

Nemaha County Board Minutes



August 24, 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 24, 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 – Chairman Hutton 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 Hutton led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Brian J. Kipper, B103 Radio

Amend the Agenda – Motion by Bohling, seconded by Mellage to amend the agenda to remove from action items, 'District Judge not submitting inventory'. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

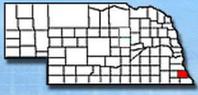
Approval of Minutes – Motion by Bohling, seconded by Mellage to approve the August 10, 2016 regular scheduled meeting minutes with no corrections. Mellage, aye; Bohling, aye; Hutton, aye.

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

8:00 a.m. Public Input regarding the proposed water feature to be placed in court yard by the City of Auburn – The Board of Commissioners requested public input regarding the proposed water feature to be placed in the court yard of the Nemaha County Courthouse by the City of Auburn. The Commissioners received several comments from the public outside the meeting and received 1 call and 1 attendee at the meeting who are opposed to the water feature.

9:00 a.m. Open/Award sealed bids for culverts – Public notice for receipt of sealed bids for the culverts was published in the Nemaha County Herald on August 11, 2016 and August 18, 2016. The following bids were received and publicly opened in the presence of the bidders or their representative: Midwest Service & Sales \$27,804.85; Metal Culverts \$22,034.90; Ace Eaton \$23,371.91; Contech \$25,587.44. Motion by Bohling, seconded by Hutton to award the bid to Metal Culverts in the amount of \$22,034.90. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

9:15 a.m. Gary Lesoing, UNL Ext. Educator regarding increase in FY 2016-2017 budget for telephone & 4-H Prog. Support – Gary Lesoing, UNL Ext. Educator was present to discuss the request for budget increase in telephone/internet service and 4-H Program Support (4-H Assistant Benefits Package). Lesoing explained when 4 employees are in the office the internet service isn't adequate. He is requesting to increase his telephone line item to budget for larger/faster internet service.



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Offices of the Veterans Service, Extension Office and Assessor's office pay individually for their own internet service to their office out of their budget. The board is looking at bundling the internet service for the Veterans Service Officer, Extension Service and Assessor's Office to save the county money.

Lesoing also requested an increase in the Part time 4-H Assistant's salary. Currently, Nemaha County pays 55% (\$32,757.00) of the 4-H Assistant's salary with the University paying 45%. Lesoing is requesting the county increase their percentage to 60%. The board agreed to leave the salary the same as budgeted in 2015-2016, \$30,833.00.

9:30 a.m. Amy Hector, Clerk District court regarding increase FY 2016-2017 budget for deputy salary – Amy Hector was present to discuss the budget increase in the part time Deputy's salary from \$15,000.00 to \$25,000.00. Hector presented a letter to the board explaining her request for increase in budget line item part time deputy's salary. She indicated her current deputy doesn't receive benefits and her deputy will be leaving in the near future and she would like to offer the new employee county benefits. Board allowed an increase of \$5,000.00 instead of the \$10,000.00 in the Deputy Salary line item.

9:45 a.m. Mark Boellstorff & Brent Lottman – MFO Levy for FY 2016-2017 – Mark Boellstorff and Brent Lottman were present to discuss the MFO Levy for the Fire Districts for the FY 2016-2017. Board adopted the resolution below.

Interviews for District 2 Road Employee

- 1:30 p.m. Jeffrey Longfellow
- 1:45 p.m. Ben Jones
- 2:00 p.m. Terry Flies
- 2:15 p.m. Jacob Morris

Executive Session *

Action Business

1. Fuel bids for September, 2016 – The following fuel bids for September, 2016 were received: Farmers Coop No. 2 Diesel \$2.06, Regular Unleaded Gas \$2.01; Midwest Farmers No. 2 Diesel \$2.09, Regular Unleaded Gas \$1.98. Motion by Bohling, seconded by Mellage to award the fuel bid for to Farmers Coop for No. 2 Diesel \$2.06 and Midwest Farmers Coop Gas \$1.98 for September, 2016. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

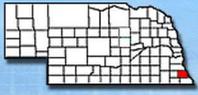
2. Permit 2016-15 – Under Crossing or Occupying Co. ROW – AT&T Corp. – Motion by Bohling, seconded by Hutton to issue Permit 2016-15 for Under Crossing or Occupying Co. ROW to AT&T Corp. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

3. OPPD, Application #1422 – 7 miles N & 1 mile E of Humboldt, Brice Volker – Motion by Bohling, seconded by Hutton to approve Omaha Public Power District Application #1422 for Brice Volker, 7 miles North & 1 mile East of Humboldt. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

4. Resolution 2016-36 – Set the levies for the Fire Districts & Agr. Society – Motion by Mellage, seconded by Bohling to adopt Resolution 2016-36, setting the levies for the Fire Districts at .0035377 & Agricultural Society at .004478 for the FY 2016-2017 year. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

5. Resolution 2016-37 - Federal Aid Funding for Adv. RR Pavement Marking – Motion by Bohling, seconded by Mellage to adopt Resolution 2016-37, approving the Federal Aid Funding for Advanced RR Pavement Marking and appointing Joyce Oakley as County's Representative and Project Liaison and Nemaha County to appropriate county funding to pay for their share of project costs. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

6. Resolution 2016-38 – Signing of Construction Engineering Agr. with Kirkham, Michael & Assoc., BRO-7064(19) Brock NW – Motion by Bohling, seconded by Mellage to adopt Resolution 2016-38 authorizing the



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chairman to sign the Construction Engineering Agreement with NDOR and Kirkham, Michael & Associates for BRO-7064(19) Brock NW. Bohling, aye; Hutton, aye; Mellage, aye.

7. Easement for Duck Creek Road ROW – Motion by Bohling, seconded by Hutton to authorize the chairman to sign the permanent easement with Nemaha Natural Resources District for road right of way in S ½ Section 11 T6N R14E and NE ¼ of Section 14 T6N R14E. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

8. Authorize EMA Director to Adv. for a part time employee – Motion by Bohling, seconded by Mellage to authorize Emergency Management Director, Renee Crister to advertise for a part time employee. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

9. Authorize EMA Director to attend an 'all expense' paid Core Concepts Radiological Class in Monterey CA Sept. 26-30, 2016 – Motion by Bohling, seconded by Hutton to authorize Renee Critser, EMA Director to attend an 'all expense' paid training for Core Concepts Radiological Class in Monterey CA, September 26-30, 2016. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

10. Approval of Inventories – Motion by Bohling, seconded by Hutton to approve county offices, jail, EMA, sheriff's and road departments inventories for FY 2016-2017 year. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

Unfinished Business

1. FirstWireless Inc. – proposal for repair of radios District 1- First/Wireless, Inc. presented an estimate proposal for repair/replacement of the antenna at the sheriff's office for the road's department radio system in the amount of \$5,705.00. Motion by Hutton, seconded by Mellage to authorize the EMA Director to contact First/Wireless, Inc. to repair/replace antenna at the sheriff's office tower for road department radio system. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Buildings/Grounds/Property

1. Repair/Replace mail box at Multi-Plex Bldg. – Renee Critser will be contacting the local Post office regarding placing the mail box in a different location at the Multi-Plex Bldg.

Equipment/Office Equipment/Vehicles/Furniture

1. Surplus/Disposal of 3 sheriff cruisers - Sheriff Brent Lottman declared 3 sheriff vehicles surplus and requested the board to advertise for sealed bids to sell the surplus vehicles. Motion by Bohling, seconded by Mellage to authorize the County Clerk to advertise the selling of the 3 surplus sheriff vehicles with bid opening scheduled for September 21, 2016. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Sign contract with M.E. Collins on Peru West C006420815 \$391,216.32

County Officials Reports/Correspondence

1. Review 2015-2016 Audit – comments need to be made by 8-26-16 to the State Auditor's office

Correspondence/Reminders

1. Household Hazardous Waste – Friday, August 26th, 7:00 a.m. – 9:30 a.m.

2. NDOR District 1 Program Hearing – Friday, August 26th 8:30 a.m.

Visitors Comments

Adjournment

Board recessed at 12:22 p.m. and reconvened at 1:30 p.m. to conduct interviews for the above listed candidates for the road department District 2. Also present for the interviews was District 2 Foreman Scott Lickeig. Motion by Mellage, seconded by Bohling to offer the position of District 2 road employee to Jacob Morris. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.



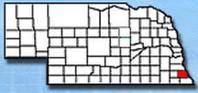
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The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

General

Salaries	\$42,856.40
Aflac, ins	789.50
Aub Plumbing, bldg re	198.97
Aub Towing, se	600.00
Benefiel Tow, se	453.50
Black Hills, ut	66.03
Blue Rivers, se	11,369.00
Bures, S, reim	150.00
Cain, J, atty fe	700.00
Capital Bus, ma ag	5.93
Cass County, se	43.00
DAS Acct, se	531.00
Dept Correction, se	1,160.48
Douglas Co, se	250.00
First Wireless, se	606.66
Five Rivers, du	1,449.60
General Fire, se	473.75
Gerdes Towing, se	335.10
Gerdes, J, reim	150.00
Glens Corner, su	171.85
Good Sam, bd pr	1,296.00
KS Payment, garn	79.85
Kollasch Law, cont	3,800.00
Lesoing, G, mi	194.94
Liberty Nat'l, ins	500.02
Mass Mutual, annt	50.00
Meyer Lab, su	108.87
Meyer Earp, su	18.60
Midwest Card, se	498.75
Moyer, C, reim	150.00
MPH Ind, su	504.95
NACO, du	1,416.93
NE Hlth, se	186.00
NE.gov, se	8.00
Nem Co Clerk, hra	5,107.50
Nem Co Hosp, me se	618.30
Nem Co Sheriff, se	885.34
Nem Co Tax, ret	6,971.09
Nem Co Tax, ss, fwh	14,451.17
Nem Co Tax, annt	100.00
Nem Co Tax, nwh	3,839.18
Nem Co Treas, tran	2,420.24
Orscheln, su	218.17
Petersens Auto, se	2,753.63
Physician Lab, se	1,320.00
Pitney Bowes, pstg	383.49
Quill, su	1,026.17
Region V, se	91.17
Reich, J, reim	73.45
Sack Lumber, su	66.29
SE NE Dev, du	8,117.00



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Spartan, bd pr	128.66
Thomson, su	226.22
United Health, ins	17,069.09
UNL Is, se	127.31
Verizon, se	276.19
Vision Care, ins	104.86
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wenzl, A reim	150.00
Windstream, se	2,172.29
Wittmann, D, ret	300.00
Woods Aitken, atty fe	261.00
Road	
Salaries	\$14,434.41
AFLAC, ins	343.88
Beatrice Conc, rk	1,921.99
CA Contractors, su	89.70
Cornhuskers Int, la	1,010.00
Daugherty, A, reim	10.02
Gilbert Service, ti re	46.95
Graybill, pts	26.70
Liberty Nat'l, ins	218.94
Martin Marietta, rk	43,156.77
Meyer-Earp, pts	22.98
Natl Indust, su	161.64
NE Child Spt, ch sp	255.00
NE Public Emp, un du	320.00
Nem Co Tax, ret	2,285.15
Nem Co Tax, ss, fwh	5,178.15
Nem Co Tax, nwh	1,354.27
NMC, pts, la	5,266.86
Orschelns, su	419.89
Powerplan, pts	1,015.67
Quill, su	174.99
RDO Truck, pts, la	4,042.96
Sack, su	99.97
Stutheit, su	20.64
United Health, ins	8,048.10
Windstream, se	197.91
Wittwer, J, mi	290.52
Register Deeds	
Mobile Binders, se	675.00
911 Wireless Service	
Windstream, se	772.49
Jail Commissary	
Protocall, se	350.00
911 Emergency	
Windstream, se	1,038.39

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Bohling to adjourn at 2:46 p.m. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Bob Hutton



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Chairman

Joyce Oakley
County Clerk

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.

The next Board of Commissioners meeting is scheduled for September 7, 2016 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, September 2, 2016. Current agenda can be found on the Nemaha County's website: www.nemahacounty.ne.gov