4. Resolution 2018-29 Nemaha County Disaster for rain/storms to county roads – no action
5. Awarding contract for One & Six Year Project C-64(203) Bridge C006413225 – Motion by Mellage, seconded by Hutton to award the contract for the One & Six Year Project C64(203) Bridge C006413225 to JJK Construction in the amount of \$233,360.05 for building a triple 12'x10'x57' concrete box culvert. Roll call vote: Hutton, aye; Mellage, nay; Bohling, aye.
6. Flood Plain Application #91 for One & Six Year Project C-64(203) Bridge C006413225 – Motion by Hutton, seconded by Mellage to authorize the chairman to sign the Flood Plain Permit #91 for One & Six Year Project C-64(203) Bridge C006413225. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
7. Interlocal agreement between Nemaha Natural Resources District & Nemaha County for the purchase & installation of a high quality solar powered emergency siren for Duck Creek recreation area – Motion by Mellage, seconded by Hutton to authorize the chairman to sign an interlocal agreement between Nemaha Natural Resources District for 50% cost sharing for the purchase & installation of a high quality solar powered emergency siren for Duck Creek recreation area. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
8. Interlocal agreement between Board of Public Works and Nemaha County for Cooperative Use of Equipment & Personnel – Motion by Mellage, seconded by Hutton to authorize the chairman to sign an interlocal agreement between Board of Public Works and Nemaha County for Cooperative Use of Equipment and Personnel. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

## **Discussion/Action - Unfinished Business**

### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices – Sheriff Brent Lottman presented the “Final Design Build Amendment Contract” with AHRS in the amount of \$1,549,848.00, for approval by the Board of Commissioners for the office addition to the Law Enforcement Office. Lottman indicated he has provided a copy of the contract to the county attorney for review and approval. Motion by Mellage, seconded by Hutton to authorize the Board of Commissioners Chairman to sign the Final Design Build Amendment Contract dated October 11, 2018, with AHRS in the amount of \$1,549,848.00, provided the County Attorney has approved the contract. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

2. Green Care Lawn Service proposal for fall mowing/bagging of leaves \$180.00 per week

3. Jail Inspections conducted on September 18, 2018 by Nebraska Commissioner on Law Enforcement & Criminal Justice

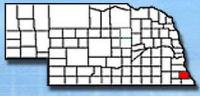
### **Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

1. Response from Neb. State Auditors office reg: purchasing from NE State Surplus

### **Discussion/Action - Highway Superintendent**

1. Authorize Chairman to sign Board of Public Classifications & Standards Report and authorize Mainelli Wagner Assoc. to submit on behalf of Nemaha County to NDOT – Motion by Mellage, seconded by Hutton to authorize Board Chairman to sign the Board of Public Classifications & Standards Report and to submit the report to the NDOT. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
2. Sign Posted for One & Six Year Project C-64(291) road – new speed limits signs posted? – Commissioner Hutton will see that this sign is posted
3. New Scour report for bridge C006410930 needs to be completed and submitted – Commissioner Bohling is completing the scour report.
4. Update on MWA Engineering for the E ½ county road 728 between Secs 23 & 26 T5N R15E – Commissioner Mellage is working with MWA on the engineering for repairing the work, done by the county road department, on the E ½ county road 728 between Secs. 23 & 26 T5N R15E





# Nemaha County Board Minutes



5. Update on Nemaha County Rural Water District #2 - One & Six Year Project C-64(326) - Commissioner Mellage indicated he attended the Nemaha County Rural Water District #2 meeting

6. "One Call" refresh/update – Commissioner Mellage updated the board regarding laws on 'One Call' refresh

## **County Officials Reports/Correspondence/Reminders**

1. Nemaha County Clerk's Fee Report for September, 2018 – fees collected \$20,764.42
2. Nemaha County Clerk's District Court Fee Report for September, 2018 – fees collected \$1,526.04
3. Nemaha County Veterans Service Officer's Monthly Report for September, 2018
4. Fund Balances as of September 30, 2018
5. Invite from Honorable Judge Julie Smith, Drug Court Informational meeting on Nov. 29<sup>th</sup>, 2018 at 9:00 a.m., Tecumseh
6. Nemaha County Sheriff Quarterly Fee report – fees collected \$41,381.28
7. 3 month review of road employees usage of sick leave

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

### **General**

Salaries	\$51,478.34
A-1 Fiber, se	235.00
Access Elevator, re	638.00
Action tech, se	3.75
Aflac, ins	1,416.18
Airespring, se	368.53
American Recycle, se	1,387.00
Amtec Less, su	572.28
Aub Dental, me se	192.00
Aub Newspaper, pub	887.67
Aub Plumbing, bldg re	119.95
Aub Towing, se	522.00
Beasterfield, B, me	16.54
Black Hills, ut	138.47
Brad Griffin, se	1,520.18
Candlewood, Idg	281.00
Capital Business, ma ag	77.35
Casey's, fu	152.57
CEIA, eq	6,896.97
CenTec, su	178.24
Cody's U-save, me su	452.63
Consolidated, me	134.54
Continental, su	427.36
DAS Acct, se	474.00
Des Moines St, su	124.90
Eakes Office, su	93.90
Election System, el cst	115.06
Fankhauser, atty fe	1,440.00
Gerdes Towing, se	324.35
Green Care, se	885.00
Handley Law, atty fe	2,382.00
Hrdirect, su	78.99
IBM, sftwr	1,759.68
John Pflug, me se	200.00
Knapp, S, se	378.03



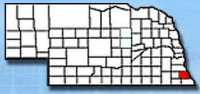
# Nemaha County Board Minutes



Kollasch, cont	3,800.00
Kraviec, pstg	33.27
Latimer Rep, se	1,947.68
Laquinta Inn, ldg	587.70
Lempka, M, mi	62.27
Liberty Nat'l, ins	451.01
Longs Creek, bd pr	3,344.00
Mass Mutual, annt	50.00
Microfilm, se	103.00
MidAmerican, su	217.00
Midwest Coop, fu	3,563.96
MIPS, sftwr	1,326.34
NACCTFO, du	75.00
NE Assoc Veterans, du	50.00
NE Law Enforce, trng	200.00
NE UC, fe	313.00
NE.gov, se	12.00
Nem Co Ct, fe	202.00
Nem Co Sheriff, me,fe	788.74
Nem Co Tax, ret	8,187.73
Nem Co Tax, ss, fwh	16,264.94
Nem Co Tax, annt	50.00
Nem Co Vet, reim	19.86
Neopost, su	31.00
New York Life, ins	145.74
Paper Tiger, se	35.00
Petersen Road, se	262.00
Quill, su	884.06
Reed, J, mi	60.28
Region V, se	3,225.25
Spartan Stores, bd pr	146.31
The Cleaners, se	244.00
Thomson West, su	234.87
TIII, trng	885.00
United Healthcare, ins	20,235.81
Visioncare, ins	105.30
Volker, L, se	293.64
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Wilson Electric, se	60.00
Windstream, se	1,030.45

## Road

Salaries	\$15,806.47
AFLAC, ins	486.20
American Recycle, se	59.00
Aub Newspaper, pub	168.00
Auto Parts, pts, su	1,476.82
Beards's, su	97.20
Black Hills, ut	23.65
CA Contract, su	178.80
Egger Brothers, pts, su	135.69
Farmers Coop, su	470.07
Gilbert Service, ti re	338.95
Liberty Nat'l, ins	103.73



# Nemaha County Board Minutes



Martin Marietta, rk	51,878.32
Medical Ent, bl al	40.00
Metal Culverts, clvt	8,584.98
Midwest Coop, fu	17,284.58
Midwest Service, pts	586.00
NE Child Spt, garn	255.00
NE Public Emp, un du	450.00
Nem Co Tax, ret	2,411.91
Nem Co Tax, ss, fwh	4,841.68
New York, ins	154.00
NMC, pts, la	12,538.12
RDO, pts	870.04
Sack Lumber, su	40.74
United Healthcare, ins	8,255.25
Village Johnson, ut	31.50
Windstream, se	203.55
<b>County Visitors</b>	
Brownville Theatre, adv	415.00
Humboldt, fe	30.00
Indian Cave, adv	500.00
<b>County Visitors Improvement</b>	
Village Julian, proj	5,000.00
<b>Register Deed Preservation</b>	
MIPS, sftwr	358.69
<b>911 Emergency</b>	
American Tower, se	871.88
Windstream, se	370.20
<b>911 Wireless Service</b>	
Windstream, se	1,175.45
<b>Hospital Bond</b>	
Nem Co Hospital, int	1,605.56
<b>911 Regional</b>	
Lincoln Journal, pub	13.57
<b>General</b>	
Bd Public Wks, ut	4,279.16
<b>Road</b>	
Bd Public Wks, ut	484.40

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

Marvin Bohling, Chairperson  
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website:  
[www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

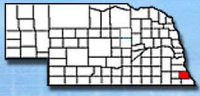
Joyce Oakley  
County Clerk



# Nemaha County Board Minutes



The next Board of Commissioners meeting is scheduled for Wednesday, October 31, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, October 29, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)



# Nemaha County Board Minutes



## **October 31, 2018**

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 31, 2018, 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 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: Hutton, aye; Bohling, aye; Mellage, aye.

**Approval of Minutes** – Motion by Hutton, seconded by Mellage to approve the October 17, 2018 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: Mellage, aye; Hutton, aye; Bohling, aye.

Motion by Hutton, seconded by Mellage to approve the accounts payable claim to Gerdes Towing (due to the towing tickets being filed after the 90 day deadline from the time when the services were provided, as per Nebr. State Statute 23-135): 5-2-18 #00664 \$151.00, 5-30-18 #000673 \$235.30, 6-23-18 #000677 \$163.05, 6-23-18 #000678 \$205.75). Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

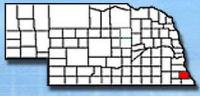
Motion by Hutton, seconded by Mellage to approve the accounts payable claim to Peterson Towing (due to the towing tickets being filed after the 90 day deadline from the time when the services were provided, as per Nebr. State Statute 23-135): 6-15-18 #1190 \$112.00, 6-2-18 #1191 \$128.00, 7-13-18 #1192 \$100.00). Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Motion by Mellage, seconded by Hutton to approve the accounts payable claim to J. Tim Lyon (due to the mileage reimbursement claim being filed after the 90 day deadline from the time when the materials/labor/services were provided, as per Nebr. State Statute 23-135) \$474.15. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

Motion by Bohling, seconded by Hutton to approve the claim to Mellage Truck & Tractor in the amount of \$777.15 for parts. Roll call vote: Hutton, aye; Mellage, abstain; Bohling, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Floodplain Management Ordinance;





# Nemaha County Board Minutes



Registrations for NACO Convention; Road employees to set up for Election on Monday, November 5, 2018 & take down Wednesday, November 7, 2018; landowners grading their own roads; landowners installing their own driveway culverts without a county issued permit

10:00 a.m. Sonia Kistner – Nemaha County Visitors Committee update – Sonia Kistner, County Visitors committee provided the board a copy of the new Nemaha County visitors guide that has been completed and is being distributed by the Nemaha County Visitors committee. Beth Schmidt was also present.

## **Discussion/Action - Business**

1. Responsible Charge additional hourly wage pay for Jim Biaggi for the future duties/responsibilities for 'Project Liaison', 'Responsible Charge' Fed Aid Projects – Motion by Bohling, seconded by Hutton to not remove the additional salary road employee Jim Biaggi receives for the Responsible Charge/Project Liaison duties, until January 16, 2019 meeting when more discussion will be held. Roll call vote: Bohling, aye; Hutton, aye; Melage, aye.
2. Fuel bids for November, 2018 – The following fuel bids for November, 2018 were received: Farmers Coop #1 Diesel \$3.13, #2 Diesel, \$2.83, Regular unleaded \$2.27; Midwest Farmers Coop #1 Diesel \$3.148, #2 Diesel \$2.8647, Regular unleaded \$2.298. Motion by Melage, seconded by Hutton to accept the bid from Farmers Coop for the month of November, 2018. Roll call vote: Melage, aye; Hutton, aye; Bohling, aye.
3. Authorize the Chairman to sign contract with JJK Construction LLC, \$233,360.05 for One & Six Year C-64(203) C640013225 – Motion by Hutton, seconded by Melage to authorize the chairman to sign the contract with JJK Construction LLC in the amount of \$233,360.05 for One & Six Year Project C-64(203) C640013225. Roll call vote: Hutton, aye; Bohling, aye; Melage, aye.
4. Resolution 2018-30 Amending the One & Six Year to add C-64(327) – Motion by Melage, seconded by Hutton to adopt Resolution 2018-30 Amending the One & Six Year to add project C-64(327), regrading county road. Roll call vote: Bohling, aye; Melage, aye; Hutton, aye.
5. Accept the resignation of Tim Lyon, NWCA Director effective October 17, 2018 – Motion by Melage, seconded by Hutton to accept the resignation of J. Tim Lyon, Noxious Weed Control Director effective October 17, 2018. Roll call vote: Melage, aye; Bohling, aye; Hutton, aye.
6. "In God We Trust" motto displayed at the Nemaha County Courthouse – Motion by Melage, seconded by Hutton to display "In God We Trust" motto in the Nemaha County Courthouse, with a private citizen to pay for the cost. Roll call vote: Hutton, aye; Bohling, aye; Melage, aye.
7. Authorize Chairman to sign an Agreement between Nemaha Co. Sheriff & Fast Global Solutions for purchase, installation and maintenance of Knight Alarm System – Motion by Melage, seconded by Hutton to authorize the chairman to sign an Agreement between Nemaha County Sheriff Dept. and Fast Global Solutions for the purchase, installation and maintenance of Knight Alarm System. Roll call vote: Hutton, aye; Bohling, aye; Melage, aye.

## **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices
2. Request by Lisa Bergmann to have more electrical outlet installed by the front doors
3. Re-lime 19<sup>th</sup> Street Annex Bldg. basement- Melage handling this
4. Gutters NW corner Multi-Plex leaking – Melage will look into this
5. Authorize Chairman to sign the 10 Year Lease with Nemaha Co Health Services for leasing areas of the Multi-Plex bldg. – Motion by Melage, seconded by Hutton to authorize the Chairman to sign a 10 year lease with Nemaha County Health Services for leasing areas of the Multi-Plex bldg. Roll call vote: Bohling, aye; Hutton, aye; Melage, aye.
6. Review language changes to the Nemaha County Health Services lease

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



# Nemaha County Board Minutes



1. Damage to JD Excavator
2. District 2 pup trailer – fixing

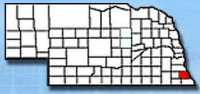
## **Discussion/Action - Highway Superintendent**

1. Crack seal by-pass road
2. C-64(321) project (Aufenkamp/Able road) completed???

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

### **General**

Salaries	49,633.19
Aub Family Hlth, me se	1,125.00
Aub Plumbing, bldg re	2,102.39
Bohling, M, mi, me	240.32
Culligan, su	172.30
Dollar General, su	26.00
Douglas Co, se	250.00
Election System, el cst	5,318.04
Gerdes Towing, se	755.10
Hrdirect, su	78.99
Hutton, W, se	755.00
Interstate, su	23.50
Johnson, E, mi	140.07
Keep NE Beautiful, du	100.00
Latimer Rep, se	46.20
Ligouri, A, me	40.00
Longs Creek, bd pr	1,704.00
Mass Mutual, ret	50.00
Maximus, se	2,100.00
Mellage, B, mi	179.15
Meyer Lab, su	167.81
Mid-American, su	543.00
NE Auditor, se	13,540.23
NE Hlth Human, se	180.00
NE Law Enf, trng	110.00
Nem Co Clerk, hra	337.21
Nem Co Clk Dist, fe	1,405.00
Nem Co Hosp, me se	59.40
Nem Co Tax, ret	7,749.81
Nem Co Tax, ss, fwh	15,236.25
Nem Co Tax, annt	50.00
Nem Co Tax, nwh	6,899.38
NEOFunds, pstg	1,000.00
OPPD, ut	45.57
Orscheln, su	231.96
Ouren, W, se	150.00
Petersen's Roadside, se	340.00
Physicians Lab, se	3,925.00
Quill, su	826.53
Redfield, su	279.30
Reed, J, mi	73.04
Region V, se	81.04
Sack Lumber, su	6.49
Schendel Pest, cont	210.00



# Nemaha County Board Minutes



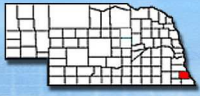
SE Dist Co Officials, reg	150.00
Shell Fleet, fu	34.97
Silvey, C, mi	72.38
Thom Reut West, su	263.00
UNL Police, reg	270.00
US Bank, su	1,069.92
Vanguard, sftwr	7,475.00
Verizon Wireless, se	1,308.53
Windstream, se	108.02
<b>Road</b>	
Salaries	\$17,252.52
Lyons, JT, mi	474.15
Mainelli Wagner, se	22,946.92
Martin Marietta, rk	52,069.24
Mellage Truck, pts	777.15
Metal Culverts, clvt	19,318.32
Nem Co Tax, ret	2,508.26
Nem Co Tax, ss, fwh	5,025.04
Nem Co Tax, nwh	2,112.27
Orschelns, su	228.44
Sack Lumber, su	977.27
Stutheit Imp, pts	38.99
Verizon, se	80.17
<b>Highway Bridge Buyback</b>	
Pavers Inc, proj	71,449.52
<b>Road/Bridge Improvement</b>	
Contech Engineer, proj	45,080.00
<b>911 Emergency Service</b>	
Verizon, se	33.55

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 11:30 a.m. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.  
Marvin Bohling, Chairperson  
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website:  
[www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, November 14, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, November 9, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)



# Nemaha County Board Minutes



## **November 14, 2018**

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 14, 2018, 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.

**Approval of Agenda** – Motion by Hutton, seconded by Melage 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 October 31, 2018 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.

8:05 a.m. Foremen's Mtg - need to return Safe Curve Speed Indicator (ball bank) if done – Present for the foremen's mtg were: Scott Lickteig and Walt Boring.

9:08 a.m. Sine Die to meet as Board of Equalization; 9:10 a.m. – reconvened as Board of Commissioners

### **Executive Session \***

1.

#### **Discussion/Action - Business**

1. Floodplain Permit #92 – issued to HLG Farms II, LLC – Motion by Melage, seconded by Hutton to issue Floodplain Permit #92 to HLG Farms II, LLC. Roll call vote: Hutton, aye; Melage, aye; Bohling, aye.

2. Interlocal Agreement mutual aid agreement for law enforcement with Johnson, Otoe, Pawnee & Richardson Counties – Motion by Melage, seconded by Hutton to authorize the chairman to sign an interlocal agreement between Johnson County and Johnson County Sheriff; Otoe County and Otoe County Sheriff; Pawnee County and Pawnee County Sheriff; and Richardson County and Richardson County Sheriff to provide mutual aid for law enforcement services. Roll call vote: Bohling, aye; Melage, aye; Hutton, aye.

#### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices





# Nemaha County Board Minutes



## 2. Quarterly jail review

### **Discussion/Action - Highway Superintendent**

1. Quote for crack fill from TopKote Inc. – Commissioner Mellage indicated MWA tried to get 5 quotes for crack fill on 728<sup>th</sup> Road C-64(307) By-Pass Road.
2. Notice of Claim for damage to Windstream Cable in the area of US-136 & 643 Ave, Brownville – Mellage contact was made with Windstream Cable
3. Letter from Kirkham Michael reg: inspecting fracture critical bridges in Nemaha County – placed on file for future bidding
4. 2017 County Bridge Match Program funds reimbursement – so noted
5. Guidelines for citizens building new homes on minimum maintenance/undeveloped county roads – so noted
6. Chairman sign ROW of documents for One & Six Year Project C-64(203) C006413225 - Motion by Hutton, seconded by Mellage to authorize the chairman to sign the Right of Way Documents for One & Six Year Project C-64(203) C006413225. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

### **County Officials Reports/Correspondence/Reminders**

1. Nemaha County Clerk's Monthly Fee Report for October, 2018 – fees collected \$6,539.14
2. Fund Balance as of October, 31, 2018
3. Veterans Service Office Program Activities, October, 2018
4. District Court Monthly Fee Report, October, 2018 – fees collected \$1,154.21

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

#### **General**

Salaries	\$48,176.09
A-1 Fiber, se	235.00
Airespring, se	368.53
America Recycle, se	1,963.50
Aub News, pub, el cst	1,076.41
Aub Plumbing, re	372.50
Auto Parts, su	419.58
Bender Reese, el cst	50.00
Black Hills, ut	154.67
Bd Public Wks, ut	3,160.80
Capital Bus, ma ag	1,859.15
Capital Bus, ma ag	699.24
Casey's, fu	264.91
City Peru, el cst	50.00
Cody's, me su	157.91
Deluxe, su	407.82
Douglas Co, se	250.00
Election, el cst	6,102.33
Fankhauser, atty fe	1,600.00
Green Care, se	802.00
Handley Law, atty fe	300.00
Johnson, E, mi	508.17
Kraviec, atty fe, pstg	2,074.33
Ligouri, A, mi	76.85
Longs Creek, bd pr	1,391.50
Lynch's, su	6.99
MailFinance, ma ag	429.42
Mass Mutual, ret	50.00
Mellage, B, mi	143.88
Meyer-Earp, su	37.53





# Nemaha County Board Minutes



Microfilm, se	103.00
Midwest Coop, fu	2,790.30
MIPS, sftwr	2,007.03
Moore, R, se	254.63
Morrissey, atty fe	630.00
NACO, reg	500.00
Nat'l Sheriff, du	60.00
NE.gov, se	16.00
Nem Co Ag, el cst	100.00
Nem Co Crt, fe	403.50
Nem Co Sheriff, fe	343.82
Nem Co Tax, ret	7,538.62
Nem Co Tax, ss, fwh	14,658.12
Nem Co Tax, ret	50.00
Nem Co Treas, reim	506.22
NENA, reg	142.00
New Life, el cst	50.00
Oakley, J, reim	62.71
Paper Tiger, se	35.00
Quill, su	420.39
Sam's, su	191.70
Schatz, D, el cst	50.00
Schendel Pest, cont	210.00
Spartan Store, su	156.41
St Paul, el cst	50.00
The Cleaners, se	244.00
Time Warner, se	118.43
Vaughn, K, se	145.00
Village Brock, el cst	50.00
Vill Brownville, el cst	50.00
Village Nemaha, el cst	50.00
Volker, L, se	801.15
Windstream, se	1,107.37
<b>Road</b>	
Salaries	\$15,806.49
American Recycle, se	59.00
Auto Parts, pts su	1,243.02
Beards, su	146.25
Black Hills, ut	28.08
Bd Public Wks, ut	570.94
Commercial Ind, su	260.42
Eggers, pts	88.44
Gilbert Service, ti re	2,434.74
Johnson Quik, ti re	373.94
Metal Culverts, clvt	7,520.44
Midwest Coop, fu	19,464.95
Nat'l Industry, su	89.70
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,411.91
Nem Co Tax, ss, fwh	4,841.68
Newman, sgns	613.43
OK Tire, ti re	20.00
Rockmount, ti re	263.99



# Nemaha County Board Minutes



Village Johnson, ut	29.00
Whetrock, rk	2,720.04
Wick's Trucks, pts	193.10
Windstream, se	209.20
<b>Road Bridge Improvement</b>	
ME Collins, se	12,389.61
<b>County Visitors</b>	
HDC, se	1,500.00
Kistner, S, mi	265.42
LL Coryell, reim	1,000.00
Nem Co Saddle, adv	500.00
Printco, su	4,816.55
<b>Register Deeds</b>	
MIPS, sftwr	358.69
<b>911 Emergency</b>	
American Tower, se	906.52
Windstream, se	371.73
<b>911 Wireless</b>	
Windstream, se	1,173.97
<b>Jail Commissary</b>	
Combined Public, su	700.00

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 10:37 a.m. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

Marvin Bohling, Chairperson  
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, November 28, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, November 26, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)



# Nemaha County Board Minutes



## **November 28, 2018**

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 – November 14, 2018
- Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: car pool to Tecumseh to attend informational meeting on drug court, 11-29-18 at 9:00 a.m.; Reservations for banquets at Convention: Murphy Tractor, (Wed 12-12-18); Midwest Service & Sales (Wed 12-12-18); NMC (Thur. 12-13-18); replacement for VSO Jim Reed during his medical leave
- 8:55 a.m. Action/Approval of claims  
Action/Approval of claim to NMC Exchange LLC, invoice CUI540469 in the amount of \$127.60 due to the invoice being filed after the 90 days deadline from the time when the parts were provided, as per Nebr. State Statute 23-135
- 9:00 a.m. Allan Adams, condition of the roads in the Peru area
- 9:30 a.m. Laura Osborne, Juvenile Justice Grant – sign application
- 10:00 a.m. Paul Moyer, NE Noxious Weed Program

### **Executive Session \***

#### **Discussion/Action - Business**

1. Fuel Bids for November, 2018
2. Change the 1<sup>st</sup> mtg date in December to Tuesday, December 11, 2018 so county officials can attend NACO Convention, Kearney
3. Closing of Courthouse on December 24, 2018 (all day)
4. Road application for Derek Pfeiffer, Sec. 24 T6N R13E
5. Resolution 2018-31 for displaying "In God We Trust" motto in the Nemaha County Courthouse
6. Hiring a full time Deputy Emergency Manager
7. Permit #2013-31 Perform Work on Public Right of Way, OPPD – 5' north of intersection of 722 Road and 638 Ave.

#### **Discussion/Action - Unfinished Business**

1. Windstream Claim for damages by road employees
  - a. Received a claim from CMR (Claims Management Resources) in the amount \$7,738.29 for damages

#### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices – projected to start 11-30-18

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

#### **Discussion/Action - Highway Superintendent**

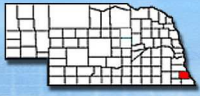
1. Projected 2019 CBMP projects
2. Email from Ryan Hamilton, MWA updates on C-64(203) C006413225 bridge project
3. Kerford rock prices for 2019
4. NIRMA Sixth Road Sign Re-Audit – completed?????
5. Edge Consulting Engineers reg: building a 150 ft monopole telecommunications tower located @ 72819 Hwy 105

#### **County Officials Reports/Correspondence/Reminders**

1. Nemaha County Treasurer, Pat Holtzman, verify new distress warrants issued November 1, 2018

#### **Visitors Comments**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, November 28, 2018, 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



# Nemaha County Board Minutes



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.

**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 Melage, seconded by Hutton to approve the October 31, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Melage, 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; Hutton, aye; Bohling, aye.

Motion by Melage, seconded by Hutton to approve the claim to NMC Exchange LLC, invoice CUI540469 in the amount of \$127.60, dated July 5, 2018, due to the invoice being filed after the 90 day deadline from the time when the parts were provided, as per Nebr. State Statute 23-135. Roll call vote: Hutton, aye; Melage, aye; Bohling.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: car pool to Tecumseh to attend informational meeting on drug court, 11-29-18 at 9:00 a.m.; Reservations for banquets at Convention: Murphy Tractor, (Wed 12-12-18); Midwest Service & Sales (Wed 12-12-18); NMC (Thur. 12-13-18); replacement for VSO Jim Reed during his medical leave

9:00 a.m. Allan Adams, condition of the roads in the Peru area – Allan Adams was present at the meeting to discuss the conditions of the roads in the Peru area. Adams indicated all the roads in the Peru bottom have only been graded 2 times this summer. Discussion was also held regarding the landowner's responsibilities for trees growing in right of way.

9:30 a.m. Laura Osborne, Juvenile Justice Grant – sign application - Motion by Melage, seconded by Hutton to sign a Memorandum of Understanding for the purposes of obtaining County Juvenile Service Aid Program Fund (LB640) with the Counties of Johnson, Pawnee and Richardson and to commit funds \$2,619.00 for the 2019-2020 grant year to support the program fund. Roll call vote: Hutton, aye; Bohling, aye; Melage, aye.

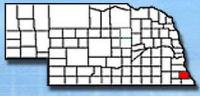
10:00 a.m. Paul Moyer, NE Noxious Weed Program – Paul Moyer, Nebraska Weed Control Association was present at the meeting to discuss the annual evaluation for Nemaha County Weed Control program. The State of Nebraska conducts an annual evaluation of the county's weed control authority. Moyer indicated the 2017 score was 3,265 points out of 3,400 points with 4 categories included in the evaluation: survey's & inspections, office evaluation, county reports, continuing education. Score for 2016 was 3,086 points. Moyer indicated he would work with the BOC regarding completing their annual reports that are due January 31, 2019.

## **Executive Session \***

### **Discussion/Action - Business**

1. Fuel Bids for November, 2018 – The following fuel bids for December, 2018 were received: Farmers Coop #1 Diesel \$2.67, #2 Diesel \$2.37, Regular Unleaded \$1.91; Midwest Farmers Coop #1 Diesel \$2.778, #2 Diesel \$2.425, Regular Unleaded \$1.84. Motion by Melage to award the fuel bid for December, 2018 to





# Nemaha County Board Minutes



Farmers Coop for the month of December, 2018. Motion died for a lack of a second. Motion by Bohling, seconded by Hutton to award the fuel bid for December, 2018 to Farmers Coop for #1 Diesel, \$2.67 & #2 Diesel and Regular Unleaded Fuel to Midwest Farmers Coop. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

2. Change the 1<sup>st</sup> mtg date in December to Tuesday, December 11, 2018 so county officials can attend NACO Convention, Kearney – Motion by Mellage, seconded by Hutton to change the Board meeting date from Wednesday, December 12, 2018 to Tuesday, December 11, 2018 so county officials can attend the Nebraska Association of County Officials Convention in Kearney. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

3. Closing of Courthouse on December 24, 2018 (all day) – Motion by Mellage, seconded by Hutton to declare December 24, 2018 (all day) a legal holiday. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

4. Road application for Derek Pfeiffer, Sec. 24 T6N R13E - no action – tabled

5. Resolution 2018-31 for displaying “In God We Trust” motto in the Nemaha County Courthouse – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-31 supporting displaying the historic and patriotic words of our national motto “In God We Trust” in a prominent location in the Nemaha County Courthouse. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

6. Hiring a full time Deputy Emergency Manager - Renee Critser, Director Emergency Management requested the Board of Commissioners appoint Jeff Rowell as Deputy Emergency Manager for Nemaha County, with a starting date of December 2, 2018 (so he can attend NIMS 300 class) and to receive an hourly wage of \$15.82 per hour. Motion by Mellage, seconded by Hutton to appoint Jeff Rowell, Deputy Emergency Manager for Nemaha County with a start date of December 2, 2018, and paid an hourly wage of \$15.82 per hour with Nemaha County full benefits. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

7. Permit #2018-31 Perform Work on Public Right of Way, OPPD – 5' north of intersection of 722 Road and 638 Ave. – Motion by Mellage, seconded by Hutton to approve and issue Permit #2018-31 to Omaha Public Power District to perform work on county road right of way, 5' north of intersection of 722 Road and 638 Ave. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

## **Discussion/Action - Unfinished Business**

1. Windstream Claim for damages by road employees

a. Received a claim from CMR (Claims Management Resources) in the amount \$7,738.29 for damages

## **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices – projected to start 11-30-18

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

## **Discussion/Action - Highway Superintendent**

1. Projected 2019 CBMP projects

2. Email from Ryan Hamilton, MWA updates on C-64(203) C006413225 bridge project

3. Kerford rock prices for 2019

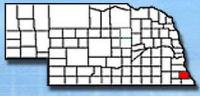
4. NIRMA Sixth Road Sign Re-Audit – completed?????

5. Edge Consulting Engineers reg: building a 150 ft monopole telecommunications tower located @ 72819 Hwy 105

## **County Officials Reports/Correspondence/Reminders**

1. Nemaha County Treasurer, Pat Holtzman, verify new distress warrants issued November 1, 2018 – Nemaha County Treasurer, Pat Holtzman presented a report which was submitted to the Nemaha County Sheriff for the collection of 36 Distress Warrants in the amount of \$24,757.06 for delinquent personal property taxes and I.O.L.L. as mobile homes for the years 2017 and prior.





# Nemaha County Board Minutes



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

	<b>General</b>		United Healthcare, ins	21,393.49
18110872	Aflac, ins	1,416.18	18110902	
	Airespring, se	171.03	18110903	UNL, reim, mi
18110873	Americom, se	35.00	18110904	UNL Is, se
18110874	Capital Business, ma ag	1,101.28	18110905	Vaughn, K, se
18110875	DAS Acct, se	310.00		Verizon, se
18110876	Dollar General, su	61.35	18110906	Vice, L, reim
18110877	Galls, eq	1,365.00	18110907	Visioncare, ins
18110878	Jacks Uniform, su	233.84	18110908	Volker, L, se
18110879	Kollasch, cont	3,800.00	18110909	Waddell & Reed, annt
18110880	Latimer Rep, se	21.44	18110910	Washington Nat'l, ins
18110881	Lesoing, G, mi	41.42	18110911	Windstream, se
18110882	Liberty Nat'l, ins	451.01		<b>Road</b>
18110883	Mass Mutual, annt	50.00	18110912	
18110884	Mellage, B, mi	188.95	18110913	AFLAC, ins
18110885	NACO, du	450.00	18110914	Dollar General, su
18110886	NE Hlth, se	186.00	18110915	Graham Tire, ti re
18110887	Nem Co Clk, hra	2,387.55	18110916	Liberty Nat'l, ins
18110888	Nem Co Clk Dist, fe	36.00	18110917	Martin Marietta, rk
18110889	Nem Co Tax, ret	7,897.88	18110918	NE Child Spt, garn
18110890	Nem Co Tax, ss, fwh	15,805.03	18110919	NE Public Emp, un du
18110891	Nem Co Tax, annt	50.00	18110920	Nem Co Tax, ret
18110892	Nem Co Tax, nwh	4,507.38	18110921	Nem Co Tax, ss, fwh
18110893	Nestor Mercure, atty fe	990.00	18110922	Nem Co Tax, nwh
18110894	New York	145.74	18110923	New York, ins
18110895				NMC, pts
			18110924	Orscheln, su
			18110925	



# Nemaha County Board Minutes



18110896	Life, ins Orscheln, su	69.97	18110926	Speece Lewis, se	565.00
18110897	Quill, su	317.02	18110927	Truck Equip, pts, la	3,232.02
18110898	Region V, se	81.04	18110928	Stutheit, pts	66.28
18110899	Robertson, T, se	144.00	18110929	United Healthcare, ins	8,390.77
18110900	Shell, fu	43.50		<b>Road/Bridge</b>	
18110901	Thomson West, su	237.30	18110930	Martin	3,541.08
			18110931	Marietta, rk	1,459.70
				NMC, rt	
				Tri-State	247.70
			18110932	Rentals, rt	

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

---

Chairperson, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 11<sup>th</sup> day of December, 2018.

Attest: \_\_\_\_\_



# Nemaha County Board Minutes



## **December 11, 2018**

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 11, 2018, 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. Also present Larry Holtzman and Mike Hall.

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

**Approval of Minutes** – Motion by Hutton, seconded by Mellage to approve the November 28, 2018 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: Bohling, aye; Hutton, aye; Mellage, aye.

Motion by Bohling, seconded Hutton by to approve the accounts payable claim to Mellage Truck & Tractor in the amount of \$370.60 for parts. Roll call vote: Bohling, aye; Mellage, abstain; Hutton, aye.

8:05 a.m. Foremen's Mtg – Present: Foremen: Don Wamsley, Scott Lickteig, Walt Boring - Internet Service at Johnson Road Dept & RC's Tablet (will keep need for parts manuals); Rock Summary Report 2018-2019; Flyer on Pivot Sign Device; 2017 Fracture Critical Bridge Inspection Reports (completed); Kings bridge-work in progress; grader tires-BOC will receive price quote from convention; magnet for motor graders, Mechanic hasn't had time to work on District 3 will look for ideas for installation; 2018 CBMP culverts are done, at yard in Contech in Wahoo, need to be inspected before delivery to site; Discussion was held on how to handle abandon vehicles stuck in snow-Sheriff Brent Lottman doesn't have a problem towing, county road department employees should not pull stranded vehicle.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Drug Court Mtg 11-29-18 at Tecumseh (MB)



# Nemaha County Board Minutes



9:15 a.m. Marty Fattig, Director Nemaha County Hospital, Quarterly Statistical & Financial Reports – Marty Fattig, Director Nemaha County Hospital was present at the meeting to present the 6 month Financial and Statistical reports thru October, 2018

## **Executive Session \***

1.

## **Discussion/Action - Business**

1. Permit 2018-32 Perform Work on Public Right of Way for OPPD, 638 & 722 Rd North 1,350 ft to 72225 638 Ave – Motion by Mellage, seconded by Hutton to issue Permit 2083-32 to Perform Work on Public Right of Way to Omaha Public Power District, 638 & 722 Road, North 1,350 ft to 72225 638 Ave. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

2. Phone system for LEB bldg. – Nemaha County Sheriff Brent Lottman presented a cost proposal for a new phone system for the Law Enforcement Bldg. No action was taken. To be placed on 12-26-18 agenda.

3. Authorize Chairman to sign 5<sup>th</sup> Subsequent Interlocal Agreement with the City of Auburn & Nemaha County Sheriff's Dept for Law Enforcement Services – Motion by Mellage, seconded by Hutton to authorize the chairman to sign the 5<sup>th</sup> Subsequent Interlocal Agreement with the City of Auburn & Nemaha County Sheriff's Department for Law Enforcement Services. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

4. Authorize Chairman to sign ROW Temporary Easement for Sharon Kay Seippel, C-64(203) C006413225 – Motion by Hutton, seconded by Mellage to authorize the chairman to sign Temporary Right of Way Easement for Sharon Kay Seippel and Nemaha County for One & Six Year Project C-64(203) C006413225. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

5. Approval of Local Emergency Operations Plan – no action was taken

6. Appoint Jeff Rowell to the Southeast Regional Governance Board – Motion by Mellage, seconded by Hutton to appoint Jeff Rowell to the Southeast Regional Governance Board. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

## **Discussion/Action - Unfinished Business**

1. Update on Windstream Claim for damages by road employees

a. Received a claim from CMR (Claims Management Resources) in the amount \$7,738.29 for damages

2. Application for Road Entrance from Derek Pfeiffer, Sec. 24 T6N R13E

## **Discussion/Action – Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices

## **Discussion/Action – Equipment/Office Equipment/Vehicles/Furniture**

1.

## **Discussion/Action – Highway Superintendent**

1. Sign Certification of Hwy Superintendent form

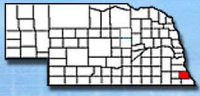
## **County Officials Reports/Correspondence/Reminders**

1. Nemaha County Clerk's Monthly Fee Report for November, 2018 – fees collected \$6,644.25

2. Nemaha County District Court Monthly Fee Report for November, 2018 – fees collected \$876.57

3. Monthly Fund Balances as of November 30, 2018

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



# Nemaha County Board Minutes



With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 10:55 a.m. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

## General

Salaries	\$49,451.38
A-1 Fiber, se	235.00
Action Tech, se	209.98
Airespring, se	368.53
Airstream Heat, re	233.52
America Recycle, se	983.50
Americom Com, se	160.00
Aub Develop, du	150.00
Aub Family Hlth, me se	130.00
Aub News, pub	1,240.22
Aub Plumbing, re	104.95
Aub Post, pstg	360.74
Auto Parts, su	21.72
Black Hills, ut	453.09
Bd Public Wks, ut	3,655.40
Bohling, M, mi	148.79
Casey's, fu	686.13
Cody's, me su	137.09
Culligan, su	136.10
DAS State, se	448.00
Election, el cst	1,155.72
Farmers Coop, fu	777.93
Gerdes Towing, se	378.20
Johnson, E, mi	335.82
Kernes-Krause, mi	47.96
Knapp, S, se	244.13
Kraviec, atty fe, pstg	2,044.51
Kustom Signals, su	258.43
Latimer Rep, se	141.84
Lesoing, G, mi	162.81
Longs Creek, bd pr	1,538.00
Mass Mutual, ret	50.00
Meyer Lab, su	288.21
Mid-American, su	484.00
MIPS, sftwr	1,326.34
NACO, du	1,440.98
NE Sheriff, du	270.00
NE Law, trng	52.00
NE.gov, se	15.00
Nem Co Clk, hra	77.92
Nem Co Crt, fe	359.69
Nem Co Sheriff, fe	242.86
Nem Co Tax, ret	7,884.60
Nem Co Tax, ss, fwh	15,431.52
Nem Co Tax, ret	50.00
NENA, reg	100.00
NEOFunds, pstg	1,140.00
Oestmann, D, mi	19.62
OPPD, ut	43.50
Paper Tiger, se	35.00





# Nemaha County Board Minutes



Pictometry, sftwr	37,335.45
Protex Central, su	382.00
Quill, su	368.82
Sack Lumber, su	11.77
Saline Co, se	30.00
Simon, R, reim	100.00
Smith, J, reim	338.00
Spartan Store, su	160.24
Stevenson, C, pr se	92.32
The Cleaners, se	244.00
Thiltges, E, mi	12.10
US Bank, su	1,445.03
Vaughn, K, se	90.63
Verizon, se	1,052.24
Volker, L, se	757.65
Windstream, se	230.12

## **Road**

Salaries	\$15,992.25
American Recycle, se	59.00
Auto Parts, pts su	1,006.77
Bennetts, eq	212.84
Black Hills, ut	79.76
Bd Public Wks, ut	786.78
Boring, W, reim	10.64
Farmers Coop, fu	24,647.93
Graybill Tire, pts	23.12
Johnny Welding, se	2,400.00
Johnson Quik, ti re	82.80
Martin Marietta, rk	14,162.71
Midwest Coop, oil	319.57
Midwest Serve, pts	40.00
NE Child Spt, garn	255.00
Mellage Truck, pts	370.60
Nem Co Tax, ret	2,437.34
Nem Co Tax, ss, fwh	4,873.04
RDO Truck, pts	7.15
Smith Auto, pts	135.00
Verizon, se	80.12
Village Johnson, ut	29.00
Whetrock, rk	2,684.76

## **Road Bridge Improvement**

NMC, rt	1,456.40
---------	----------

## **Highway Bridge Buyback Program**

MW Underground, proj	60,015.15
Topkote, proj	9,999.73

## **County Visitors**

BCom, se	259.99
Brownville Hist, adv	900.00
Country Handmades, adv	224.00
NV Street Rods, adv	500.00

## **Register Deeds**

MIPS, sftwr	358.69
-------------	--------

## **911 Emergency**

American Tower, se	906.52
--------------------	--------



# Nemaha County Board Minutes



Page My Cell, se	2,350.00
Verizon, se	33.55
<b>911 Wireless</b>	
GEOCOMM, se	12,984.00
<b>Jail Commissary</b>	
Time Warner, se	11.75

Marvin Bohling, Chairperson  
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website:  
[www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, December 26, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, December 1<sup>st</sup>, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)



# Nemaha County Board Minutes



## **December 26, 2018**

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, December 26, 2018, 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.

Present for the Meeting: Bob Hutton, Commissioner District 1; Bryan Melage, Commissioner District 2; Marvin Bohling, Commissioner District 3; County Clerk Joyce Oakley. Also present: Commissioners Elect Larry Holtzman and Mike Hall.

**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 December 11, 2018 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 Hutton, seconded by Bohling to approve the accounts payable claim to Melage Truck and Tractor in the amount of \$3,070.84 for parts and labor. Roll call vote: Hutton, aye; Bohling, aye; Melage, abstain.

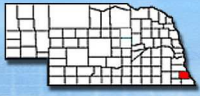
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: NACO Convention (BM&MB) Received a \$6,600.00 reimbursement for NIRMA Assist Grant

9:30 a.m. Grant Bruggeman, SE District Health Dept. – archery range at the Multi-Plex Bldg. – Grant Bruggeman was at the meeting and requested to use the shooting/archery range in the basement for his personal use. Board was okay with him using it during normal hours the Multi-Plex Bldg. is open and for him to provide the county with a copy of his personal liability insurance to be placed on file.

### **Discussion/Action - Business**

1. Fuel Bids for January, 2019 – The following fuel bids for January, 2019 were received: Farmers Cooperative No. 1 Diesel \$2.56, No. 2 Diesel \$2.16, Regular Unleaded Gas \$1.75; Midwest Farmers Coop No. 1 Diesel \$2.58, No. 2 Diesel \$2.20, Regular Unleaded Gas \$1.76. Motion by Melage, seconded by Hutton to award the fuel for January, 2019 to Farmers Coop for the month of January, 2019. Roll call vote: Bohling, aye; Melage, aye; Hutton, aye;.

2. Resolution 2018-32 – Approval of the 2018 Local Emergency Operation Plan - Motion by Melage, seconded by Hutton to adopt Resolution 2018-32 approving the 2018 Nemaha County Local Emergency Operations Plan. Roll call vote: Hutton, aye; Bohling, aye; Melage, aye.



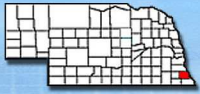
# Nemaha County Board Minutes



3. Resolution 2018-33 – Release of Pledged Security to Auburn State Bank Cusip. 119497CE3 - Motion by Hutton, seconded by Mellage to adopt Resolution 2018-33 Releasing Pledged Security in the amount of \$150,000.00 to Auburn State Bank. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
4. Application for Road Entrance - Gary Schmucker- Sec. 11-6-12 - Motion by Hutton, seconded by Mellage to approve the Application for Road Entrance for Gary Schmucker in Section 11 T6N R12E with the county to provide the 30' culvert. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
5. Purchase of a phone system for the LEB – Board took no action on the purchase of a phone system for the Law Enforcement Building. Sheriff Brent Lottman indicated he would be purchasing this new phone system from the sheriff budget therefore the purchase doesn't need board approval.
6. Authorize Chairman or Sheriff to sign Network Disaster Recovery Service Agreement, Network Hardware Maintenance & Service Agreement & Network Administration & Service Agreement with Action Technology – Motion by Mellage, seconded by Hutton to authorize Sheriff Lottman to sign the annual IT agreement with Action Technology for Network Disaster Recovery Service Agreement, Network Hardware Maintenance & Service Agreement & Network Administration & Service Agreement with Action Technology. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
7. Permit 2018-33 Use of County Road Right of Way – OPPD – Jeff Ottemann – Motion by Bohling, seconded by Mellage to issue Permit 2018-33 Use of County Road Right of Way to Omaha Public Power District for Jeff Ottemann in Section 10 T4N R12E. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
8. Resolution 2018-34 – 2018 Pledged Securities for First National Bank of Johnson – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-34 approving the 2018 Pledged Securities for First National Bank of Johnson. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
9. Resolution 2018-35 – 2018 Pledged Securities for Auburn State Bank – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-35 approving the 2018 Pledged Securities for Auburn State Bank. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
10. Advertise for hiring a Weed Control Superintendent – Motion by Mellage, seconded by Hutton to authorized the County Clerk to advertise for hiring a Weed Control Superintendent for Nemaha County with the closing date for receiving applications January 18, 2019. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
11. Resolution 2018-36 appointment of Jeff Rowell, alternate member to SE Nebraska Regional Emergency Management Group – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-36 appointment Jeff Rowell as alternate member to the SE Nebraska Regional Emergency Management Group. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
12. Reappointment of Brent Lottman, Scott Lickteig, and Elisa Bergmann to the Nemaha County Safety Committee for a 2 yr. term – Motion by Mellage, seconded by Hutton to approve the reappointment of Brent Lottman, Scott Lickteig and Elisa Bergmann to the Nemaha County Safety Committee for a 2 year term. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

## **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices
1. Update on Bridge project C-64(295) C06412435 (Hutton)
2. Update on Bridge Project C-64(203) C006413225 (Heskett)
3. Priorities for 2019 – E-mail from Mainelli Wagner & Assoc.
4. Martin Marietta Rock prices for 2019



# Nemaha County Board Minutes



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

## **Discussion/Action - Highway Superintendent General**

Salaries	\$52,509.06
Aflac, ins	1,416.18
Aub Family Hlth, me se	724.00
Bob Barker, su	70.29
Bohling, M, mi	268.11
Bradley Elect, bldg re	5,632.74
Cakes by Leah, se	200.00
Candlewood, ldg	219.90
Capital Bus, ma ag	6.53
Constellation, ut	16.72
DAS Acct, se	474.00
Douglas Co, se	250.00
Econolodge, ldg	116.98
Galls, eq	685.99
Green Care, se	180.00
Holtzman, P, mi, ldg	462.73
Kollasch, cont	3,800.00
Latimer Rep, se	115.10
Liberty Nat'l, ins	451.01
Lynch, K, se	75.00
Mass Mutual, annt	50.00
Matthew Bend, su	240.10
Mellage, B, mi	187.48
Meyer Lab, su	295.83
Microfilm, se	54.00
NE Dist Ct, du	50.00
NE Hlth, se	180.00
Nem Co Clk, hra	265.16
Nem Co Hosp, me se	230.40
Nem Co Sheriff, fe	42.25
Nem Co Tax, ret	7,518.92
Nem Co Tax, ss, fwh	18,558.62
Nem Co Tax, annt	50.00
Nem Co Tax, nwh	5,103.60
Nem Co Treas, reim	145.23
New York Life, ins	145.74
Oakley, J, mi	287.77
Otoe Co, se	27.50
Petersens Auto, se	1,551.34
Physicians, se	2,496.00
Quill, su	279.39
Region V, se	81.04
Schendel Pest, se	210.00
Shell, fu	576.49
St Joseph, cont	600.00
Thomson West, su	928.30
United Healthcare, ins	21,857.92
UNL Is, se	80.08
Vaughn, K, se	206.63
Visioncare, ins	105.30
Volker, L, se	703.26





# Nemaha County Board Minutes



Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	1,009.33

## Road

Salaries	\$15,796.88
AFLAC, ins	486.20
Aub Family Hlth, bl al	70.00
Beards Salvage, su	78.00
Constellation, ut	12.48
Eggers Bros, pts	514.82
Gilbert Service, ti re	1,998.42
Liberty Nat'l, ins	103.73
Mainelli, se	32,012.08
Martin Marietta, rk	23,415.95
Mellage Truck, pts	3,070.84
Metal Culverts, clvt	3,615.36
Midwest Serv, pts	136.77
NE Child Spt, garn	255.00
NE Public Emp, un du	450.00
Nem Co Tax, ret	2,411.91
Nem Co Tax, ss, fwh	4,838.44
Nem Co Tax, nwh	1,403.58
Nem Co Treas, tax	2,799.20
New York, ins	154.00
NMC, pts	409.55
Orscheln, su	212.60
United Healthcare, ins	8,390.77
Windstream, se	206.16

## Highway/Bridge

Midwest Under, proj	95,123.76
---------------------	-----------

## Road/Bridge

Eggers Bros, pts	78.38
JJ Construction, proj	129,134.63

## Vacation/Sick Leave

Salaries	580.36
Nem Co Tax, ret	82.00
Nem Co Tax, ss, fwh	152.45
Nem Co Tax, nwh	19.05

## Inheritance Tax

Nem Co Treas, trans	100,000.00
---------------------	------------

## 911 Emergency Service

Windstream, se	371.25
----------------	--------

## 911 Wireless

Windstream, se	1,175.62
----------------	----------

## Jail Commissary

Combined Public, se	350.00
Time, sub	72.28

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 10:50 a.m. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Marvin Bohling, Chairperson  
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](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, January 9, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, January 7, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)