

Nemaha County Board Minutes



October 19, 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, October 19, 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; Cade Heywood and Zachary Dickerson, Auburn High School Students

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

Approval of Minutes – Motion by Mellage, seconded by Bohling to approve the October 5, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Mellage, 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: Bohling, aye; Mellage, aye; Hutton, aye.

Motion by Bohling, seconded by Mellage to not reimburse Bev Beasterfield for lodging taxes (county handbook policy states: accounts for lodging must be setup prior to avoid lodging taxes being charged to the county). Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

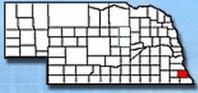
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended

1. NIRMA Insurance Mtg (MB) Commissioner Bohling reported to the board on his attendance at the NIRMA Insurance and NACO Legislative Meetings

2. Policy on reimb. lodging with taxes chrgd – see above

Other: UHC health insurance, current plan no longer available; Chairman sign Maximus; NIRMA assist grant; Repair to road by Martin Luther Church (Sec. 6 T4N R13)

9:00 a.m. Receipt & opening of sealed bids for selling 3 surplus Sheriff Vehicles – Public notice for receipt of sealed bids for selling of 3 surplus sheriff vehicles was advertised in the Nemaha County Herald on September 22, 2016, September 29, 2016 and October 6, 2016. The following sealed bids were received: Bayridge Motors: 2011 Caprice \$6,268.00, 2011 Charger (111K miles) \$4,268.00, 2011 Charger (93K miles) \$4,568.00; Brenden Helms: 2011 Caprice \$3,106.00; Welcome Motors: 2011 Caprice \$7,800.00, 2011 Charger (111K miles) \$4,600.00, 2011 Charger (93K) \$4,400.00; Asia Motors: 2011 Caprice \$8,198.00, 2011 Charger (111K miles) \$3,898.00, 2011 Charger (93K) \$4,598.00; Chicago Motors: 2011 Caprice \$7,107.00, 2011 Charger (111K) \$4,407.00, 2011 Charger (93K) \$5,207.00; Gerry Pflipsen 2011 Charger (111K) \$5,189.00; Ted Smith: 2011 Caprice \$1,100.00, 2011 Charger (111K) \$2,100.00, 2011 Charger (93K) \$800.00. Motion



Nemaha County Board Minutes



by Bohling, seconded by Mellage to award the bids as follows: Asia Motors 2011 Caprice \$8,198.00; Pflapsen 2011 Dodge Charger (111K) \$5,189.00; Chicago Motors 2011 Dodge Charger (93K) \$5,207.00. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

9:15 a.m. Receipt & opening of sealed bids for One & Six Year Projects C64(302) & C64(311) – Receipt of sealed bids for 2 One & Six Year Projects C64(302) & C64(311) were received: Midwest Service & Sales: C64(302) \$27,950.76, C64(311) \$10,271.89 Total \$38,222.65; Metal Culverts C64(302) \$30,428.60, C64(311) \$10,037.96, Total \$40,466.56; Ace/Eaton C64(302) \$27,492.60, C64(311) \$9,800.00 Total \$37,292.60. Motion by Bohling, seconded by Bohling to award the bid to Ace/Eaton for \$37,292.60 for both projects C64(302) & C64(311). Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

9:30 a.m. Judd Allen, NACO Benefits - reg: health insurance quote for employees – Judd Allen and Dennis Maggart with NACO Benefit Services were present to discuss the health insurance coverage, premiums and other benefits and services offered to the county for county employees.

Executive Session *

Action Business

1. Fuel bids for November, 2016 – The following fuel bids were submitted for November, 2016: Farmer's Cooperative: No. 1 Diesel \$2.31, No. 2 Diesel \$2.15, Regular Gas w/ethanol \$1.98; Midwest Farmers: No. 1 Diesel \$2.29, No. 2 Diesel \$2.08, Regular Gas w/ethanol \$1.85. Motion by Bohling, seconded by Hutton to approve the fuel bid for November, 2016 from Midwest Farmers at the prices above. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
2. Accept the resignation of Sondra Westenburg from the Nemaha Co. Visitors Committee – Motion by Mellage, seconded by Bohling to accept the resignation of Sondra Westenburg from the Nemaha County Visitors Committee, effective immediately. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
3. Resolution 2016-46 Release of Pledged Security First National Bank of Johnson – Motion by Bohling, seconded by Mellage to adopt Resolution 2016-46, releasing pledged security 3137EADLO in the amount of \$250,000.00 to First National Bank of Johnson. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
4. Appoint 'other member' to the Law Enf. Bldg. Committee – Motion by Mellage, seconded by to appoint Angelo Ligouri as 'other county member' to the Law Enforcement Bldg. Committee. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
5. Appoint 'at large' community member to the Law Enf. Bldg. Committee – Motion by Mellage, seconded by Bohling to appoint Kevin Reiman to the Law Enforcement Bldg. Committee as 'at large member'. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

Unfinished Business

Buildings/Grounds/Property

1. Nebraska Jail Standards Inspection report – inspection completed on 9-19-16 – Board reviewed the inspection report and placed on file
2. Estimate for fixing the acetate microfilmed rolls stored at State Archives - noted
3. BOPW – repair of court yard lights – County Clerk will order 3 lights
4. Purchasing/stocking & restocking vending machines for courthouse

Equipment/Office Equipment/Vehicles/Furniture

1. Repairing Veterans Van
2. Auction of unclaimed vehicles at the impound lot

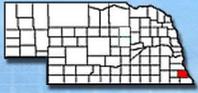
Road Superintendent/Consultant

Projects/Bridges/Roads

1. Letter from Larry Legg, NDOR - Decision on financing the 20% of County's cost of BRO-7064(13)

County Officials Reports/Correspondence

1. Fund balances as of September 30, 2016
2. Sheriff's 3rd Qtr. Report - \$41,790.35



Nemaha County Board Minutes



3. District Court Clerk Fee Report for Sept. 2016 - \$1,061.42
4. Veterans Service Activities Report for Sept., 2016
5. Review road employee sick leave used last 3 months

Correspondence/Reminders

1. Invite to Nov. 7, 2016 District 1 Probation Reporting Center

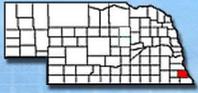
Visitors Comments

Adjournment

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

General

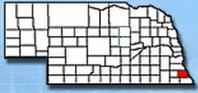
Salaries	\$46,216.92
Aflac, ins	763.00
Alamar, su	1,213.01
Aub Family, me se	910.00
Aub Newspaper, pub	1,685.65
Aub Plumbing, bldg re	245.95
Aub State, se	30.00
Aub Towing, se	817.00
Beasterfield, B, reim	52.30
Black Hills, ut	92.42
Bd Public Wks, ut	5,962.61
Bohlken, L, pr se ret	23.08
Borrenpohl, bldg re	2,800.00
Bures, S, reim	150.00
Caseys, fu	475.55
Cody's USave, me su	63.24
Consolidated Man, me	94.78
Cont Research, su	259.22
DAS Acct, se	531.00
Duncan, J, pr se ret	69.24
Eakes Office, su	95.54
Econo Lodge, Idg	159.90
Election System, el cst	1,735.18
Fankhauser, atty fe	1,425.00
First Wireless, se	367.50
Longs Creek, bd pr	1,084.00
Hessler, B, mi	155.10
Holiday Inn, Idg	445.00
KS Payment, garn	79.85
Knapp, S, se, mi	265.35
Kollasch Law, cont	3,800.00
LaQuinta Inn, Idg	791.55
Lempka, M, mi,me	343.58
Liberty Nat'l, ins	500.02
Looseleaf, su	46.30
Lynch's, su	12.45
Mass Mutual, annt	50.00
Maximus, cont	2,100.00
Mellage, B, mi	40.50
Microfilm, se	123.00
Midwest Coop, fu	125.93
MIPS, sftwr	1,400.36
Moyer, C, reim	150.00
NACCTFO, du	75.00



Nemaha County Board Minutes



NE Hlth, se	180.00
NE APCO, reg	129.00
Nem Co Ch Spt, fe	79.98
Nem Co Clerk, hra	6,155.15
Nem Co Clk Dt Ct, fe	72.00
Nem Co Justice, fe	217.00
Nem Co Hosp, bl al	120.00
Nem Co Sheriff, se	634.50
Nem Co Tax, ret	7,311.69
Nem Co Tax, ss, fwh	15,187.41
Nem Co Tax, annt	100.00
Nem Co Tax, nwh	3,815.02
Nem Co Treas, reim	157.24
Otoe Co Sheriff, se	20.28
Ouren, W, se	75.00
Paper Tiger, se	35.00
Pest Control, cont	175.00
Quill, su	636.68
Region V, se	3,225.25
Region V, se	91.17
RR Donnelly, su	104.30
Sack Lumber, su	5.16
Sec State Election, su	50.00
Spartan, bd pr	91.84
Thomson, su	226.22
United Health, ins	17,767.56
Verizon, se	552.20
Vision Care, ins	104.86
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wenzl, A reim	150.00
Windstream, se	2,232.99
Road	
Salaries	\$14,692.36
AFLAC, ins	343.88
Aub Newspaper, pub	165.60
Baltensperger, D, su	291.50
Barco, su	350.38
Beards, su	478.31
Beatrice Conc, rk	10,055.38
Bd Public Wks, ut	553.20
Bohl Plumb, su	16.20
Bulldog Auto, pts su	637.08
CA Contractor, su	227.30
Eggers Bros, pts, su	90.98
Farmers Coop, fu	9,213.26
Gilbert Service, ti re	300.35
Johnson Quik, ti re	28.34
Lewis Impl, pts	27.20
Liberty Nat'l, ins	218.94
Lynch's, su	21.01
Martin Marietta, rk	41,901.98
Medical Ent, se	5.00
Metal Culverts, clvt	10,831.20



Nemaha County Board Minutes



Midwest Coop, fu	1,128.92
Midwest Serv, Imbr	28,275.44
Natl Indust, su	95.76
NE Child Spt, ch sp	255.00
NE Public Emp, un du	320.00
Nem Co Tax, ret	2,296.59
Nem Co Tax, ss, fwh	4,998.33
Nem Co Tax, nwh	1,352.67
Nem Co Treas, reim	2,299.23
United Health, ins	8,705.49
Windstream, se	195.58

Register Deeds

MIPS, sftwr	1,087.27
911 Enhanced Wireless	
Nem Co Treas, trnfs	1,133.96
Windstream, se	2,475.18
911 Emergency	
American Tower, se	805.98

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Mellage to adjourn at 12:20 p.m. Roll call vote: Bohling, aye; Mellage, aye; Hutton, 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

A completed copy of the minutes can be found on the Nemaha County's website. The next Board of Commissioners meeting is scheduled for November 2, 2016 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, October 31, 2016. Current agenda can be found on the Nemaha County's website: www.nemahacounty.ne.gov