

Nemaha County Board Minutes



September 7, 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 September 7, 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 8:05 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Mellage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman 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; Auburn High School students: Brett Gerdes, Hank Lickteig

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

Approval of Minutes – Motion by Bohling, seconded by Mellage to approve the August 24, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

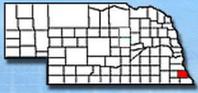
Claims – Motion by Bohling, seconded by Mellage to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

8:05 a.m. Foremen's Mtg. – need map of districts responsibilities (grading, bridge maintenance etc.); discussed installation of the object markers signs; discussion on sign crew for county; seeding of box culvert project; purchasing a 'pull behind seeder'.

9:00 a.m. Public Hearing: Adoption of Resolution 2016-39 – increasing the base limitation percentage - FY 2016-2017 budget – Chairman Hutton opened the public hearing at 9:00 a.m. for increasing the base limitation percentage for the FY 2016-2017. No one was present at the public hearing. Chairman Hutton closed the public hearing at 9:04 a.m.

9:15 a.m. Public Hearing: Adoption of Resolution 2016-40 – Adopting the FY 2016-2017 Nemaha County Budget – Chairman Hutton opened the public hearing at 9:15 a.m. for adopting the FY 2015-2016 Nemaha County Budget. No one was present at the public hearing. Chairman Hutton closed the public hearing at 9:20 a.m.

9:30 a.m. Scott Kudrna, Mayor City of Auburn – regarding the proposed 'water' feature to be placed in the Nemaha Co. Court yard by the City of Auburn – Scott Kudrna, Mayor City of Auburn regarding the City of



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Auburn to provide and maintain a 'water' feature to be placed in the Nemaha County Court Yard. Kudrna indicated this has been proposed for several years; court yard only green space available in south Auburn; first engineered to be placed at a different location in south Auburn; budgeted in City of Auburn's budget since 2006 system will be designed with a pump; chemically treated for algae only; City is planning a splash pad to be built at the ball complex;

Kudrna indicated he wants to know today if the Board of Commissioners would like the proposed water feature built in the court yard. Kudrna indicated he wants the county and area businesses in on the planning decisions, if the project is approved by the Board of Commissioners.

Commissioner Bohling is considered the tax payers opinion before he makes a decision and he questioned who is going to decommission the water feature after it has served its purpose and also liability insurance. Bohling wants more information before he makes a decision. Speaking for the taxpayers that has approached him.

Mellage asked if they had considered another area rather than the Court Yard area. Mellage raised in this area all his life, court yard looks great.

Hutton would like to leave the courthouse square as it is. Beautiful landscaping.

Motion by Bohling, seconded by Mellage at the present time the Board of Commissioners is not interested in allowing the City of Auburn to place a water feature in the Courthouse court yard. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Executive Session *

Action Business

1. Resolution 2016-39 – Increasing the base limitation percentage from .025% to .035% - Motion by Bohling, seconded by Mellage to adopt Resolution 2016-39 increasing the base limitation percentage the additional 1% to 3.5%. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
2. Resolution 2016-40 – Adopting the FY 2016-2017 Nemaha County Budget - Motion by Bohling, seconded by Mellage to adopt Resolution 2016-40 adopting the FY 2016-2017 Nemaha County Budget at \$3,380,872.61 asking dollars, a decrease of \$18,320.73 asking dollars from FY 2015-2016 budget. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
3. Resolution 2016-41 – Setting the final tax rate @ .294248 - Motion by Bohling, seconded by Mellage to adopt Resolution 2016-41 setting the tax rate for FY 2016-2017 for Nemaha County at \$.294248. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye
4. Approve FY 2015-2016 Audit from NE State Auditors – Motion by Bohling, seconded by Mellage to approve the FY 2015-2016 Nemaha County Audit, conducting by the Nebraska State Auditors and to place on file. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
5. Authorize Chairman to sign Subgrant Agreement for Child Support Enforcement Services with the Co. Attorney's Office – Motion by Bohling, seconded by Mellage to authorize the Chairman to sign the Subgrant Agreement for Child Support Enforcement Services with the Nebraska Department of Health & Human Services and County Attorney's office for Nemaha County for the period September 1, 2016 through August 31, 2017. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
6. End of 3 month probation for Allan Daugherty September 20, 2016 – Motion by Bohling, seconded by Mellage to approve the end of the 3 month probation period for Allan Daugherty on the 20th of September, 2016 and to raise his pay rate to the maximum rate for his position with the road department. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.



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7. Appoint "At Large Committee Member" to the Law Enf. Bldg. Addition – no action
8. Appoint "Commissioner" for Committee Member to the Law Enf. Bldg. Addition – Motion by Bohling, seconded by Hutton to appoint Commissioner Mellage as representative for the Board of Commissioners to the Design Build Committee for the Law Enforcement Bldg. Addition. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
9. Application for road entrance for John Guenther Sec. 23 T6N R14E – no action; Commissioner Mellage will find out more information and report at the September 21, 2016 BOC Meeting.
10. Authorize Sheriff Brent Lottman to sign the service agreement with Protex Central – Motion by Bohling, seconded by Hutton to authorize Sheriff Brent Lottman to sign a 3 year service contract with Protex Central to provide biannual fire alarm inspections and fire extinguisher services for the Nemaha County Jail and Sheriff's Department, at a cost of \$360.00 for year 1, \$382.00 for years 2 and 3. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
11. Authorize Sheriff Brent Lottman to purchase/lease with state contracting, radio console – Sheriff Brent Lottman presented a cost estimate of \$261,000.00, to purchase by state contracting, a Motorola Radio Console that fits with the statewide system. Sheriff Lottman indicated Motorola will finance for 10 years, with interest free for the first 2 years of the contract. Motion by Bohling, seconded by Mellage to authorize Brent Lottmann to at his best ability to enter into a contract for financing a Motorola Radio Console for a 10 year period. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

Correspondence/Reminders

Unfinished Business

Buildings/Grounds/Property

1. Decision on County Attorney and EMA offices to be moved to new addition at Law Enf. Bldg. – Board decided to include the County Attorney and EMA offices to be placed in the new addition to the Law Enf. Bldg.
2. Annual Jail Inspection to be conducted on Sept. 19, 2016 by NE Commission on Law Enf & Criminal Justice.

Equipment/Office Equipment/Vehicles/Furniture

Road Superintendent/Consultant

Projects/Bridges/Roads

1. E-mail from Jeff Wagner – regarding the cost for Ely project (shared with Richardson Co.)

County Officials Reports/Correspondence

1. Meet at the NW corner of the Courthouse for SE District Mtg. Sept. 8, 2016 to leave at 7:30 a.m., Hessler driving
2. County Clerk's Fee Report for August, 2016
3. Veteran's Service Officer(s) Status Report for August, 2016
4. Review Road Expenses through August 31, 2016
5. District Court Monthly Fee report for August, 2016

Visitors Comments

Larry Holtzman, Captain Handy visited with the Board regarding the recent heavy rains causing the windows in the Multiplex Bldg. to leak. He indicated the windows in the weight room on the south side had been plugged because of the dirt from the Saddle Club area, so he removed the 'drain outlet's' on the south and north windows. Holtzman also told the board, the upper windows in the gym need to be replaced. Board took this under advisement.



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Adjournment

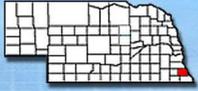
The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

General

Salaries	\$46,614.33
Action Tech, sftwr	1,264.99
American Recycle, se	1,733.50
Aub News, pub	498.38
Black Hills, ut	52.12
Brite, eq	3,077.00
Capital Bus, ma ag	1,128.36
Child Advocacy, se	2,200.00
Constellation, ut	22.42
Culligan, su	120.40
DAS State, se	448.00
Good Sam, bd pr	1,285.00
Green Care, se	485.50
Hector, A, reim	33.70
Holiday Inn, ldg	254.85
Johnson, E, mi	303.39
KS Pay Center, garn	79.85
Lancaster Sheriff, se	75.42
Lempka, M, mi	278.22
Lesoing, G, mi	181.98
Lynch Hardware, su	20.80
Martin, M, cont	2,176.94
Mass Mutual, ret	50.00
Mips, sftwr	1,738.59
Nem Co Clerk, hra	1,914.91
Nem Co Justice, fe	153.00
Nem Co Tax, ret	7,431.17
Nem Co Tax, ss, fwh	15,627.76
Nem Co Tax, ret	100.00
OPPD, ut	54.77
Reserve, pstg	3,000.00
Robertson, T, se	415.18
Robke, S, se	42.50
Sam's, su	43.48
Shell Fleet, fu	415.73
The Cleaners, se	335.00
US Bank, su	925.90
Verizon, se	882.10

Road

Salaries	\$13,534.39
American Recycle, se	59.00
Black Hills, ut	23.47
Dettmer, chem	180.00
Mainelli Wagner, se	13,316.18
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,126.25
Nem Co Tax, ss, fwh	4,712.47
US Bank, su	372.98



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County Visitors

Courtside Market, adv	1,020.00
Indian Cave, adv	2,376.70

County Visitors Grant

Village Theatre, re	1,272.45
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Register Deed Preservation

MIPS, sftwr	337.27
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Drug Coalition

Aub Newspaper, su	115.00
Aub Rotary, du	185.00

911 Regional

Winbourne, se	15,000.00
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911 Emergency Service

Verizon, se	33.40
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With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Bohling to adjourn at 11:00 a.m. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

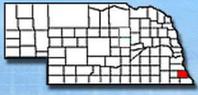
Bob Hutton, Chairman
Board of Commissioners

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 September 21, 2016 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, September 19, 2016. Current agenda can be found on the Nemaha County's website: www.nemahacounty.ne.gov



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