

Nemaha County Board Minutes



August 10, 2016

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 10, 2016, 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 Joyce Oakley, called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. County Clerk 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 Hutton to approve the agenda as presented. Roll call vote: Bohling, aye; Hutton, aye.

Election of Chairman – County Clerk Oakley called for nominations for Chairman to finish the 2016 term. Bohling nominated Hutton. Hutton accepted the nomination. Roll call vote: Bohling, aye; Hutton, aye.

Election of Vice Chairman – Chairman Hutton called for nominations for Vice Chairman to finish the 2016 term. Hutton nominated Bohling. Bohling accepted the nomination. Roll call vote: Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Bohling, seconded by Hutton to approve the July 27, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye.

Claims – Motion by Bohling, 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.

Appointments

8:05 A.M – Foremen's meeting – key for District 2 county shop; update on projects; One & Six Year; receipts for charges (not being turned in to county clerk's office); condition of 726 Rd east of 640 Ave.

Board of Commissioners sine die at 9:00 a.m. to meet as Board of Equalization.
Board of Commissioners reconvened at 9:02 a.m.

9:00 A.M. - Sandy Morrissey, Director of Regional Prevention Coalition, Region V – reg: Funding, development of the prevention system, State Epidemiological Workgroup, SE NE & Drug Advisory Boards, NADAA, YAB – Sandy Morrissey visited with the board regarding the current activities Region V., funding of the prevention programs. Morrissey indicated NADAA received a Prevention Federal Block Grant 2016-2017



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in the amount of \$5,516.00 for PSC Alcohol Wise, Second Step Bullying Prevention and Youth Library Program.

9:30 A.M. - Mallory Siebold – NADAA update – Mallory Siebold, Director of NADAA and Autumn Dickerson, Youth Director updated the board of the present and future projects of NADAA & YAB; reported 2 local freshman youth have been selected for Executive State Drug Coalition Board: Josh Barker and Grayson Seay.

9:45 A.M. – Lori Arndt, Washington National Insurance Co. – visit with employees on services their company provides – Lori Arndt, Washington National Insurance Co. was present to request contacting employees on services their company can offer to employees. Board will allow Arndt to visit with employees during working hours.

10:00 A.M. - Judd Allen, NACO Health Insurance Benefits – Judd Allen & Dennis Maggart, NACO Health Insurance Benefits representatives visited with the board regarding the health insurance benefits for county employees. They will provide a census form for employees to complete and return.

10:30 a.m. Work on 2016-2017 county budget

Executive Session *

Action Business

1. Resolution 2016-32 vacating county road #284 – located between Secs. 32 & 33 T6N R15E – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-32, vacating county road #284 described as: beginning on the south road right of way of 733 road, located between Sections 32 & 33 T6N R15E, thence south to a point, which is 1,320 ft south of 733 road right of way. Roll call vote: Bohling, aye; Hutton, aye.

2. Resolution 2016-33 vacating county road #146 – located between Secs. 23, 24, 25, 26 T5N R14E – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-33, vacating county road 146 described as: (also known as 728 Rd) located between Sections 23, 24, 25, 26 T5N R14E from the east road right of way on Half Breed Road, east to the Nemaha River. Roll call vote: Hutton, aye; Bohling, aye.

3. Permit 2016-14 John or Susan Abrahams for electrical line – Motion by Bohling, seconded by Hutton to issue Permit #2016-14 to Perform Work on Public Right of Way to John & Susan Abrahams to bury an electrical line in Section 29 T6N R14E. Roll call vote: Bohling, aye; Hutton, aye.

4. Interlocal Agreement with Otoe County on sharing services of Veterans Service Officer – Motion by Hutton, seconded by Bohling to enter into an Interlocal Agreement with Otoe County on sharing the services of a Veterans Service Officer with officer serving Otoe County 3 days a week and Nemaha County 2 days a week and Otoe County to bill Nemaha County 40% of the costs associated with the Interlocal Agreement. Roll call vote: Hutton, aye; Bohling, aye.

5. Resolution 2016-34 Federal Aid Bridge Project BRO-7064(19) provide funding for bridge replacement - Motion by Bohling, seconded by Hutton to adopt Resolution 2016-34 for Federal Aid Bridge Project BRO-7064(19) Brock Northwest and to authorize NDOR to contract with K2 Real Estate Development LLC for the construction of the bridge replacement in the amount of \$679,986.25. Roll call vote: Bohling, aye; Hutton, aye.

6. Authorize Chairman to sign the Collective Bargaining Agreement between NE Public Employees Local 251 representing Nemaha County Road Employees and Nemaha County for July 1, 2016 to June 30, 2019 - Motion by Bohling, seconded by Hutton to authorize the Chairman to sign the Collective Bargaining Agreement between NE Public Employees Local 251 representing Nemaha County Road Employees and Nemaha County for the period July 1, 2016 to June 30, 2019. Roll call vote: Hutton, aye; Bohling, aye.

7. Resolution 2016-35 Request from Arlin Aufenkamp to close or vacate county road #19 located in Sec. 9 T5N R15E - Motion by Bohling, seconded by Hutton to adopt Resolution 2016-35 appointing Mark Mainelli Wagner & Associates to conduct a study of use being made of public road #19 located in Section 9 T5N R15E from the east section line to the west section line. Roll call vote: Bohling, aye; Hutton, aye.



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8. Set date for interviewing candidates for District 2 county shop - Motion by Hutton, seconded by Bohling to set Wednesday, August 24, 2016 at 1:30 p.m. for interviewing candidates for the position of road employee for District 2 county shop. Roll call vote: Hutton, aye; Bohling, aye.

9. Approve and authorize the chairman to sign the "Sworn Statement in Proof of Loss" with NIRMA in the amount of **\$66,338.30** *(amount amended see motion) less deductible for damage to 2016 Mack Truck due to an auto accident - Motion by Bohling, seconded by Hutton authorize the chairman to sign the Sworn Statement in Proof of Loss settlement with NIRMA Insurance Company, in the amended amount of \$66,643.50 less \$2500.00, for the damages from an auto accident on the District 2 2016 Mack Truck. Roll call vote: Hutton, aye; Bohling, aye.

10. Flood Plain Application #76 –Omaha District USACE Langdon Bend - Motion by Bohling, seconded by Hutton to authorize the Chairman to sign Flood Plain Application #76 issued to Omaha District USACE on Langdon Bend. Roll call vote: Bohling, aye; Hutton, aye.

Board recessed at 12:32 p.m. for lunch and returned to session at 1:45 p.m.

Unfinished Business

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

1. Quote for Antenna & Coax from FirstWireless, Inc. – Quote from FirstWireless, Inc. in the amount of \$5,705.00 for damage to District 1 radio was reviewed.

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Emails from Jeff Wagner, MWA - regarding buried culvert pipe on north south road on Buck Creek NRD project; update on Ely Project; update on C-64(302) Fulton project (you need to respond to e-mail!)

County Officials Reports/Correspondence

1. Current Road Expenditures – July, 2016
2. County Clerk’s Monthly Fee Report – July, 2016 – \$11,067.75
3. Fund Balances as of July, 2016
4. Clerk of District Court Monthly Fee Report – July, 2016 - \$855.42
5. Sheriff’s Distress Warrants
6. Veterans Service Officer Status Report for July, 2016

Correspondence/Reminders

NDOR District 1 Program Hearing – Friday, August 26, 2016 8:30 a.m.
Five Rivers RC&D Household Hazardous Waste – Friday, August 26, 2016 7:00 a.m.

Visitors Comments

Adjournment

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

General

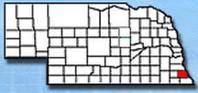
Salaries	\$43,846.63
Action Tech, sftwr	1,014.99
American Recycle, se	726.00
Aub News, pub, su	1,314.94
Black Hills, ut	22.04
Bd Public Wks, su	5,822.26
Bulldog Auto, su	113.89
Capital Bus, ma ag	1,164.82
Casey’s, fu	369.42
Cody’s U-Save, me su	168.91
Con. Manage, me	41.12



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Constellation, ut	30.09
Culligan, su	129.65
DAS State, se	448.00
Des Moines Stamp, su	19.55
Eggers Bros, su	329.95
Fankhauser Nelsen, atty fe	1,065.00
Good Sam, bd pr	1,381.50
Johnson, E, mi	180.64
KS Pay Center, garn	79.85
Lancaster Sheriff, se	19.71
Lesoing, G, mi	78.30
Lynch Hardware, su	21.46
Martin, M, cont	2,083.33
Mass Mutual, ret	50.00
Maximus, se	185.99
Mellage Truck, eq	2,699.00
Microfilm, se	123.00
Midwest Coop, fu	917.89
Mips, sftwr	1,339.89
NE Law Enf, trng	380.00
Nem Co Clerk, hra	2,113.15
Nem Co Clk Dist, fe	68.00
Nem Co Justice, fe	232.75
Nem Co Tax, ret	7,111.77
Nem Co Tax, ss, fwh	14,905.45
Nem Co Tax, ret	100.00
Nutsch-Fulton, mi	122.04
OPPD, ut	53.67
Ouren, W, se	150.00
Paper Tiger, se	35.00
Pest Control, se	175.00
Radiology, me se	92.00
Region V, se	764.00
Sam's, su	124.40
The Cleaners, se	525.00
UNL, reg	75.00
US Bank, su	1,066.38
Road	
Salaries	\$13,552.65
American Recycle, se	59.00
Bd Public Works, ut	463.51
Bulldog Auto, su, pts	481.44
Champlin Tire, se	5,944.41
Eggers Bros, pts, la, su	486.62
Farmers Coop, oil	419.68
Johnson Quik, ti re	231.45
Medical Ent, se	124.00
Midwest Coop, fu	12,368.38
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,126.50
Nem Co Tax, ss, fwh	4,723.45
Nemaha Truck, la, pts	6,124.09
Schneider OK, ti re	89.95
Village Johnson, ut	92.00



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County Visitors

Brownville Hist, adv	400.00
Johnson Chamber, adv	400.00

County Visitors Grant

Village Brownville, se	2,800.00
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Register Deed Preservation

MIPS, sftwr	337.27
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911 Emergency Service

American Tower	805.98
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With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 4:45 p.m. Roll call vote: Hutton, aye; Bohling, aye.

Bob Hutton, Chairman
Board of Commissioners

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

Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for August 24, 2016 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., August 22, 2016. Current agenda can be found on the Nemaha County's website: www.nemahacounty.ne.gov