



Nemaha County Board Minutes



January 9 2019

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, 2019, 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.

Visitors Present: Daryl Obermeyer – Obermeyer visited with the board regarding merging the 3 districts to make the county road department more efficient, indicated every district is probably short 1 person a day, need to keep the 3 county barns. Obermeyer also visited about landowners need to keep the road right of ways clean from trees, to mow road right of ways and the board needs to enforce the law.

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 Mike Hall, Commissioner District 2 Bryan Mellage and Commissioner District 3 Larry L Holtzman.

County Clerk Oakley led the Pledge of Allegiance.

Open Meeting Laws – County Clerk Oakley noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Approval of Agenda - Motion by Mellage, seconded by Hall to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

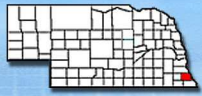
Election of Chairman - County Clerk Oakley called for nominations for Chairman for 2019. Hall nominated Mellage for chairman of Nemaha County Board of Commissioners for 2019. Motion by Hall, seconded by Holtzman that nominations cease and elect Mellage as Chairman of Nemaha County Board of Commissioners for 2019. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Election of Vice Chairman - Chairman Mellage called for nominations for Vice Chairman for 2019. Mellage nominated Hall for vice chairman for Nemaha County Board of Commissioners for 2019. Motion by Mellage, seconded by Holtzman that nominations cease and elect Hall as Vice Chairman for 2019. Roll call vote: Holtzman, aye; Hall, aye; Mellage aye.

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the December 26, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

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

Appointments



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8:05 a.m. Meeting with Foremen - present Lickteig and Boring. Boring questioned the backing up of dump trucks from the Hwy to unload dirt at King site. Mellage indicated that have signs that are to be posted on the Hwy. Tires for the graders were discussed.

8:05 a.m. Foremen's Mtg: assignment of employees – assignments for road employees, road employee NIRMA training for 2019; quantity, fuel costs & man hours for hauling rock vs paying to have it hauled to our locations.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: - Review of 3 month used sick leave taken by road employees; Annual Report for Noxious Weeds.

Executive Session *

1. Motion by Holtzman, seconded by Hall to enter executive session at 11:16 a.m. to prevent the needless injury of an employee. Roll call vote: Holzman, aye; Mellage, aye., Hall, aye. Motion by Hall, seconded by Holtzman to leave executive session at 11:25 a.m. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye. No action was taken.

Discussion/Action - Business

1. Change the BOC Mtg Date from Wednesday, January 23, 2019 to Tuesday, January 22, 2019 – Motion by Hall, seconded by Holtzman to change the Board of Commissioners Meeting date from Wednesday, January 23, 2019 to Tuesday, January 22, 2019. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

2. Responsible Charge additional hourly wage pay for Jim Biaggi for the future duties/responsibilities for 'Project Liaison', 'Responsible Charge' Fed Aid Projects – Motion by Holtzman, seconded by Hall to the change the job classification of road employee Jim Biaggi from Responsible Charge to road crew and to change the rate of wage to reflect the same. Roll call vote: Mellage, naye; Hall, naye; Holtzman, naye.

Motion by Mellage, seconded by Holtzman to leave Jim Biaggi's wages for the classification of a Responsible Charge for 6 months and after 6 month's Biaggi's wages will be return to that of a road crew, unless the Board of Commissioners has found additional duties/responsibilities for the additional wages Biaggi currently receives. Roll call vote: Hall, naye; Holtzman, aye; Mellage, aye.

3. Reappointment of Catlett Surveying for 2019 – Motion by Holtzman, seconded by Hall to reappoint Catlett Surveying as County Surveyor for 2019. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

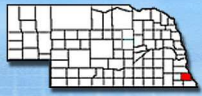
4. Reappointment of Mainelli Wagner & Associates for Highway Superintendent duties for 2019 – Motion by Hall, seconded by Holtzman to appoint Mainelli Wagner & Associates as Highway Superintendent for Nemaha County for the year 2019. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

5. Appointment of Nemaha County Herald as official newspaper for Nemaha County for 2019 – Motion by Holtzman, seconded by Hall to appoint the Nemaha County Herald as official newspaper for Nemaha County for 2019. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

6. Hire Part Time Road Employee – Commissioner Hall brought discussion to the Board regarding hiring a part time road employee to help with the hauling of rock to the county barns. No action was taken. Tabled for 6 months.

7. Appointments:

- | | |
|----------|---|
| Mellage | a. Bldg. & Grounds Representative (Courthouse, 19 th Street, Multi-Plex) |
| Holtzman | b. Appliance/Furniture Recycling Center |
| Mellage | c. Community Health Partners |
| Hall | d. SENCA |
| Holtzman | e. 5 Rivers RC&D |
| Hall | f. Flood Plain Manager |



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Mellage	g. Auburn Joint Airport Authority
Hall	h. SENDD
Holtzman	i. Region V Systems/Region V Services
Hall	j. Blue Rivers Area on Aging
Hall	k. SE District Health Department
None	l. Southeast Nebraska Council of Government (SENCOG)
Mellage	m. Nemaha County Safety Committee
Mellage	n. Local 251 Union Representative
None	o. Nemaha County Health Services
Hall	p. Nebraska Crime Commission (4 county)
Mellage	q. Nemaha County Employee Handbook
Hall	r. NPPD Drills

Discussion/Action - Unfinished Business

1. Application for road entrance for Derek Pfeiffer – Mellage indicated he has contacted County Attorney Ligouri and is waiting to hear back from him.

Discussion/Action - Buildings/Grounds/Property

1. Updates on the Bldg. Addition to the sheriff offices
2. Replacement of furnace in District 1 shop – Hall is going to look at purchasing a new furnace
3. Disposal of Courthouse Christmas Decorations – Board indicated first come first serve on the Christmas decorations.

Discussion/Action - Highway Superintendent

1. Prioritizing bridge projects 2019 – need to let Mainelli know!
2. Update from MWA on C-64(203) C006413225 Hutton
3. Update from MWA on C-64(295) C006412435 Heskett

County Officials Reports/Correspondence/Reminders

1. Nemaha County Clerk's Fee Report for December, 2018 – fees collected \$5,470.75
2. Sheriff Fees Report for 4th Quarter of 2018 – fees collected \$45,861.09
3. Nemaha County Clerk of District Court Fee Report for December, 2018 – fee collected \$3,243.12
4. Road Budget expenses as of December 31, 2018
5. Fund Balances as of December 31, 2018

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

General

Salaries	\$53,706.52
A-1 Fiber, se	235.00
Action Tech, se	9,654.87
Airespring, se	368.39
America Recycle, se	1,327.00
Americom Com, se	70.00
Aub Chamber, du	85.00
Aub News, pub	372.90
Aub Towing, se	748.00
Blue360, su	672.75
Bd Public Wks, ut	4,232.43
Bohling, M, mi	134.07
Brad Griffin, se	750.40
Capital Bus, ma ag	1,425.81
Capital Bus, ma ag	81.09
Casey's, fu	56.25
Comfort Inn, ldg	329.85
Culligan, su	202.15



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DAS State, se	448.00
DeFreece, C, mi	323.73
Des Moines, su	118.00
Gottula, L, pr se	80.78
Hector, A, mi	22.56
Interstate, su	50.10
Knapp, S, se	383.27
Kraviec, atty fe	2,000.00
Latimer Rep, se	425.30
Longs Creek, bd pr	5,135.00
Mass Mutual, ret	50.00
Mellage, B, mi	320.88
Microfilm, se	103.00
Mid-American, su	584.00
Mid-States, du	150.00
Midwest Coop, fu	677.68
MIPS, sftwr	2,097.98
Nem Co Clk, hra	1,317.03
Nem Co Clk Dst, fe	376.00
Nem Co Crt, fe	358.08
Nem Co Sheriff, fe	297.50
Nem Co Tax, ret	8,759.22
Nem Co Tax, ss, fwh	18,081.30
Nem Co Tax, annt	50.00
NEOFunds, pstg	2,500.00
OPPD, ut	42.39
Paper Tiger, se	70.00
Quill, su	389.14
Region V, cont	8,077.00
Rohrs, J, pr se	132.00
Sam's, su	109.08
Sweetwater, se	19.00
The Cleaners, se	244.00
Thomson Reuter, su	215.00
Time Warner, se	65.09
US Bank, su	1,680.73
Verizon, se	1,396.60
Windstream, se	169.69

Road

Salaries	\$16,103.86
American Recycle, se	59.00
Auto Parts, pts su	96.43
Barco, pts	482.76
Bd Public Wks, ut	1,396.25
Cross Dillon, ti re	11,040.00
Gilbert Serv, ti re	909.38
Johnson Quik, ti re	201.82
Martin Marietta, rk	42,172.32
Medical Ent, bl al	75.00
Midwest Coop, fu	1,448.32
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,448.25
Nem Co Tax, ss, fwh	4,870.26
NMC, pts	1,130.31



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Powerplan, pts	611.00
Stutheit Imple, pts	23.10
Verizon, se	80.10
Village Johnson, ut	29.00
Wick's, pts	250.00
Road Bridge Improvement	
NMC, rt	906.40
Tri-State, rt	408.28
Register Deeds	
MIPS, sftwr	358.69
Vacation/Sick Leave	
Salaries	3,128.09
Nem Co Tax, ret	510.90
Nem Co Tax, ss, fwh	1314.65
Nem Co Tax, nwh	241.66
911 Emergency	
American Tower, se	906.52
Haug Comm, se	1,039.50
Verizon, se	33.55
Jail Commissary	
US Bank, pstg	50.00
Hospital Bond	
First Nat'l Bank, int	3,400.00
911 Wireless	
Cincinnati Ins, ins	1,123.00

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 12:07 p.m. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

Bryan Mellage, 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.

Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for Tuesday, January 22, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, January 18, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



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NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Tuesday, January 22, 2019

Nemaha County Courthouse – Ste 201 1824 N Street Auburn NE 68305-2399

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Neb. State Statute Section §84-1410.

8.00 a.m. Call meeting to order by Chairman
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes – January 9, 2019

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Mission Statement for Nemaha County Board of Commissioners; Surplus items for Martin Lutheran Sale (March 2, 2019); County clerk applying for 2019 Scrap Tire Grant; Review applications and set time for interviews for Weed Control Superintendent

9:00 a.m. Action/Approval of claims
Action/Approval of claim to Melage Truck & Tractor, \$3,478.58 for parts, labor, supplies
Action/Approval of claims to (due to the invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-135):
1. Peterson Auto Repair Invoice 4729 - date of tickets - 7-3-18; 7-5-18; 7-10-18; 4-15-18; 4-24-18; 5-15-18; 6-15-18; 6-15-18; 7-7-18; 7-22-18; 7-24-18; 7-26-18; 7-26-18 amount of invoice \$2,001.00
2. Nebraska Machinery – CUI5788253 \$1,221.80 10-13-18, CUI581762 \$19.95 10-23-18; CUI581940 \$755.77 10-13-18; CUI581945 \$282.16 10-23-18; CUI581947 \$46.07 10-23-18; INV278052 \$5,069.18; INV284453 \$1,145.503
3. Otoe County Sheriff – Invoice CI18-71 9-4-18 \$6.00; Invoice CI14-26 \$6.00 10-2-18; Invoice CI14-26 \$18.00 10-30-18
4. William Ouren – ME#18-691 \$75.00 10-14-18
5. Richardson County Sheriff – Invoice 11054 \$50.20 9-25-18; Invoice 11103 \$50.20 10-16-18; Invoice 11166 \$50.20 10-30-18

9:15 a.m. Don Splichal, regarding access to Hillsdale Cemetery located in Sec. 27 T4N R16E
9:30 a.m. Amanda Vansperen, SE Nebraska Adult Drug Court
9:45 a.m. Allen Steinfert, Sapp Bros. – bulk purchasing of oil for road department

Executive Session *

1.

Discussion/Action – Business

1. Resolution 2019-01 Authority for County Treasurer to Invest Funds
2. Resolution 2019-02 Release of Pledged Security to Auburn State Bank \$150,000.00
3. Resolution 2019-03 Release of Pledged Security to Auburn State Bank \$60,000.00
4. Authorize Chairman to sign the 2018 Noxious Weed Report and County Clerk to submit to state
5. Approve Change Order #1 for architectural services paid before contract finalization for LEB Addition
6. Approve Change Order #2 for 10.3.18 VE Pricing Items for LEB Addition
7. Amend policy for road employees allowing leave without pay with BOC approval for medical reasons
8. Fuel bids for February, 2019
9. Resolution 2019-04 Appoint MWA Highway Superintendent, submission of reports

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Review/approve Courthouse Emergency Plan (Not in packet)
2. One & Six Year Plan for Nemaha County Buildings

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

1. One & Six Year Plan for Replacement of County vehicles for road department
2. One & Six Year Plan for replacement of Inland marine for road department

Discussion/Action - Highway Superintendent

1. CBMP 2019 program – awarded C006400610P (Duck Creek Bottom) and C006421530 (Gauchat)
2. Stock piling rock via hauled by vendor – bid services
3. One & Six Year Projects prioritizing for 2019-2024

County Officials Reports/Correspondence/Reminders

1. Semi-Annual Nemaha County Treasurers Report
2. SENDD Bulletin

Adjournment



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February 6, 2019

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 6, 2019, 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: Mike Hall, Commissioner District 1; Bryan Melage, Commissioner District 2; Larry Holtzman, Commissioner District 3; County Clerk Joyce Oakley.

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

Approval of Minutes – Motion by Holtzman seconded by Hall to approve the January 23, 2019 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Melage, aye; Hall, aye.

Claims – Motion by Holtzman, seconded by Hall 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; Hall, aye; Holtzman, aye.

Motion by Holtzman, seconded by Hall to approve the following claim to Petersen's Roadside Service (due to the invoice/tickets being filed after the 90 day's deadline from when the services were provided, as per Nebr. State Statute §23-135), Invoice #1196, date of service 10/11/18 amount \$156.00. Roll call vote: Hall, aye; Melage, aye; Holtzman, aye.

Motion by Holtzman, seconded by Hall to approve the following claim to Johnson Grocery (due to the invoice/tickets being filed after the 90 day's deadline from when the services were provided, as per Nebr. State Statute §23-135) #33456 date of service 04/04/18 amount \$3.58. Roll call vote: Melage, aye; Hall, aye; Holtzman, aye.

Motion by Hall, seconded by Holtzman to disallow the claim to Windstream/Claims Management Resources, dated November 15, 2018 in the amount of \$7,738.29 for damages to cable located at US-136/643 Ave. Roll call vote: Holtzman, aye; Hall, aye; Melage, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: New Commissioner Training Jan. 26, 2019 (LH & MH); Business e-mails.

8:05 a.m. Foremen's Meeting: Amount of rock hauled – Allan Daugherty, Scott Lickteig, Don Wamsley, Walt Boring – foremen's idea sheet bring in on Friday before the meeting; discussion on decreasing the motor grader inventory from 8 to 6 extra machine for snow removal; suggestion for disposal of 2 old excavators that



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aren't being used; discussion on bus route snow removal, discussion on District 1 & 3 county barns (not enough room to work on equipment);

9:00 a.m. Allen Steinfert – Sapp Bros – purchase of bulk oil for road department – Allen Steinfert, representative from Sapp Bros visited with the board regarding the county purchasing bulk oil for the road departments. Board will hold more discussion on the bulk oil purchase.

9:10 a.m. Mark Mainelli, MWA reg: 2019-2024 One & Six Year Program – Mark Mainelli, Mainelli Wagner and Associates, Nemaha County appointed highway superintendent, was present to discuss, plan and prepare the 2019-2024 One & Six Year Plan.

10:00 a.m. Ryan Meredith, Access Systems – reg: Print Fleet Management for county offices photocopiers/printers – Ryan Meredith, representative from Access Systems presented a cost proposal for printer/copiers for the offices at the courthouse and law enforcement buildings. Board took this proposal under consideration.

10:15 a.m. Jared Reimers, update from U.S. Representative Adrian Smith office – Jared Reimers, representative with U.S. Representative Adrian Smith office was present to update the board the activities of Adrian Smith.

10:30 a.m. Amanda VanAsperen, SE NE Adult Court reg: expansion of program – Amanda VanAsperen, representing the Southeast Nebraska Adult Drug Court, was present and updated the board on the proposed new adult drug court for the 5 southeastern Nebraska Counties (Otoe, Johnson, Pawnee, Nemaha and Richardson). Amanda has visited and received approval from the other 4 counties they will be participating in the program and budgeting for the funds. Amanda indicated Nemaha County's first year budgeted amount would be 15.2% of the \$26,400.00 budget which includes the \$1,000.00 annual fee and after the 1st year the budgeted amount would be % of drug participates.

10:45 a.m. Travis Boyll, NMC reg: upcoming equipment needs – Travis Boyll, Nebraska Machinery Co. presented motor grader specs for a Cat 140 motor Grader.

Discussion/Action – Business

1. Authorize County Clerk to bid for lawn care services for courthouse & jail – Motion by Hall, seconded by Holtzman to authorize the County Clerk to bid for lawn care services for Nemaha County Courthouse and Nemaha County Law Enforcement Buildings. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Resolution 2019-5 Mission Statement for Nemaha County Board of Commissioners – No action on the adoption of Resolution 2019-05, the official mission statement for the Nemaha County Board of Commissioners. Board will prepare the mission statement for adoption at the February 20th BOC meeting.

3. Adopt "Employee Emergency and Evacuation Plan" – Motion by Holtzman, seconded by Hall to adopt the Employee Emergency and Evacuation Plan for Nemaha County Employees, as approved by the Nemaha County Safety Committee. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

4. Revise motion from 1-23-19 BOC mtg reg: allowing employees to take time off from work without pay – Motion by Hall, seconded by Holtzman to revise the previous motion from January 23, 2019 Board of Commissioners allowing employees to take time off from work without pay to include: Employee must have used all earned sick leave, vacation, and compensatory time and no holiday pay will be paid during this period of leave. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

5. Authorize Nemaha County Website as add't official method for providing notices for mtgs, minutes etc. – Motion by Holtzman, seconded by Hall to add the Nemaha County Website www.nemahacounty.ne.gov as an



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additional notification method for providing meeting notices and publication of Board of Commissioners and Board of Equalization minutes. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

6. Resolution 2019-05 Release of 4 Pledged Securities to Auburn State Bank – Motion by Hall, seconded by Holtzman to adopt Resolution 2019-05 releasing 4 pledged securities to Auburn State Bank. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

7. Permit #2019-01 OPPD Permit to Perform Work on Public RD ROW – Motion by Holtzman seconded by Hall to issue Permit #2019-01 to Omaha Public Power District to Perform Work on Public Road Right of Way Sec.3 T6N R12E & Sec. 10 T6N R12E south of 737 Road & 627 Ave., Talmage. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

8. Resolution 2019-06 CBMP 2019 agreement with State of Nebraska – Motion by Hall, seconded by Holtzman to adopt Resolution 2019-06 providing matching funds for transportation project County Bridge Match Program 2019. Roll call: Mellage, aye; Hall, aye; Holtzman, aye.

9. Resolution 2019-07 Subdivision of a 9.65 Acre tract of land in Sec. 21 T6N R14E for Roger Gerdes (et al) – Motion by Holtzman, seconded by Hall to adopt Resolution 2019-07 approving a subdivision of a 9.65 acre tract of land in Sec. 21 T6N R14E for Roger Gerdes (et al). Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action - Buildings/Grounds/Property

1. Authorize chairman to enter into an agreement & sign contract for purchase of 2.147 acre tract and 2.889 acre tract (describe as aband. RR ROW in Calvert Add.) for \$20,000.00 from Midwest Farmers Cooperative – Motion by Mellage, seconded by Holtzman to authorize chairman to enter into an agreement & sign a contract to purchase 2.147 acre & 2.889 acre tracts of land for \$20,000.00 from Midwest Farmers Cooperative. Discussion was held on what the future purpose of the land would be used for. Roll call vote: Holtzman, naye; Hall, naye; Mellage, aye.

2. 911 Communications Tower reg: lease and road to tower – Board and Nemaha County Sheriff, Brent Lottman had discussion with Mark Mainelli, Mainelli Wagner & Associates plans for rebuilding the road to the new proposed communications tower.

Discussion/Action - Highway Superintendent

1. Letter from City of Peru reg: Gerald Stukenholtz requesting City/County to fix/replace/repair culvert for drainage. Letter from the City of Peru regarding Gerald Stukenholtz requesting City of Peru and Nemaha County to fix and/or repair a culvert for drainage on a tract of land Stukenholtz leases from the City of Peru. Commissioner Hall will contact the City of Peru for their assistance in fixing the drainage problem.

2. Price for hauling rock from vendor – Motion by Holtzman, seconded by Hall to authorize the Chairman to solicit competitive bids from 3 rock hauling vendors and to enter into an agreement with 1 of the vendors for hauling 3,000 ton of road rock. Discussion was held that the company would haul 1,000 to each district barn. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

County Officials Reports/Correspondence/Reminders

1. Veterans Service Office monthly contact report for January, 2019
2. Received dividend check in the amount of \$319.35 from Midwest Farmers Coop
3. Current Expenditures for Road Dept. through January 31, 2019
4. County Clerk's Monthly Fee Report for January, 2019 – fees collected \$6,410.50
5. District County Court Clerk Monthly Fee Report for January, 2019 – fees collected \$1,341.14

Visitors present: Jeff McMann, Roger Hector, Chuck Hawley, Phil Walker



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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	\$50,596.05
A-1 Fiber, se	235.00
Action Tech, se	1,034.99
America Recycle, se	670.00
Aub Plumbing, re	262.54
Auto Parts, su	22.64
Bd Public Wks, ut	4,830.49
Bradley Elect, re	1,172.58
Capital Bus, ma ag	1,324.48
Capital Bus, ma ag	1.48
Casey's, fu	571.51
Cass Co, se	59.48
Ciaccio Roofing, re	250.99
Consolidated, me	11.82
Constellation, ut	600.80
Culligan, su	171.10
DAS State, se	448.00
Fankhauser, atty fe	4,320.00
First Wireless, re	9,144.90
Hall, M, mi	258.51
Holtzman, L, mi	116.58
IACP, du	215.00
Interstate, su	30.60
Jack's Uniform, su	195.79
Johnson Co, se	29.50
Johnson, E, mi	232.74
Knapp, S, se	254.64
Kraviec, atty fe	2,043.68
Longs Creek, bd pr	3,185.00
Mailfinance, pstg	429.42
Mass Mutual, ret	50.00
Meyer Lab, su	293.14
Mid-American, su	726.00
MIPS, sftwr	1,326.34
NE Hlth Human, se	186.00
NE Public Hlth, bl al	210.00
NE Ortho, me se	3,309.20
Nem Co Clk, hra	2,718.92
Nem Co Sheriff, fe	790.79
Nem Co Tax, ret	8,021.75
Nem Co Tax, ss, fwh	15,943.01
Nem Co Tax, annt	50.00
Nem Co Treas, reim	68.00
NEOFunds, pstg	1,640.00
OPPD, ut	47.32
Orscheln, su	199.17
Otoe Co, se	18.50
Petersens Roadside, se	610.00
Quill, su	1,495.24
Richardson Co, se	18.61



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Sack Lumber, su	62.79
Sam's, su	95.52
Schendel Pest, se	210.00
SE Dist Asses, du	25.00
Shell Fleet, fu	349.09
The Cleaners, se	244.00
Thiltges, E, mi	36.19
UNL, cont	6,056.11
US Bank, su	1,313.19
Vanguard, sftwr	16,931.25
Verizon, se	1,310.09
Wayne Co, se	6.00
Windstream, se	220.30

Road

Salaries	\$14,670.36
American Recycle, se	59.00
Aub Family Hlth, bl al	140.00
Auto Parts, pts su	633.64
Bd Public Wks, ut	2,094.69
Constellation, ut	167.44
Eggers, pts, su	1,022.88
Graybill, pts	54.78
Hutton, B, se	64.60
Martin Marietta, rk	34,711.40
Medical Ent, bl al	145.00
Midwest Coop, su	303.66
Midwest Serv, pts	2,590.34
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,244.73
Nem Co Tax, ss, fwh	4,483.47
NMC, pts, su	3,459.24
Orschelns, su	175.89
RDO Truck, pts	396.34
Richardson Co, reim	832.79
Sack Lumber, su	46.59
Simon, R, reim	8.51
Stutheit Imple, pts	11,521.36
Verizon, se	80.02
Village Johnson, ut	38.00
Whetrock, rk	548.76

Road Bridge Improvement

JJ Constriction, proj	80,108.81
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County Tourism

Brownville Theatre, adv	500.00
Byway 136, du	100.00
SE NE Tourism, du	200.00

Register Deeds

MIPS, sftwr	358.69
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911 Emergency

Verizon, se	33.60
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Jail Commissary

Combined Public, se	700.00
Sam's, su	228.00



Nemaha County Board Minutes



Time Warner, se	11.75
US Bank, pstg	100.00
County Buildings	
AHRS Construction, proj	153,232.11
911 Regional	
Miller Monroe, ins	825.00

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

Bryan Mellage, 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.

Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, February 20, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, February 15, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



February 20, 2019

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 20, 2019, 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.

Chairman Melage opened the meeting at 8:02 a.m. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Melage, Commissioner District 2; Larry Holtzman, Commissioner District 3 and County Clerk Joyce Oakley.

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the February 6, 2019 minutes as presented with no corrections. Roll call vote: Melage, aye; Holtzman, aye; Hall, aye.

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

The following claims were approved individually due to the invoice/tickets being filed after the 90 day's deadline from when the services were provided, as per Nebr. State Statute §23-135:

Motion by Holtzman, seconded by Hall to approve the following claim to Econolodge Inn Suites Kearney, NE, reg: Marvin Bohling, date of service 10-5-2018, amount \$125.98. Roll call vote: Hall, aye; Holtzman, aye; Melage, aye.

Motion by Hall, seconded by Holtzman to approve the following claim to Todd Zimmerman, mileage for Ext. Bd Mtgs 7-5-18, 8-9-18, 10-9-18 \$21.27. Roll call vote: Hall, aye; Melage, aye; Holtzman, aye.

Motion by Hall, seconded by Holtzman to approved to following claim Jana Sittler, mileage for Ext. Bd Mtgs 7-5-18, 10-9-18 \$18.54. Roll call vote: Melage, aye; Hall, aye; Holtzman, aye.

9:05 a.m. Sine Die to meet as Board of Equalization – Board of Commissioners reconvened at 9:13 a.m.

9:15 a.m. Public Hearing for adoption of 2019-2024 1 & 6 Year Plan – Chairman Melage opened the public hearing for adoption of the 2019-2024 Nemaha County 1 & 6 Year Plan at 9:15 a.m. Marvin Bohling was present at the public hearing. Chairman Melage closed the public hearing at 9:31 a.m. Motion by Hall, seconded by Holtzman to adopt Resolution 2019-09 adopting the 2019-2024 Nemaha County 1 & 6 Year Plan.



Nemaha County Board Minutes



Discussion: Bohling asked if any of the past projects were removed. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

9:30 a.m. Leslie Clark Nemaha Co. Leadership class reg support for 2019 “Honey Bees in the Heartland” class project – Leslie Clark, member of the 2019 Nemaha County Leadership Class visited with the board’s regarding the 2019 class project, ‘Honey Bees in the Heartland’. Louise Howell, Auburn Public School 3rd grade class teacher in 1974, went to the legislature and asked Nebraska adopt the honey bee as state insect. 2019 Leadership class is seeking financial sponsorship for 60”x32” fiberglass honey bee sculptures to be placed around the county. Board will take her request for consideration in the FY 2019-2010 budget.

9:45 a.m. Project Response – “Funding on Prevention” – no show due to weather

10:00 a.m. Lisa Leoske, Capital Business – Lisa Leoske, Capital Business held a telephone conference regarding upgrading the copiers in the courthouse and sheriff office. Board will consider her proposal at the March 6, 2019 board of Commissioners meeting.

Discussion/Action – Business

1. Fuel bids for March, 2019 – The following fuel bids for March, 2019 were received: Farmer’s Cooperative No. 1 diesel \$2.90, No. 2 diesel \$2.50, Regular Unleaded \$2.15; Midwest Farmers Cooperative No. 1 diesel \$2.86, No. 2 diesel \$2.56, Regular Unleaded \$2.09; Berwick Coop No. 1 diesel \$2.79, No. 2 diesel \$2.49, Regular Unleaded \$2.07; Sapp Bros. Petroleum No. 1 diesel \$2.859, No. 2 diesel \$2.503, Regular Unleaded \$2.06. Motion by Holtzman, seconded by Hall to approve the following fuel bid to Berwick Coop, all 3 fuels for March, 2019. Discussion: Marvin Bohling asked why the county was purchasing fuel from out of county companies. Roll call: Mellage, aye; Hall, aye; Holtzman, aye.

2. Resolution 2019-05 – Mission Statement for Nemaha County Board of Commissioners – Motion by Holtzman, seconded by Hall to adopt Resolution 2019-05 adopting the following as the Mission Statement for the Nemaha County Board of Commissioners: “Be fiducially responsible and more efficient in all aspects of county operations with county tax dollars. Encourage sustainable economic and population growth and safeguard the county resources. Be the leaders we were elected to be, for the citizens of Nemaha County.” No discussion was held. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

3. Resolution 2019-08 - Auburn Country Club Liquor License Renewal for 2019 – Public notice for renewal of the liquor license for the Auburn Country Club was published in the Nemaha County Herald on January 17, 2019. No written protests were received by the County Clerk regarding the issuance of the automatic renewal of the license. Motion by Hall, seconded by to adopt Resolution 2019-08 renewing Auburn Country Club Liquor License for 2019. No discussion. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

4. Support funding for proposed SE Nebraska Adult Drug Court – Motion by Holtzman, seconded by Hall to approve funding the proposed SE Nebraska Adult Drug Court. Discussion: Chairman Mellage asked Marvin Bohling if he supported the Adult Drug Court and Bohling indicated it runs similar to the juvenile diversion program. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye;

5. Authorize Chairman to sign a letter of support for funding FY 2019-2020 Blue Rivers Area Agency – Motion by Hall, seconded by Holtzman to authorize the chairman to sign a letter of support and commitment for funding Blue Rivers Area Agency program year for FY 2019-2020. No discussion. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye;

6. Appoint Tim Nichols to the Nemaha Co. Extension Board to rep. District 1 for a 3 year term to exp. Dec 2021 – Motion by Holtzman, seconded by Hall to appoint Tim Nichols to Nemaha County Extension Board representing District 1 for a 3 year term, to expire December, 2021. No discussion. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.



Nemaha County Board Minutes



Discussion/Action - Buildings/Grounds/Property

1. Surplus 'antique' office equipment – Motion by Hall, seconded by Holtzman to authorize the county clerk to sell 'antique' surplus office equipment to the public via a silent bid procedure. No discussion. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
2. 'Community Bldg. function for Nemaha Co. Wellness Center – Board agreed with the expenses for the Multiplex bldg. to budget as a separate function.

Discussion/Action - Highway Superintendent

1. NE Dept. of Nat. Resources Risk MAP project – attached survey needs to be completed
2. NE Dept. of Nat. Resources reg: Floodplain re-mapping
3. Received C-64(327) Grading Project

County Officials Reports/Correspondence/Reminders

1. Review employees accumulated Sick Leave, Vacation and Comp Time
2. Fund Balances as of Jan. 31, 2019

Visitors – Marvin Bohling

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

General

Salaries	\$53,586.97
Aflac, ins	1,477.80
Airespring, se	370.86
Airstream, se	60.00
Aub Design, su	24.00
Aub News, pub, su	1,462.08
Aub Senior, se	1,500.00
Aub Towing, se	170.00
Bear Graphics, su	483.76
Bennett Fire, se	436.00
Black Hills, ut	557.86
Buethel, C, se	48.00
Capital Bus, cont	9.12
CenTec, su	152.63
Cody's U-Save, me su	300.19
Darnell Glass, se	199.49
DAS Acct, se	474.00
Daugherty, A, reim	100.00
Econolodge, Idg	125.98
Farmers Coop, fu	2,868.07
Global Equip, eq	401.75
Handley Law, mhb	400.00
Johnson, E, mi	401.95
Kollasch, cont	3,800.00
Lesong, G, mi, Idg	322.83
Liberty Nat'l, ins	451.01
Longs Creek, bd pr	1321.50
Lottman, B, trng	50.00
Mass Mutual, annt	50.00
Microfilm, se	103.00
Mid-American, su	711.00
MIPS, su	251.14



Nemaha County Board Minutes



NE Assoc Co Clk, du	75.00
NE Sec State, su	20.00
NE Orthopaedic, me se	229.00
NE Surgery, me se	4,560.69
NE.gov, su	8.00
Nem Co Clk, hra	7,838.97
Nem Co Ct, fe	466.00
Nem Co Hosp, me se	1,983.33
Nem Co Tax, ret	8,772.73
Nem Co Tax, ss, fwh	17,893.29
Nem Co Tax, annt	50.00
Nem Co Tax, nwh	5,195.19
New York Life, ins	145.74
Paper Tiger, se	35.00
Physicians lab, se	1,800.00
Police Legal, su	480.00
Pottawattamie Co, se	36.00
Quill, su	1,158.90
Reich, J, mi	81.20
Sarpy Co, se	19.60
Schendel Pest, se	210.00
Sittler, J, mi	18.54
Spartan Store, su	183.29
Star Anesthesia, me se	1,408.00
Thomson West, su	2,933.92
Time Warner, se	26.67
United Healthcare, ins	18,714.10
Verizon, se	254.64
Visioncare, ins	105.30
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	1,002.68
Zimmer Print, su	240.75
Zimmerman, T, mi	21.27

Road

Salaries	\$14,756.80
AFLAC, ins	438.10
Barco, su	435.99
Beard's, su	201.65
Bennett's Fire, se	55.11
Big State Ind, su	119.80
Black Hills, ut	106.25
Darnell Glass, re	120.00
Farmers Coop, fu	16,330.37
Gilberts, ti re	286.22
Graybill, pts	71.96
Johnson Grocery, su	3.58
Liberty Nat'l, ins	51.87
Martin Marietta, rk	27,732.31
NE Child Spt, garn	255.00
NE Public Emp, un du	425.00
Nem Co Tax, ret	2,240.68
Nem Co Tax, ss, fwh	4,490.53



Nemaha County Board Minutes



Nem Co Tax, nwh	1,311.68
New York, ins	154.00
NMC, pts	932.94
Quill, su	46.58
RDO, pts	990.88
Sack Lumber, su	284.53
Tom Combs, bld re	148.22
United Healthcare, ins	8,390.77
Windstream, se	212.99
County Tourism	
Central Brochure, adv	700.00
911 Emergency Service	
American Tower, se	906.52
Windstream, se	371.27
911 Wireless	
Windstream, se	1,175.67

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

Bryan Mellage, 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.

Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, March 6, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, March 4, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



February 20, 2019

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

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Chairman Melage opened the meeting at 8:02 a.m. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Melage, Commissioner District 2; Larry Holtzman, Commissioner District 3 and County Clerk Joyce Oakley.

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the February 6, 2019 minutes as presented with no corrections. Roll call vote: Melage, aye; Holtzman, aye; Hall, aye.

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

The following claims were approved individually due to the invoice/tickets being filed after the 90 day's deadline from when the services were provided, as per Nebr. State Statute §23-135:

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9:05 a.m. Sine Die to meet as Board of Equalization – Board of Commissioners reconvened at 9:13 a.m.

9:15 a.m. Public Hearing for adoption of 2019-2024 1 & 6 Year Plan – Chairman Melage opened the public hearing for adoption of the 2019-2024 Nemaha County 1 & 6 Year Plan at 9:15 a.m. Marvin Bohling was present at the public hearing. Chairman Melage closed the public hearing at 9:31 a.m. Motion by Hall, seconded by Holtzman to adopt Resolution 2019-09 adopting the 2019-2024 Nemaha County 1 & 6 Year Plan.



Nemaha County Board Minutes



Discussion: Bohling asked if any of the past projects were removed. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

9:30 a.m. Leslie Clark Nemaha Co. Leadership class reg support for 2019 “Honey Bees in the Heartland” class project – Leslie Clark, member of the 2019 Nemaha County Leadership Class visited with the board’s regarding the 2019 class project, ‘Honey Bees in the Heartland’. Louise Howell, Auburn Public School 3rd grade class teacher in 1974, went to the legislature and asked Nebraska adopt the honey bee as state insect. 2019 Leadership class is seeking financial sponsorship for 60”x32” fiberglass honey bee sculptures to be placed around the county. Board will take her request for consideration in the FY 2019-2020 budget.

9:45 a.m. Project Response – “Funding on Prevention” – no show due to weather

10:00 a.m. Lisa Leoske, Capital Business – Lisa Leoske, Capital Business held a telephone conference regarding upgrading the copiers in the courthouse and sheriff office. Board will consider her proposal at the March 6, 2019 board of Commissioners meeting.

Discussion/Action – Business

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2. Resolution 2019-05 – Mission Statement for Nemaha County Board of Commissioners – Motion by Holtzman, seconded by Hall to adopt Resolution 2019-05 adopting the following as the Mission Statement for the Nemaha County Board of Commissioners: “Be fiducially responsible and more efficient in all aspects of county operations with county tax dollars. Encourage sustainable economic and population growth and safeguard the county resources. Be the leaders we were elected to be, for the citizens of Nemaha County.” No discussion was held. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

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5. Authorize Chairman to sign a letter of support for funding FY 2019-2020 Blue Rivers Area Agency – Motion by Hall, seconded by Holtzman to authorize the chairman to sign a letter of support and commitment for funding Blue Rivers Area Agency program year for FY 2019-2020. No discussion. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye;

6. Appoint Tim Nichols to the Nemaha Co. Extension Board to rep. District 1 for a 3 year term to exp. Dec 2021 – Motion by Holtzman, seconded by Hall to appoint Tim Nichols to Nemaha County Extension Board representing District 1 for a 3 year term, to expire December, 2021. No discussion. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.



Nemaha County Board Minutes



Discussion/Action - Buildings/Grounds/Property

1. Surplus 'antique' office equipment – Motion by Hall, seconded by Holtzman to authorize the county clerk to sell 'antique' surplus office equipment to the public via a silent bid procedure. No discussion. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
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Discussion/Action - Highway Superintendent

1. NE Dept. of Nat. Resources Risk MAP project – attached survey needs to be completed
2. NE Dept. of Nat. Resources reg: Floodplain re-mapping
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County Officials Reports/Correspondence/Reminders

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Visitors – Marvin Bohling

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Aub Senior, se	1,500.00
Aub Towing, se	170.00
Bear Graphics, su	483.76
Bennett Fire, se	436.00
Black Hills, ut	557.86
Buethel, C, se	48.00
Capital Bus, cont	9.12
CenTec, su	152.63
Cody's U-Save, me su	300.19
Darnell Glass, se	199.49
DAS Acct, se	474.00
Daugherty, A, reim	100.00
Econolodge, Idg	125.98
Farmers Coop, fu	2,868.07
Global Equip, eq	401.75
Handley Law, mhb	400.00
Johnson, E, mi	401.95
Kollasch, cont	3,800.00
Lesong, G, mi, Idg	322.83
Liberty Nat'l, ins	451.01
Longs Creek, bd pr	1321.50
Lottman, B, trng	50.00
Mass Mutual, annt	50.00
Microfilm, se	103.00
Mid-American, su	711.00
MIPS, su	251.14



Nemaha County Board Minutes



NE Assoc Co Clk, du	75.00
NE Sec State, su	20.00
NE Orthopaedic, me se	229.00
NE Surgery, me se	4,560.69
NE.gov, su	8.00
Nem Co Clk, hra	7,838.97
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Paper Tiger, se	35.00
Physicians lab, se	1,800.00
Police Legal, su	480.00
Pottawattamie Co, se	36.00
Quill, su	1,158.90
Reich, J, mi	81.20
Sarpy Co, se	19.60
Schendel Pest, se	210.00
Sittler, J, mi	18.54
Spartan Store, su	183.29
Star Anesthesia, me se	1,408.00
Thomson West, su	2,933.92
Time Warner, se	26.67
United Healthcare, ins	18,714.10
Verizon, se	254.64
Visioncare, ins	105.30
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	1,002.68
Zimmer Print, su	240.75
Zimmerman, T, mi	21.27

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Salaries	\$14,756.80
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Beard's, su	201.65
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Nem Co Tax, ss, fwh	4,490.53



Nemaha County Board Minutes



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RDO, pts	990.88
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Tom Combs, bld re	148.22
United Healthcare, ins	8,390.77
Windstream, se	212.99
County Tourism	
Central Brochure, adv	700.00
911 Emergency Service	
American Tower, se	906.52
Windstream, se	371.27
911 Wireless	
Windstream, se	1,175.67

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

Bryan Mellage, 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.

Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, March 6, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, March 4, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



March 6, 2019

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 6, 2019, 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.

Chairman Mellage called the meeting to order at 8:00 a.m. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3 and County Clerk Joyce Oakley.

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the February 20, 2019 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

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

Motion by Hall, seconded by Holtzman to approve the accounts payable claim to Mellage Truck & Tractor in the amount of \$786.09 for parts and service. Roll call vote: Hall, aye; Mellage, abstain; Holtzman, aye.

Approval of claims due to the invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-135:

Motion by Holtzman, seconded by Hall to approve the claim to DAS State Accounting, Invoice 1139426, Date of invoice 11-01-18, amount \$164.00. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

Motion by Holtzman, seconded by Hall to approve the claim to Petersen Auto Repair, Inv 4751, 8/6/18 thru 9/1/18, amount \$1,552.00. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: CC received call from Paul Moyer w/Nebr. Dept. of Agr. reg: hiring of a weed superintendent for Nemaha County

8:05 a.m. CANCELLED - Foremen's Meeting: NIRMA 6th Safety Audit completed?; NIRMA 6th Road Sign Audit Completed? Ideas for road classes with NIRMA; Object Marker Failure follow-up



Nemaha County Board Minutes



9:00 a.m. Marty Fattig, Director Nemaha County Hospital Quarterly Report & reappoint Board Member Daryl Long – Marty Fattig, Director Nemaha County Hospital presented the quarterly financial and statistical report for the hospital.

Fattig also presented Daryl Long's name for reappointment to the Nemaha County Hospital Board. Motion by Hall, seconded by Holtzman to reappoint Daryl Long to the Nemaha County Hospital Board for a 6 year term. No discussion. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

9:15 a.m. Open Sealed Bids for Courthouse & Law Enf. Bldg. Lawn Care Service & Sprinkler repair – Public Notice for receipt of sealed bids for the Courthouse & Law Enforcement Buildings Fertilizer Lawn Care Service & Sprinkler repair was advertised in the Nemaha County Herald on February 21 & 28, 2019. The following sealed bids were received and publicly opened in the presence of the bidders: Green Care Lawn Service: Courthouse chemical applications, 4 step program @ \$265.00 per application; jail chemical application, 4 step program @ \$45.00 per application; underground sprinkler repair/maintenance \$45.00 per hour (parts sold separately). Motion by Holtzman, seconded by Hall to approve the bid from Green Care Lawn Service for \$265.00 per application courthouse; \$45.00 per application jail (excluding the 2019 chemical application for the jail) and \$45.00 per hour sprinkler repair/maintenance. No discussion. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

10:00 a.m. Chad Svoboda – Svoboda Benefits Insurance – Chad Svoboda, Svoboda Benefits Insurance presented information regarding employee health insurance his company offers.

Discussion/Action – Business

1. Approval of change of contract for photocopiers for Sheriff, Ext., Treasurer, Assessor, Clerk with Capital Business Services – Motion by Hall, seconded by Holtzman to approve the lease proposal from Capital Business Services for updating the photocopiers for Sheriff, Extension, Treasurer, Assessor & County Clerk, saving \$4,543.52 annually from the current lease program, due to decrease in costs for black & white and colored copies. No discussion. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

2. Resolution 2019-10 Subdivision of 2 tracts of land 7.65 acres and 2 acres in Sec. 21 T6N R14E – Motion by Holtzman, seconded by Hall to table the adoption of Resolution 2019-10 Subdivision of 2 tracts of land (7.65 & 2 acres) in Section 21 T6N R14E for Roger Gerdes until March 20, 2019 Board of commissioners meeting. Discussion: Mellage indicated the 2 acre tract must be at least 3 acres. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

3. Resolution 2019-11 Subdivision of 3.04 acres tract of land in Sec. 16 T6N R14E – Motion by Mellage, seconded by Hall to adopt Resolution 2019-11 Subdivision of a 3.04 acres tract of land in Section 16 T6N R14E for GGG Farms. No discussion. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

4. Authorize Nemaha Co. Sheriff to sign a 2 year contract for providing telephone service jail – Motion by Mellage, seconded by Hall to authorize Brent Lottman, Nemaha County Sheriff to renew a 2 year contract with Combined Public Communications to provide hardware and software for the inmate telephone service and provide inmate prepaid phone cards at the Nemaha County Jail. Included with the renewing of the contract is \$2,500 worth of phone cards free for reselling to inmates. Discussion: board asked Lottman if the free phone cards would be re-sold to the inmates and Lottman indicated yes. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Discussion/Action - Buildings/Grounds/Property

1. Change order 3 – Changing façade to current Law Enforcement Building – Sheriff Brent Lottman presented change order #3 with AHRS on replacement of the existing metal façade wall panels on the outside of the current law enforcement building to Versa-Lok panels to match the new addition. Cost of change order #3 \$35,983.59. Motion by Holtzman, seconded by Hall to authorize the chairman to sign change order #3 in the



Nemaha County Board Minutes



amount of \$35,983.59 with AHRS for removing of exiting metal façade wall panels and replace with Versa-Lok. No discussion. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

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

1. Authorization to County Assessor for purchase a new computer – Assessor Mallory Lempka presented a proposal from Brad Griffin in the amount of \$1,580.60 for a new computer for the assessor's office. Lempka explained when she had the computer looked at for the possibility of having it fixed, they found the computer had been refurbished and was not a new computer at the time it was purchased 5 years ago. Motion by Hall, seconded by Holtzman to authorize Assessor Mallory Lempka to purchase a new computer in the amount of \$1,580.60 from Brad Griffin. Discussion: Mellage asked Lempka if she had contacted any other companies for prices. Lempka indicated she hadn't. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Authorize County Clerk/Sheriff to advertise or purchase with state bidding 2 Tahoe's for Sheriff's budget – no action

Discussion/Action - Highway Superintendent

1. Application for Membership to Berwick Coop – board was okay with the clerk filling out the application for membership.

County Officials Reports/Correspondence/Reminders

1. Expense report for Road Department as of February 28, 2019

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

General

Salaries	\$50,621.15
America Recycle, se	715.50
Aub Family, me se	565.19
Bd Public Wks, ut	4,667.54
Bob Barker, su	295.39
Bradley Elect, re	78.95
Capital Bus, ma ag	1,889.69
Casey's, fu	713.09
Culligan, su	108.40
DAS State, se	164.00
DAS State, se	448.00
Douglas Co, se	276.40
Family Value, me su	49.53
Gerdes, J, mi	80.06
Glenn's, su	95.84
Johnson Co, se	42.40
Knapp, S, se	299.26
Kraviec, atty fe, pstg	2,043.23
Lancaster Co, se	20.44
Longs Creek, bd pr	1,242.00
Mass Mutual, ret	50.00
Meyer Lab, su	253.50
Mid-American, su	711.00
NE DOL, se	30.00
NE Hlth Human, se	186.00
NE Sec State, su	50.00
Nem Co Clk, hra	11,027.58
Nem Co Sheriff, fe	391.33



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Nem Co Tax, ret	8,022.82
Nem Co Tax, ss, fwh	15,872.74
Nem Co Tax, annt	50.00
Nem Co Treas, trans	150,000.00
NEOFunds, pstg	1,000.00
OPPD, ut	49.96
Orscheln, su	24.91
Otoe Co, se	3.00
Petersens Repair, se	2,760.03
Quill, su	619.21
Radar Road, se	455.00
Region V, se	191.00
RVS Auburn, se	81.00
Sam's, su	200.23
Shell Fleet, fu	22.02
Shell Wex Bk, fu	246.21
The Cleaners, se	244.00
Thiltges, E, mi	95.12
UNL, sftwr	76.63
US Bank, su	1,868.66
Verizon, se	1,054.59
Verizon VSAT, se	100.00
Windstream, se	169.43

Road

Salaries	\$14,911.56
American Recycle, se	152.00
Barco, sgn	1,088.65
Bd Public Wks, ut	1,909.08
CB Plumbing, se	432.50
Inland Truck, pts	389.20
Mainelli Wagner, se	28,851.22
Martin Marietta, rk	15,588.40
Mellage Truck, pts	786.98
Midwest Serv, pts	100.00
NE Child Spt, garn	255.00
Needles I, pts	48.00
Nem Co Tax, ret	2,273.80
Nem Co Tax, ss, fwh	4,523.01
NMC, pts, su	2,567.61
Orschelns, su	256.29
Quill, su	61.89
Sack Lumber, su	63.98
Truck Equip, pts	174.16
Verizon, se	80.04

911 Emergency

Verizon, se	33.60
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Jail Commissary

Time Warner, se	11.75
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County Buildings

AHRS Construction, proj	144,321.75
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With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:10 a.m. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.



Nemaha County Board Minutes



Bryan Melage, 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.

Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, March 20, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, March 18, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



The Nemaha County Board of Commissioners called an emergency meeting, via telephone conference call, on March 13, 2019 at 4:39 p.m., for current road conditions and upcoming flooding. Present for the meeting via telephone call were Commissioners Larry Holtzman, Bryan Melage and County Clerk Joyce Oakley. Absent was Commissioner Mike Hall. Press notified, via telephone call, was Kendall Neiman with the Nemaha County Herald Newspaper.

Motion by Holtzman, seconded by Melage to authorize release of the following statement.

“Nemaha County Commissioners have declared that all rock roads be limited to local traffic due to the spring thaw and recent rainfall.

School districts in the county are to utilize alternate transportation routes in consideration of student safety. Please contact the school district for further information on these routes.

The Nemaha County Commissioners ask that county residents refrain from unnecessary travel and the use of heavy equipment on rural roads until conditions improve”.

Roll call vote: Holtzman, aye; Melage, aye.

With no further business to come before the Board of Commissioners motion by Melage, seconded by Holtzman to adjourn at 4:40 p.m. Roll call vote: Melage, aye; Holtzman, aye.

Bryan Melage, 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.

Joyce Oakley

County Clerk



Nemaha County Board Minutes



March 20, 2019

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 20, 2019, 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.

Chairman Mellage called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3; County Clerk Joyce Oakley. Chairman Mellage noted the posting of the open meeting laws poster.

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

Approval of Minutes – Motion by Hall, seconded by Holtzman to approve the March 6, 2019 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Motion by Holtzman, seconded by Hall to approve the March 13, 2019 emergency meeting minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

Motion by Holtzman, seconded by Hall to deny the claim of Joyce Lockard in the amount of \$131.88 for reimbursement for towing service. No discussion. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

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

SE District Meeting (LH) *Commissioner Holtzman updated the board on his attendance at the Southeast Nebraska County Officials meeting held on March 14, 2019 in Lincoln;*

Developing a road crew – *Discussion was held on developing a specialized road crew for projects, more discussion will be held.*

Replacement schedule for road equipment – *Board is actively developing a replacement scheduled for road equipment and vehicles.*

Salary for weed control superintendent – *Part time salary for superintendent will be \$18.32 per hour; Berwick Coop Oil Co. fee \$25.00 per application (pay this application fee?) – go ahead and submit a claim for payment of the \$25.00 application fee;*

Office equipment budget for officials & office directors – *chairman explained the process and procedure for officials and directors requesting new office equipment after the budget has been approved;*



Nemaha County Board Minutes



Driving records for all employees – County Clerk will call NIRMA to see if we need to notify employees that the county will be make application for driving records for employees;

Trees in road right of way – board will be active in contacting land owners with trees growing in right of way;

Renew lease for NCDA rent of office @ Multi-Plex bldg. – board was okay with renewing the lease with NDAA for a 3-year period, county clerk will prepare the lease;

Thank you letter from Adrian Smith – so noted;

NACo info. reg: “Cadillac Tax” on employer provided health insurance coverage – county clerk printed and presented this information to the board for future reference;

Registrations for NIRMA April 11, 2019 Mtg in Lincoln – County Clerk will register Hall, Holtzman and Mellage

9:00 a.m. Jim Oestmann, Health Insurance benefits for county employees – Jim Oestmann, with the Auburn Insurance Agency was present to update the board on the renewal of the health insurance benefit for the employees and ask the board if they had any questions regarding the service he provides to the county and employees. Oestmann represents the Harry Koch Agency for the county’s health insurance benefits.

9:30 a.m. Ashley Robertson & Desaray Johnson, Project Response – reg: requested funding for FY 2019-2020 – Ashley Robertson & Desaray Johnson, Project Response were present to request funding for the FY 2019-2020 budget. Robertson & Johnson updated the board on the activities and funding of Project Response, they cover 5 counties in SE Nebraska (Otoe, Nemaha, Johnson, Pawnee and Richardson Counties). Project Response, in recent years, has received a REP grant for covering a portion of Johnson’s salary. This grant has been cut by \$10,000.00. Robertson told the board they have contacted Otoe, Johnson, Pawnee and Richardson Board of Commissioners to seek funding for the \$10,000.00 to cover the wages. Mellage asked how they came up with the request for the amount of funding dollars. Robertson explained they asked Otoe County for \$3,000.00; Nemaha & Richardson \$2,000.00 and Johnson & Pawnee \$1,000.00. Board gave a unanimous consensus the county will budget for this expense in the FY 2019-2020 budget.

Discussion/Action – Business

1. Fuel Bids for April, 2019 – The following fuel bids for April, 2019 were received: Berwick Coop #1 Diesel \$2.869, #2 \$2.545, Regular Unleaded \$2.299; Midwest Farmers #2 Diesel \$2.466, Regular Unleaded \$2.255; Farmers’ Cooperative #2 diesel \$2.59, Unleaded \$2.35; Sapp Bros. #2 \$2.49, Unleaded \$2.309. Motion by Hall, seconded by Holtzman to approve the fuel bid from Midwest Farmers for the month of April, 2019. No discussion. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

2. Authorize the County Clerk to advertise for the appointment/hiring of a Noxious Weed Control Superintendent – Motion by Hall, seconded by Holtzman to authorize the County Clerk to advertise for the appointment/hiring of a part time Noxious Weed Control Superintendent at a pay rate of \$18.31 per hour. The position, with the possibility of adding other county duties/responsibilities, maybe be reconsider to fulltime position. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

3. Continuation of Permit #2018-19 to Black Hills/Nebraska Gas Utility Co. to Perform Work on Public Road ROW – crossing county road 728 between Secs. 22 & 27 T5N R13E (original permit issued June 13, 2019) – Motion by Holtzman, seconded by Hall to issue an Extension for Permit 2018-19 issued to Black Hills/Nebraska Gas Utility Co., extending to September 30, 2019 for crossing county road 728 between Secs. 22 & 27 T5N R13E. No discussion. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

4. Continuation of Permit #2018-20 to Black Hills/Nebraska Gas Utility Co. to Perform Work on Public RD ROW – county road 728 between Secs. 23 & 26 T5N R13E (original permit issued June 13, 2019) – Motion by Holtzman, seconded by Hall to issue an Extension for Permit 2018-20 issued to Black Hills/Nebraska Gas Utility Co., extending to September 30, 2019 for county road 728 between Secs. 23 & 26 T5N 13E. No discussion. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.



Nemaha County Board Minutes



5. Resolution 2019-12 Release of pledged security to Auburn State Bank \$50,000.00 – Motion by Hall, seconded by Holtzman to adopt Resolution 2019-12, releasing pledged security to Auburn State Bank in the amount of \$50,000.00, cusp 257776BY9. No discussion. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

6. Floodplain Permit #93 Nemaha South NDOT – (Hwy 67 S of Nemaha) – Motion by Hall, seconded by Holtzman to issue Floodplain Permit #93 to Nebraska Department of Transportation for resurfacing Hwy 67 South of Village of Nemaha. No discussion. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

1. Remove from the table Resolution 2019-10 subdivision of a 7.65 acre & 2.00-acre tract of land for Roger Gerdes in Sec. 21 T6N R14E – Motion by Hall, seconded by Holtzman to remove from the table Resolution 2019-10 subdivision of a 7.65 & 2.00-acre tract of land for Roger Gerdes in Section 21 T6N R14E, tabled at the March 6, 2019 Board of Commissioners meeting. No discussion. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

2. Resolution 2019-10 Subdivision of a 7.65 acre & 2.0-acre tract of land for Roger Gerdes in Sec. 21 T6N R14E – Motion by Hall, seconded by Holtzman to adopt Resolution 2019-10 approving a subdivision of a 7.65 acre and a 2.00-acre tract of land for Roger Gerdes in Sec. 21 T6N R14E. No discussion. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Discussion/Action - Buildings/Grounds/Property

1. Cost for replacement of mulch on courthouse grounds – County Clerk has received 2 estimates for premium mulch for placement on the courthouse grounds: Tradewell \$1,000.00 for 100 cubic yards of mulch, price includes delivery charge; Barcel Landscaping \$1,974.50 for 110 cubic yards of mulch and \$540.00 delivery charge. Motion by Holtzman, seconded by Hall to approve the price quote from Tradewell for 100 cubic yards of mulch. No discussion. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

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

1. Replacement of 2 sheriff vehicles thru state bidding process – Motion by Holtzman, seconded by Hall to authorize Brent Lottman, Nemaha County Sheriff to purchase 2 sheriff vehicles through the state bidding process. No discussion. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

Discussion/Action - Highway Superintendent

1. Whetrock Inc. – price list for 2019
2. Prioritize projects for 2019 – King's bridge, Hutton bridge, road maintenance/rock

County Officials Reports/Correspondence/Reminders

1. Fund balances as of February 28, 2019
2. Nemaha County Clerk monthly fee report for February, 2019 – fees collected \$23,527.13
3. Nemaha County Clerk of District Court monthly fee report for February, 2019 – fees collected \$1,032.82
4. Nemaha County Veterans Service Officer Status Report for February, 2019

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

General

Salaries	\$49,399.04
A-1 Fiber, se	235.00
Action Tech, sftwr	1,034.99
Aflac, ins	1,477.80
Airespring, se	368.40
Airstream, se	257.08
Aub News, pub	3,212.15
Aub Plumb, se	146.40
Aub Postmaster, pstg	374.08



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Auto Parts, su	32.48
Berwick Coop, fu	801.71
Black Hills, ut	487.11
Capital Bus, cont	7.87
Cody's U-Save, me su	23.15
Constellation, ut	821.24
DAS Acct, se	469.00
Dodge County, se	19.22
Dollar General, su	32.40
Douglas County, se	96.50
Family Value, me su	88.20
Fankhauser, atty fe	1,790.00
First Wireless, se	136.00
Glenn's, su	131.10
Hall Funeral, se	215.00
Handley Law, atty fe	1,620.00
Johnson Co Clk, su	44.00
Johnson Co, se	47.84
Johnson, E, mi	307.40
Kollasch, cont	3,800.00
Kraviec, pstg, se fe	106.10
Lesoing, G, mi	182.64
Liberty Nat'l, ins	451.01
Ligouri, A, mi	80.39
Longs Creek, bd pr	850.50
Lynch's, su	2.98
Mass Mutual, annt	50.00
Microfilm, se	103.00
Mid-American, su	711.00
MIPS, sftwr	1,333.34
Moore, R, se, mi	214.54
NACEB, du	100.00
NE Hlth Human, se	168.00
Nem Co Ag Society, rt	100.00
Nem Co Clk, hra	5,763.75
Nem Co Ct, fe	356.50
Nem Co Hosp, me se	1,702.37
Nem Co Tax, ret	7,894.25
Nem Co Tax, ss, fwh	15,318.64
Nem Co Tax, annt	50.00
Nem Co Tax, nwh	4,687.57
Nem Co Treas, reim	315.06
New York Life, ins	145.74
Oestmann, K, pr se	34.62
OK Tire, ti re	1,356.66
Otoe County, se	36.50
Paper Tiger, se	35.00
Petersen's Road, se	1,519.00
Priority Print, su	156.77
Quill, su	554.18
Reed, J, mi	74.24
Sack Lumber, su	17.29
Sarpy County, se	21.65



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Schendel Pest, se	210.00
SE Dist Co Officials, reg	150.00
Spartan Store, su	116.09
Thomson West, su	241.92
Time Warner, se	26.67
United Healthcare, ins	21,333.81
UNL Is, se	83.65
VIEU, su	92.00
Visioncare, ins	105.30
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	980.11

Road

Salaries	\$14,645.14
AFLAC, ins	438.10
Auto Parts, pts, su	280.58
Berwick Coop, fu	14,439.81
Black Hills, ut	99.22
Constellation, ut	231.92
Eggers Bros, pts	958.01
Farmers Coop, su	61.80
Lawson Prod, pts	382.81
Liberty Nat'l, ins	33.98
Lynch's, su	15.99
Martin Marietta, rk	17,980.65
NE Child Spt, garn	255.00
NE Public Emp, un du	425.00
Nem Co Tax, ret	2,226.15
Nem Co Tax, ss, fwh	4,470.77
Nem Co Tax, nwh	1,313.53
New York, ins	154.00
NMC, pts	8,713.32
RDO, pts	909.00
United Healthcare, ins	8,390.77
Village Johnson, ut	38.00
Windstream, se	211.38

County Tourism

Brownville Concert, adv	500.00
SE NE Tourism, se	500.00

Register Deed Preservation

MIPS, sftwr	358.69
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911 Emergency Service

American Tower, se	906.52
Windstream, se	371.05

911 Wireless

Windstream, se	1,174.99
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With no further business to come before the Board of Commissioners motion by Hall, seconded by Holtzman to adjourn at 11:16 a.m. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

Bryan Mellage, Chairperson



Nemaha County Board Minutes



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 Wednesday, April 3, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, April 1, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 3, 2019, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting.

Chairman Mellage called the meeting to order at 8:01 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3; County Clerk Joyce Oakley.

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

Motion by Holtzman, seconded by Hall to approve the March 20, 2019 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Motion by Hall, seconded by Holtzman to approve the claims as presented by the Nemaha County Clerk. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Motion by Hall, seconded by Holtzman to approve the claim to Mellage Truck & Tractor in the amount of \$6,507.27 for parts, labor, freight for the repair of the 2012 Cat Truck. Roll call vote: Hall, aye; Mellage, abstain; Holtzman, aye.

Approval of claims to (due to the invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-135):

Motion by Holtzman, seconded by Hall to approve the Gerdes Towing ticket 000781, dated 1-2-19 amount of \$162.00. Roll call vote: Holtzman, aye; Hall, aye; Mellage aye.

Motion by Hall, seconded by Holtzman to approve the claim dated 11-26-18 to Alyn Smith in the amount of \$59.24 for witness fees. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Motion by Hall, seconded by Holtzman to approve the claim dated 11-26-18 to Mary Snyder in the amount of \$20.00 for witness fees. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

Motion by Hall, seconded by Holtzman to approve the claim to Family Health Clinic, for medical service on 9-3-18 for inmate A. Brown in the amount of \$329.00. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Manuel Portela, Intergovernmental Affairs Specialist with FEMA was presented to introduce himself and to update the Board on the services available to survivors of the 2019 flood. He presented a short presentation on FEMA. Also present were Gary Lesoing, UNL Extension Educator and Javier Caltenco, with Small Business Administration. They both explained their services available to the flood survivors.

Renee Critser, EMA Director and Jeff Rowell, Deputy Director were present to update the board on their recent activities with the 2019 flooding; assisting survivors with FEMA information on the FEMA portal and assisting political subdivisions.

Roger Hector, Nate Johnson and Matt Smith were present at the meeting to discuss several items with the Board of Commissioners. Hector as the board several questions:

1. Does each road department have a comprehensive snow plan? *Board is working on this. NIRMA (our insurance company) has a snow plan the BOC can use as a model for setting up a plan.*
2. 'On going' plan for a wet spell, are road employees allowed to work overtime? *Board explained the road employees receive comp time for working overtime; not enough employees to cover the accumulated comp time.*
3. Status of hauling road rock? *Board explained they contracted with Westover to haul rock from Martin Marietta at Weeping Water, with road employees hauling rock also. The haulers are experiencing long lines at Martin Marietta. The county has one employee on medical leave, who main job duty is to haul rock.*



Nemaha County Board Minutes



4. Hauling/Buying rock from the Zacharias Quarry (southwest of Auburn) – *Have hauled rock from this quarry, rock isn't screened, also large road rock. Have plans to haul some of this rock in the near future for placement on 'bad areas' roads.*

5. Have a comprehensive grading plan? *Plan in the works. NIRMA has a grading plan to model from; county has 1 employee who main responsibility is grading, he is on extended medical leave.*

6. Enough man power? *The road department has 2 employees gone because of medical leave; recent snow storms occurred on the weekends, employees allowed to worked overtime, employees accumulated a lot of comp time during these events, comp time over 240 hours must be used immediately;*

7. Employees on the clock, not working, sitting in the shop – *The board is addressing with the road employees.*

8. The need of a highway superintendent – *This is something the board is addressing for the future and realize the need for a highway superintendent. Nemaha County is one of about 3 counties in the state that doesn't employee a Hwy Supt. County Clerk Oakley explained she recently found out that Nebr. Dept. of Transportation send e-mails that are addressed to the Hwy Supt. and Nemaha County hasn't been receiving this information and correspondence because we don't have a Hwy Supt.*

9. Patrol operators/use the assistance of rural mail carriers to call in of wash outs – *currently the motor grader operators keep track and report wash outs; mail carriers – this is something the board might have to check into.*

Nikki Hayes, owner of Earth & Owl Yoga Studio is sponsoring a bee sculpture, the 2019 Nemaha County Leadership class project. She is requesting permission from the Board to place the bee sculpture she is sponsoring in the Courthouse courtyard. Hayes explained the concrete base of the sculpture would be 5'x5'. Before giving permission, Board asked Hayes to return to a meeting and give the Board a written plan of where the sculpture would be place, picture of the sculpture and present a written long-term plan; for future maintenance and expenses (if damaged, who would be responsible for repair, removal of the sculpture).

Motion by Holtzman, seconded by Hutton to authorize the County Clerk to advertise for services for attorney to administer the Child Support Enforcement Program for Nemaha County. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Motion by Mellage, seconded by Holtzman to issue Permit 2019-02 to Omaha Public Power District to install 1 phase underground cable for A. Adams in Sec. 36 T6N R14E. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Motion by Holtzman, seconded by Hall to renew a 3-year contract for Suite C at the Multi-Plex Bldg. with Nemaha Count Development Alliance for \$100.00 per month, payable in advance. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Motion by Hall, seconded by Holtzman to adopt Resolution 2019-13 approving a subdivision of a 1.15-acre tract of land in Section 11 T6N R12E for Lavern Wolf, with the 1.15-acre tract of land to be attached to the current farm land and to be used as farmable land. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Motion by Hall, seconded by Holtzman to authorize the county clerk to advertise for a part time seasonal road employee, to work 24 hours per week. Candidate must already hold a Class B CDL License and will be paid \$18.50 per, with no benefits. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Motion by Mellage, seconded by Holtzman to approve the application for road entrance for Derek Pfeiffer in Section 24 T6N R13E. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

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

General

Salaries	\$50,259.00
Action Tech, sftwr	1,857.49
America Recycle, se	1,089.00
Americom, se	70.00



Nemaha County Board Minutes



Arbor Manor, ldg	364.50
Aub Family, me se	822.00
Bd Public Wks, ut	4,327.00
Capital Bus, ma ag	2,468.21
Capital Bus, ma ag	73.94
Casey's, fu	291.94
Cass County, se	59.48
Child Advocacy, se	1,800.00
DAS State, se	448.00
Douglas Co, se	250.00
Eakes Office, su	26.40
Gerdes Towing, se	663.10
Hodnett, C, ct cst	152.74
Jury List	1,752.86
Knapp, S, se	234.92
Kraviec, atty fe	2,000.00
Lancaster Co, se	115.32
Lesoing, G, mi	109.85
Lynn Peavey, su	101.50
Mass Mutual, ret	50.00
Meyer Lab, su	430.40
NE St Patrol, fe	336.00
Nem Co Clk, hra	1,503.80
Nem Co Hospital, se	129.00
Nem Co Tax, ret	7,932.10
Nem Co Tax, ss, fwh	15,619.64
Nem Co Tax, annt	50.00
Nem Co Treas, trans	150,000.00
Oakley, J, mi	304.99
OPPD, ut	48.82
Otoe Co, se	41.38
Physicians Lab, se	250.00
Quill, su	364.08
Region V, se	1,146.00
Rowell, J, mi	252.59
RR Donnelley, su	36.01
RVS Auburn, se	70.91
Sam's, su	8.94
Shell Wex Bk, fu	76.53
The Cleaners, se	244.00
US Bank, ct cst	525.30
Verizon, se	1,308.03
Weathertap, sub	83.95
Windstream, se	218.88
Witness fees	79.24
Road	
Salaries	\$15,183.07
American Recycle, se	121.00
Barco, sgn	270.96
Berwick Coop, fe	25.00
Bd Public Wks, ut	1,489.34
Johnson Quik, ti re	126.54
Martin Marietta, rk	55,926.41
Mellage Truck, pts	6,507.27



Nemaha County Board Minutes



Nem Co Tax, ret	2,262.49
Nem Co Tax, ss, fwh	4,520.19
NMC, pts, su	2,645.10
Orschelns, su	450.14
RDO Truck, pts	1,257.91
Rockmount, ti re	279.23
RVS, su	108.00
Verizon, se	80.02
Drug Coalition	
Region V, se	300.00
Inheritance	
Westover Rock, se	6,488.51
911 Emergency	
Verizon, se	33.61
County Buildings	
AHRS Construction, proj	33,052.50

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

Bryan Mellage, 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.

Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, April 17, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, April 15, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



April 17, 2019

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 17, 2019, 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.

Chairman Mellage called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3; County Clerk Joyce Oakley.

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the April 3, 2019 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

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

Motion by Hall, second by Holtzman to approve accounts payable claim to Quill invoice 3567712, dated 12-17-2018 amount of \$106.86 (due to the invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-135). Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: NIRMA Personnel Mtg 4-11-19; Set date and time to conduct interviews for appointment of Weed Control Superintendent

8:45 a.m. Sine die to meet as Board of Equalization – Board of Commissioners reconvened at 8:50 a.m.

9:00 a.m. SENCA – Susan Keholm, updates of the program; Nicole Wilken – SENCA Outreach office; Katie Mxxxx SENCA Headstart update; Debbie Green, CASA advocate – Susan Keholm, SENCA CCAP Development Director, Nicole Wilken, SENCA Outreach Director; Debbie Green, CASA Advocate; Katie Mxxxxx all representative of the Southeast Nebraska Community Action Partnership (SENCA) were present to update the board of commissioners on the programs. Keholm also requested the board adopt a proclamation declaring "May as Community Action Month".

9:30 a.m. Renee Critser, EMA Director and Jeff Rowell, Deputy EMA Director were present to update the board on their activities and the 2019 Flooding update.



Nemaha County Board Minutes



9:45 a.m. Mark Caspers, concerns reg: drainage ditch built by county in Sec. 12 T4N R13E – Mark Caspers was present to discuss with board the 66' x 1320' drainage ditch the county built in Sec. 12 T4N R13E. He indicated the ditch needs stabilization due to the recent flooding.

Executive Session *

Discussion/Action – Business

1. Use court yard for National Day of Prayer, Thursday, May 2, 2019 by Nemaha Co. Ministerial Assn. – Motion by Mellage, seconded by Hall to allow the Nemaha County Ministerial Association to use the Courthouse Court yard for National Day of Prayer, on Thursday, May 2, 2019. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Fuel bids for May, 2019 – The following fuel bids for May, 2019 were received: Farmers Cooperative No. 2 Diesel \$2.63, Regular \$2.43; Midwest Farmers Cooperative No. 2 Diesel \$2.64, Regular \$2.50; Sapp Bros. No. 2 diesel \$2.549, Regular \$2.409; Berwick Coop No. 2 Diesel \$2.55, Regular Unleaded \$2.41. Motion by Holtzman, seconded by Hall to award the May fuel bid to Sapp Bros. for the amounts indicated above. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
3. Resolution 2019-14 – Release of 3 Pledged Securities to ASB - \$400,000.00 Cusip 558218EB5 Madison SD Cent Sch Dist 39; \$275,000.00 Cusip 5140245KY0 Lancaster Cnty Sch. Dist; \$200,000.00 Cusip 259257BP7 Douglas Cnty Neb Pub Facs Corp. – Motion by Holtzman, seconded by Hall to adopt Resolution 2019-14 releasing 3 pledged securities to Auburn State Bank: 400,000.00 Cusip 558218EB5 Madison SD Cent Sch Dist 39; \$275,000.00 Cusip 5140245KY0 Lancaster Cnty Sch. Dist; \$200,000.00 Cusip 259257BP7 Douglas Cnty Neb Pub Facs Corp. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
4. Proclamation for declaring May SENCA Community Action Month – Motion by Hall, seconded by Holtzman to declare a Proclamation declaring May, 2019 SENCA Community Action Month. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
5. Readdressing Jim Biaggi's additional hourly wage received for Responsible Charge duties/responsibilities on future 'Project Liaison', 'Responsible Charge' Fed Aid Projects – Motion by Hall, seconded by Holtzman to remove the designation of Responsible Charge salary classification for Jim Biaggi and change his job classification to road crew/laborer effective April 17, 2019. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
6. Permit 2019-03 for Under Crossing of County Rd or Occupying Rd ROW – Nemaha Co. Rural Water District #2, Michael Clarke - Sec. 8 T5N R14E – Motion by Mellage, seconded by Hall to issue Permit 2019-03 for Under Crossing of County Road or Occupying Road Right of Way to Nemaha County Rural Water District #2, Michael Clarke, in Section 8 T5N R14E. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
7. Permit 2019-04 for Under Crossing of County Rd or Occupying Rd ROW – Nemaha Co. Rural Water District #2, Roger Claussen – Sec. 21 T6N R14E – Motion by Mellage, seconded by Holtzman to issue Permit 2019-04 for Under Crossing of County road or Occupying Road Right of Way to Nemaha County Rural Water District #2, Roger Claussen, in Section 21 T6N R14E. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
8. Permit 2019-05 for Under Crossing of County Rd or Occupying Rd ROW – Nemaha Co. Rural Water District #2, Teten Family Trust – Sec. 12 T5N R13E – Motion by Holtzman, seconded by Hall to issue Permit 2019-05 for Under Crossing of County Road or Occupying Road Right of Way to Nemaha County Rural Water District #2, Teten Family Trust in Section 12 T5N R13E. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action - Unfinished Business



Nemaha County Board Minutes



Discussion/Action - Buildings/Grounds/Property

1. Mulch to arrive Thursday April 18, 2019

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

Discussion/Action - Highway Superintendent

1. E-mail from Jason Laferriere reg: deteriorating conditions on Co. Road 728, west of Hwy 67
2. Authorize Chairman to Sign Corp Permit for C-64(315) C0064003005

County Officials Reports/Correspondence/Reminders

1. Nemaha County Clerk's Monthly Fees report for March, 2019 – fees collected \$10,9087.00
2. Veterans Service Officers Activities report for March, 2019
3. Nemaha County Clerk of District Court Monthly Fees report for March, 2019 fees collected \$2,798.55
4. Nemaha County Sheriff's 1st Calendar Quarter for 2019 – Fees collected \$37,436.06
5. Fund Balances as of March 31, 2019
6. Invite to Auburn Board of Public Works 80th Anniversary Celebration
7. Registration for County Board of Equalization Workshop June 5, 2019 and County Board Workshop June 5 to 7, 2019 (both at Kearney)

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 Hotzman, seconded by Hall to adjourn at 12:10 p.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Chairperson, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this day of 1st of May, 2019.

Attest:



Nemaha County Board Minutes



May 1, 2019

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 1, 2019, 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.

Chairman Melage called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Melage, Commissioner District 2; Larry Holtzman, Commissioner District 3 and County Clerk Joyce Oakley.

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the April 17, 2019 minutes as presented with no corrections. Roll call vote: Melage, aye; Hall, aye; Holtzman, aye.

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

Motion by Hall, seconded by Holtzman to approve the accounts payable claim to Melage Truck and Tractor \$1,204.08 for parts and freight. Roll call vote: Holtzman, aye; Melage, abstain; Hall, aye.

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

8:05 a.m. Foremen's Mtg: 2018 Bridge Inspections; e-mail from Paul Kieper, NDOT reg: inspection of bridges for add't scouring; District #3 order culverts; Jim Biaggi, benefits
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Set time & date for interviewing part time road employee; review Floodplain Management Ordinance; NIRMA Guide for Personnel System for Nebr. Counties; FEMA/REPP Training Dates

9:00 a.m. FEMA/Flooding update – Bluff Drive, Peru; Telephone call with MWA Associates; e-mail from Bob Hilske, NRD reg: EWP Program funds

9:15 a.m. Public Hearing for amended the FY 2018-2019 Budget - Chairman Melage opened a public hearing at 9:40 a.m. for amending the FY 2018-2019 budget for the creation of 2575 Disaster Fund. No one was present at the public hearing to speak in opposition of the new fund. Chairman Melage closed the public hearing at 11:20 a.m.

The Board of Commissioners conducted interviews for Part Time Weed Superintendent with the following:



Nemaha County Board Minutes



10:00 a.m. Gabriel D. Berglund; 10:15 a.m. Mahlory M.Vice; 10:30 a.m. Kevin G. Schlange.

Motion by Hall, seconded by Holtzman to appoint Kevin Schlange, Weed Superintendent for Nemaha County with his employment to start immediately. Roll call: Holtzman, aye; Hall, aye; Mellage, aye.

10:45 a.m. Amy Hector, Clerk of District Court – staffing of the office – Amy Hector, Clerk of District Court visited with the board requesting appointing a fulltime deputy. Board okayed the position.

Executive Session *

Discussion/Action – Business

1. Resolution 2019-15 Amending the FY 2018-2019 to create a new fund and to borrow \$100,000.00 from 2700 Inheritance fund and transfer to new fund 2575 Disaster Fund – Motion by Holtzman, seconded by Hall to adopt Resolution 2019-15 Amending the FY 2018-2019 Budget and to transfer \$100,000.00 from 2700 Inheritance fund to the new 2575 Disaster Fund. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

2. Develop a policy for allowing insurance vendor companies to talk to employees during work time & only allow vendors to talk to employees during lunch or after work and only during open enrollment period, permission from BOC – Motion by Hall, seconded by Holtzman to allow vendors/companies to contact employees only during their lunch period or after employees work shift for soliciting their services and products Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

3. Chairman Sign Contract for 2019 Bridge Inspections with Mainelli Wagner Assoc. \$135.00 per bridge for 66 bridges – Motion by Holtzman, seconded by Hall to authorize the chairman to sign a contract for the 2019 Bridge Inspections with Mainelli Wagner & Associates @ \$135.00 per bridge for 66 bridges to be inspected. Roll call vote: Holtzman, ae; Hall, aye; Mellage, aye.

4. Continuation of Permit #2018-04 to Tony Hector to Perform Work on Public Road ROW – crossing county road bore 727 & Half Breed Road with sleeve – Motion by Hall, seconded by Holtzman to approve a continuation for Permit #2018-04 to Tony Hector to Perform Work on Public Road ROW, crossing county road, bore 727 & Half Breed Road. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

5. Resolution 2019-16 Certificate of Completion for HRRR-STWD-(116) Advance Railroad Warning Signs Grant Program – Motion by Mellage, seconded by Holtzman to adopt Resolution 2019-16 approving the Certificate of Completion for Advance Railroad Warning Signs Grant Program. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

6. Authorize Chairman to sign letter of support for Southeast Nebraska Community Action Partnership – Motion by Holtzman, seconded by Hall to authorize the chairman to sign a letter of support for Southeast Nebraska Community Action Partnership to Senator Julie Slama requesting her supporting LB86 and Amendment 1199. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Bid specs for Belly Dump Trailer – Motion by Hall, seconded by Holtzman to authorize the county clerk to advertise for sealed bids for a Belly Dump Trailer with the bid opening scheduled for May 29, 2019. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action - Highway Superintendent



Nemaha County Board Minutes



1. SWPPP document received for C-64(295) C6412435
2. SWPPP document received for C-64(203) C6413225

County Officials Reports/Correspondence/Reminders

1. Received \$172.12 from Martin Luther Church sale for surplus items
2. Road budgeted expenses as of April, 2019

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

General

Salaries	\$51,297.73
Aub Design, su	378.96
Aub Family, me se	909.00
Aub Plumbing, se	104.95
Bennett, P, mhb	100.00
Capital Bus, ma ag	16.76
Casey's, fu	239.25
Comfort Inn, Idg	445.00
Constellation, ut	178.16
Dept Corrections, se	593.88
Eakes Office, su	96.90
Gravatt, J, mhb	100.00
Green Care, se	265.00
Hall, M, mi	369.46
Kraviec, atty fe, pstg	2,024.50
Lifeguard MD, su	981.90
Ligouri, A, mi	81.64
Longs Creek, bd pr	1,669.00
Lynn Peavey, su	107.00
Mass Mutual, ret	50.00
MATAI, reg	650.00
Mellage Truck, pts	32.48
Meyer Lab, su	429.66
Mid-American, su	100.00
Midwest Card, ma ag	1,000.00
NACO, reg	360.00
NE Assn Clk, reg	125.00
NE Co Atty, reg	1,057.00
NE Hlth Human, se	186.00
NE Public Hlth, bl al	105.00
Nem Co Hospital, se	20.00
Nem Co Sheriff, reim	209.87
Nem Co Tax, ret	8,172.92
Nem Co Tax, ss, fwh	16,140.95
Nem Co Tax, annt	50.00
NEOFunds, pstg	2,068.87
Oakley, J, mi	122.44
OPPD, ut	47.37
Orscheln, su	3.97
Otoe County, se	55.50
Physicians Lab, se	1,970.00
Quill, su	497.78
Ramada Inn, Idg	174.00



Nemaha County Board Minutes



Region V, se	382.00
Rowell, J, mi	10.44
RVS Auburn, se	87.52
Sam's, su	150.42
SatPhone, sub	659.00
Schendel, se	210.00
The Cleaners, se	244.00
Thiltges, E, mi	200.67
US Bank, su	186.15
Verizon, se	1,540.38
Witness Fees	40.00
Woods Aitken, atty fe	145.00

Road

Salaries	\$16,183.41
Clark Grain, su	43.14
Constellation, ut	99.32
Gilberts, ti re	85.70
Mainelli Wagner, se	7,327.76
Martin Marietta, rk	22,683.05
Mellage Truck, pts	1,171.60
NE Dept Trans, se	824.03
Nem Co Tax, ret	2,420.01
Nem Co Tax, ss, fwh	4,810.50
NMC, pts, su	1,651.07
Orschelns, su	105.94
RDO Truck, pts	3,011.44
Stutheit Imple, pts	105.18
Verizon, se	80.02

Highway Bridge

Midwest Under, proj	66,779.86
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Road & Bridge Project

JJ Construction, proj	24,509.10
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2019 Disaster

Kerford, rk	462.11
Westover Rock, se	5,229.54

Inheritance

Nem Co Treasurer, trans	100,000.00
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911 Emergency

Verizon, se	33.50
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With no further business to come before the Board of Commissioners, motion by Hall, seconded by Holtzman to adjourn at 1:35 p.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Bryan Mellage, 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.



Nemaha County Board Minutes



Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, May 15, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, May 13, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



May 15, 2019

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 15, 2019, 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.

Chairman Mellage called the meeting to order at 8:01 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3 and County Clerk Joyce Oakley. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

Agenda – Motion by Holtzman, seconded by Hall to amend the agenda as presented and to add Repair/Replacement of Veterans Van Item #3 under Equipment/Office Equipment/Vehicles/Furniture. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Motion by Holtzman, seconded by Hall to approve the amended agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the May 1, 2019 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Motion by Hall, seconded by Holtzman to approve the May 8, 2019 special meeting minutes as presented with no corrections. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.,

Claims – Motion by Hall, seconded by Holtzman 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; Hall, aye; Holtzman, aye.

Motion by Holtzman, seconded by Hall to approve the claim to Brad Griffin Consulting for services provided during the month of Jan, 2019, Invoice 81381608, \$170.00 (invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-139). Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Review of sick leave used by road employees for the past 3 months; Mainelli Wagner & Associates invoicing for services; trees in road right of way; Local 251 is ready to start meeting for negotiations; hiring highway superintendent;

9:00 a.m. 2019 Disaster Updates – Javier Caltenco, SBA Public Information Office – Renee Crister, EMA Director was present. "Face to Face" Mtg. for 2019 Flood will be held in Peru on May 23, 2019 @ 11:30 a.m.



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- 9:15 a.m. Mark Friehe, Aflac reg: introduce himself; new employee enrollment – Mark Friehe, Aflac insurance representative was present to introduce himself and asked about the new policy of the board adopted if it pertained to previous agents. The board explained the employees are busy and he would need to meet with employees during their lunch breaks or after work.
- 9:30 a.m. David Merrill, Region V Systems and C.J. Johnson, Region V Services reg: review of past year activities and 2019-2020 budget request – Dave Merrill, Region V Services, C.J. Johnson Region V Systems, Melody McLaughlin, Region V were present to update the board of their activities and 2019-2020 budget requests.
- 10:00 a.m. Jeremy Behrends, District #1 Probation Update – Jeremy Behrends, Chief Probation Officer District 1 was present and updated the board on the change of District 1; Drug Court.

Executive Session *

1. County Burial Application – Motion by Hall, seconded to Holtzman to enter executive session at 11:17 a.m. to review an application for county burial. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye. Chairman reiterated for the record the board was entering executive session to review a burial application. Motion by Hall, seconded by Holtzman to leave executive session at 11:22 a.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye. No action was taken.

Discussion/Action – Business

1. Appointment of a Floodplain Administrator – No action on the appointment of the floodplain administrator. It will remain as Chairman of the Board of Commissioners.
2. Approval of Road Employee Scott Lickteig to carryover unused comp time – No action on Scott Lickteig carryover.
3. Approval of Road Employee Dave Sherman to use his comp time for paid time off along with his workman's compensation – Motion by Mellage, seconded by Holtzman to allow an employee to use up to 10 hours per pay period of comp time while receiving workman compensation benefits. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
4. Rock Hauling bids – The following bids for hauling 6,000 ton of rock from the rock quarries to 3 County District shops, were received by Chairman Mellage: Westover Rock & Sand \$7.10 per ton to Auburn, \$8.80 per ton to Nemaha, \$6.25 per ton to Johnson; Larry Sorensen \$8.00 per ton to Johnson, \$9.00 to Auburn, \$10.00 per ton to Nemaha; Buel declined to submit bid. Motion by Mellage, seconded by Holtzman to approve the quote from Westover for hauling 6,000 ton of rock (2,000 per ton per district). Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
5. Permit 2019-06 Windstream 73046 640 Ave (K. Schlange – bury from terminal 6370e S on ROW 117' bore across gravel road – Motion by Mellage, seconded by Holtzman to issue Permit 2019-06 to Windstream for burying from terminal 6370e S on ROW 117', bore across gravel road for K. Schlange. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
6. Authorize chairman to have discussion with City Officials reg: joint purchase of RR ROW in south Auburn – Motion by Holtzman, seconded by Mellage to authorize Chairman Mellage to have a discussion with the City of Auburn officials for joint purchase of appx. 6 acres, RR ROW in south Auburn. Roll call vote: Holtzman, aye; Hall, naye; Mellage, aye.
7. Resolution 2019-17 Release of Pledged Security to Auburn State Bank – Motion by Holtzman, seconded by Hall to adopt Resolution 2019-17 releasing \$500,000.00 pledged security to Auburn State Bank. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.



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8. Resolution 2019-18 Release 2001 Personal Property tax for MCI Communications, Inc. – Motion by Hall, seconded by Holtzman to adopt Resolution 2019-18, releasing and extinguish forever the 2001 Personal Property Tax for MCI Communications Inc., tax of \$16.46, interest \$38.90 due to being delinquent for 15 years or more. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. One & Six Year Plan for replacement of Road Equipment & Inland Marine
2. Replacement of computer for County Treasurer's office – Jana Gerdes, Nemaha County Treasurer presented a cost quote for replacement of 2 computers from MIPS, \$1,298.84 computer and \$205.00 for 2 monitors. Motion by Holtzman, seconded by Hall to authorize Jana Gerdes, Treasurer to purchase 2 computers and 2 monitors from MIPS at the prices quoted. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. Nemaha County Clerk's Fee Report for April, 2019 – fees collected \$5,812.45
2. Veterans Service Status Report for April, 2019
3. Nemaha County Hospital Budget Assumptions for Capital Equipment/Operations budgets for FY 2020
4. NACO Budget Workshop scheduled for Thursday, June 27, 2019 at Holthus Center, York
5. Clerk of District Court fees report for April, 2019 – fees collected \$14,202.40

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

General

Salaries	\$52,825.73
A-1 Fiber, se	235.00
Action Tech, sftwr	1,034.99
Aflac, ins	1,425.28
Airespring, se	370.75
American Recycle, se	1,367.00
Arbor Manor, ct cst	116.00
Aub News, pub	1,183.50
Aub Plumbing, se	207.50
Auto Parts, su	363.95
Black Hills, ut	113.85
Bd Public Wks, ut	3,396.53
Brad Griffin, se	1,486.49
Bueth, C, se	75.00
Capital Bus, ma ag	1,056.75
Capital Bus, ma ag	29.87
Clarke, A, se	45.00
Cody's U-Save, me su	55.21
Culligan, su	153.15
DAS Acct, se	448.00
DesMoines St, su	68.40
Douglas Tire, ti re	750.00
Emergency Med, su	836.84
ESRI, sftwr	400.00
Family Value, me su	23.21
Fankhauser, atty fe	4,540.00
First Wireless, se	987.50



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Hemmingsen, se	1,200.00
Jack's Uniform, su	143.89
Johnson, E, mi	577.01
Justice Data, sftwr	2,300.00
Knapp, S, se	401.65
Kollasch, cont	3,800.00
Lancaster Co, se	39.05
Latimer Report, se	45.45
Liberty Nat'l, ins	341.73
Ligouri, L, mi	75.40
Longs Creek, bd pr	1,728.00
Lynch's, su	39.33
Mailfinance, pstg	429.42
Martin's Flag, su	200.07
Mass Mutual, annt	50.00
Matthew Bend, su	70.08
Maximus, se	1,481.21
Microfilm, se	103.00
Midwest Coop, fu	3,270.81
MIPS, sftwr	1,401.72
NE Assoc Treasurer, du	125.00
Nem Co Ct, fe	637.99
Nem Co Hosp, me se	1,155.24
Nem Co Sheriff, se	260.25
Nem Co Tax, ret	8,502.20
Nem Co Tax, ss, fwh	16,897.65
Nem Co Tax, annt	50.00
Nem Co Treas, trans	150,000.00
Nestor Mercure, atty fe	2,917.00
New York Life, ins	145.74
Paper Tiger, se	35.00
Petersens Repair, se	3,482.49
Petersen, S, reim	18.00
Quill, su	1,109.24
Richardson Co, se	59.29
Sack Lumber, su	184.99
Schmader, se	487.00
Spartan Store, su	199.91
Thomson West, su	241.92
Time Warner, se	53.34
Trade Well, su	1,000.00
UNL, reim	6,044.46
Visioncare, ins	105.30
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	1,135.39
Witness Fees, se	1,933.95
Road	
Salaries	\$16,131.92
AFLAC, ins	486.20
American Recycle, se	121.00
ASP, su	2,342.00
Auto Parts, pts, su	401.62



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Black Hills, ut	17.53
Bd Public Wks, ut	605.77
Cornhusker, pts	78.00
Eggers Bros, pts	202.61
Inland Truck, pts	744.99
Johnson Quik, ti re	106.44
Lawson, pts	326.08
Liberty Nat'l, ins	67.97
Martin Marietta, rk	31,225.20
Midwest Coop, oil	16,911.32
Miller Seed, su	288.30
NE Public Emp, un du	450.00
Nem Co Tax, ret	2,377.55
Nem Co Tax, ss, fwh	4,800.55
New York, ins	154.00
NMC, pts	73.10
Powerplan, pts	736.82
RDO, pts	29.04
Stutheit Imple, pts	575.20
Truck Center, pts	6,705.71
Village Johnson, ut	60.50
Windstream, se	202.85
County Tourism	
BCom, se	2,000.00
Brownville Theater, adv	500.00
Courtside Marketing, adv	649.00
Kistner, S, mi	268.40
Printco Graphics, adv	5,017.45
Village Julian, proj	3,250.00
Register Deed Preservation	
MIPS, sftwr	358.69
2019 Disaster	
Westover, se	6,490.12
Inheritance	
Blackburn, reim	488.79
911 Emergency Service	
American Tower, se	906.52
Windstream, se	370.84
911 Wireless	
Windstream, se	1,174.31
Jail Commissary	
Combined Public, se	1,050.00
Time Warner, se	11.75
County Buildings	
AHRS, bldg	97,882.38

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Holtzman to adjourn at 12:15 p.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Bryan Mellage, 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.

Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, May 29, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, May 24, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



May 29, 2019

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 29, 2019, 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.

Chairman Mellage called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3 and County Clerk Assistant Crystal Tanner. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the May 15, 2019 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

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

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Highway Superintendent; EWP report of sites reviewed -

8:55 a.m. Action/Approval of claims – Motion by Mellage, seconded by Hall to approve the accounts payable claims as presented County clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

Action/Approval of claim due to the invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-135) – Motion by Hall, seconded by Holtzman to approve the claim to Louie Ligouri in amount of \$70.20 for October, 2018 for mileage. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye

9:00 a.m. Sie Die to meet as Board of Equalization; reconvened at 9:15 a.m.

9:15 a.m. County Clerk Oakley arrived at the meeting

9:15 a.m. Open/Award sealed bids for contract for providing Child Support Attorney – Public Notice for receipt of sealed bids proposals for services for attorney and personnel to administer the Child Support Enforcement program in Nemaha County was published in the Nemaha County Herald on May 2, 2019, May 9, 2019 May 16, 2019 and May 23, 2019. The following proposals were received and publicly opened in the presence of the bidder: Stephen Kraviec \$16,000.00 per year for a 3-year contract; Weaver & Merz Law Office \$21,500.00 per year. Motion by Hall, seconded by Holtzman to award the contact to Stephen Kraviec, \$16,000.00 per year for a 3-year contract. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.



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9:30 a.m. Open/Award sealed bids for rock pup trailer – Public notice for receipt of sealed bids for a belly dump trailer was advertised in the Nemaha County Herald on May 9, 2019, May 16, 2019 and May 23, 2019. The following sealed bids were publicly opened in the presence of the bidders: Siouxland Trailer Sales Inc. 2020 Boyer Ridge 40' tandem axle belly dump trailer \$36,675.00; RDO Truck Center 2020 R-Way Belly Dump \$45,860.00 & 2020 R-Way Single Cross Gate Belly Dump Trailer \$44,710.00; Jim Hawk Truck Trailers 2020 CTS, Tandem Bottom Dump Trailer \$35,300.00; Murphy Tractor & Equipment 2019 Ramco 020-0521 bottom dump trailer – 2 axle \$40,685.00. Motion by Hall, seconded by Holtzman to award the bid to Siouxland Trailer Sales Inc. for a 2020 Boyer Ridge belly dump trailer in the amount of \$36,675.00. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

9:45 a.m. Public Hearing for adopting ordinance for the Nebraska Minimum Standards for Floodplain Management Programs, Title 44 of the Code of Federal Regulations, National Flood Insurance Program – Chairman Mellage opened the public hearing for adopting ordinance for the Nebraska Minimum Standards for Floodplain Management Programs, Title 44 of the Code of Federal Regulations, National Flood Insurance program. No one was present at the public hearing. Chairman Mellage closed the public hearing at 10:45 a.m.

10:30 a.m. Open/Award sealed bids for rock prices – Public notice for receipt of sealed bids was advertised in the Nemaha County Herald on May 9, 2019, May 16, 2019 and May 23, 2019 for receipt of road rock. The following bids were received and publicly opened in the presence of the bidders: Whetrock Inc. 1" road rock \$12.00 per ton, 1 ½" road rock \$12.00 per ton, 3" road rock \$12.00 per ton. Board noted bids were not received from Martin Marietta and Kerford. Board took no action on awarding the bid.

10:45 a.m. Brent Lottman and Mark Boellstorff, MFO discussion – Brent Lottman and Mark Boellstorff were present to discuss with the Board the MFO (Mutual Finance Organization) levy for next 3 years. They explained LB 63 goes into effect this year immediately and states it's necessary for the county to enter into a new interlocal agreement for a duration of at least 3 years; require that all members of the MFO levy the same agreed upon property tax rate within their boundaries for 1 out of every 3 tax years coverage by the agreement; require that all members of the MFO levy no more than such agreed upon property tax rate for the remaining tax years covered by the agreement. After discussing the current and past tax levies for the MFO, motion by Hall, seconded by Holtzman to set the tax levy for the MFO at the current rate of .035377 per \$100.00 of valuation. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

Discussion/Action – Business

1. Fuel Bids for June, 2019 – The following fuel bids for June, 2019 were received: Farmers Coop #2 Diesel \$2.53, Regular Unleaded \$2.35; Sapp Bros. #2 Diesel \$2.43, Regular Unleaded \$2.416; Midwest Farmers Coop #2 Diesel \$2.479, Regular Unleaded \$2.426; Berwick Coop #2 Diesel \$2.44, Regular Unleaded \$2.39. Motion by Holtzman, seconded by Hall to award the fuel bids for June, 2019 to Sapp Bros #2 Diesel \$2.43, Regular Unleaded \$2.416. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

2. Resubmission - Application for Road Entrance for Al Armstrong – Sec. 27 T5N R15E – Motion by Mellage, seconded by Holtzman to table the application until June 12, 2019 Board of Commissioners Meeting for an additional road entrance for Al Armstrong in Sec. 27 T5N R15E. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

3. Hiring a part time road employee - no action was taken

4. Extension of vacation for Scott Lickteig – Motion by Mellage, seconded by Hall to authorize road employee Scott Lickteig an extension of 45 days for him to use his 2018-2019 vacation. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

1. Replacing the Clerk's/Treasurers AS400 computer with the State AS400 (see explanation) – County clerk explained the County's AS400 system that the treasurer and the county clerk use is 5+ years old and maintenance will no longer be available to purchase. Board was okay with changing the clerk and treasurer's programs to the State's AS400.



Nemaha County Board Minutes



2. Inland Marine/Equipment One & Six Year Plan equipment replacement

Discussion/Action - Highway Superintendent

1. Letter from NDOT reg: changes in the submission of One & Six Year Reports, NBCS (Board of Classification), certification of Hwy Superintendents

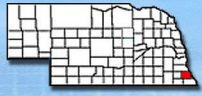
County Officials Reports/Correspondence/Reminders

1. NACO Budget Workshop scheduled for Thursday, June 27, 2019 at Holthus Center, York

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

General

Salaries	55,512.74
Americom, se	840.00
Aub Family Hlth, se	530.00
Aub Plumbing, bldg re	484.75
Casey's, fu	38.67
Consolidated, me	12.68
DAS State, se	469.00
Dept Corrections, se	3,488.29
Dollar General, su	52.55
Fankhauser, atty fe	2,180.00
gWorks, sftwr	6,930.00
Hector, A, reim	12.98
Holiday Inn, ldg	599.70
Knipe, R, se	90.00
Jack's Uniform, su	184.89
Jury 5/6/19	3,630.24
Jury 5/15/19	3,940.40
Lancaster Co, se	10.88
Lempka, M, mi	153.00
Lesoing, G, mi	105.56
Ligouri, L, mi	199.19
Mass Mutual, ret	50.00
Mellage, B, mi	145.00
Meyer Lab, su	411.54
Moore, R, se	949.19
NE Law Enforce, trng	72.00
NE Hlth Human, se	180.00
Nem Co Clerk, hra	698.89
Nem Co Hosp, me se	4,074.30
Nem Co Tax, ret	8,944.30
Nem Co Tax, ss, fwh	18,235.78
Nem Co Tax, annt	50.00
Nem Co Tax, nwh	7,822.58
Nem Co Treasurer, fe	262.00
NEOFunds, pstg	500.00
Oakley, J, reim	38.39
OPPD, ut	51.90
Orscheln, su	32.91
Quill, su	972.86
Rowell, J, me	28.28
RVS Auburn, se	91.17
Sapp Bros, fu	351.96
Schendel Pest, cont	210.00



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Shell Fleet, fu	19.59
The Cleaners, se	206.00
Thom Reut West, su	1,301.00
United Healthcare, ins	20,355.59
UNL Is, sftwr	80.03
US Bank, su	2,263.46
Vanguard, sftwr	2,475.00
Verizon Wireless, se	3,043.97
Windstream, se	49.48

Road

Salaries	\$17,403.22
Beards, su	207.00
Darnell Glass, se	145.00
Federal Surplus, su	600.00
Graham Tire, ti re	2,909.16
Martin Marietta, rk	45,454.56
Nem Co Tax, ret	2,479.45
Nem Co Tax, ss, fwh	5,483.23
Nem Co Tax, nwh	2,204.88
NMC, pts	879.00
OK Tire, ti re	1,491.00
Orschelns, su	1,215.04
RDO Truck, pts	284.40
Rockmount, ti re	196.37
Sapp Bros, fu	10,717.07
Stutheit Imp, pts	56.40
United Healthcare, ins	7,356.97
US Bank, su	72.03
Verizon, se	80.12

Bridge Contracts

Orschelns, su	159.99
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2019 Disaster

Westover Rock, rk	15,885.95
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911 Emergency Service

Verizon, se	33.50
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With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:05 a.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Bryan Mellage, 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 Wednesday, June 12, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, June 10, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes





Nemaha County Board Minutes



June 12, 2019

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

- 8:00 a.m. Call meeting to order by Chairman
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes – May 29, 2019
- 8:05 a.m. Foremen's Mtg – NIRMA Safety Shorts for May, 2019 & June, 2019; Labor Law Posters displayed at all county barns? Fracture Critical Bridge Inspections (note the highlighted area reg: inspection date & also posting of bridges)
- Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Board of Equalization Mtg; Board of Commissioners Mtg;
- 8:55 a.m. Action/Approval of claims
- 9:00 a.m. Eli Lloyd, representative, Colony Life – permission to visit with employees reg: services Colony Life offers
- 9:15 a.m. Greg Anglin, Access Elevator – reg: repair to chair lift
- 9:30 a.m. Janny Crotty, Community Foundation – permission to use Courtyard grounds
- 10:45 a.m. Allison Sullwold & Katy Billings – reg: Multi-Plex Bldg. gym windows

Executive Session *

Discussion/Action – Business

1. Permit #2019- 07 – Omaha Public Power District #1915 – Sec. 34 T6N R12E cross road with 1 phase overhead primary wire
2. Resolution 2019-20 subdivision of a .40-acre tract of land in Sec. 15 T4N R14E for Dale Bohling
3. Approve an unpaid 6 month leave of absence for road employee Alan DeJonge
4. Resolution 2019-21 Bond Issue for damages to county roads
5. Interlocal agreement to Create the SE Region Planning, Exercise & Training Group
6. Resolution 2019-22 Funding for the Continuation of 2019 Disaster

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Approve the bid from Access Elevator & Lifts Inc. for upgrade of the chairlift \$36,400.00
2. Contract for Propane for District 1 County Barn with Farmer's Cooperative

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

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. County Clerk's Monthly Fee Report – May, 2019 fees collected \$6,259.50
2. Current Expenditures thru May, 2019 for road fund
3. Current Expenditures thru May, 2019 for commissioners account
4. Fund Balance as of May 31, 2019
5. Clerk of District Court Monthly Fee Report – May, 2019 fees collected \$10,883.29

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, June 12, 2019, 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.

Chairman Mellage called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3 and Deputy County Clerk Diane Johnson. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

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



Nemaha County Board Minutes



Approval of Minutes – Motion by Holtzman, seconded by Hall, to approve the May 29, 2019 minutes as presented with no corrections. Roll call vote: Mellage - aye, Hall – aye, Holtzman – aye.

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

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Board of Equalization Meeting on June 5, 2019 and Board of Commissioners Meeting on June 6 & 7, 2019 in Kearney NE attending by all commissioners.

8:05 a.m. Foremen's Mtg – Attending: Don Wamsley, Scott Lickteig, Walt Boring NIRMA Safety Shorts for May, 2019 & June, 2019; Labor Law Posters displayed at all county barns? Fracture Critical Bridge Inspection (note the highlighted area reg: Inspection date & also posting of bridges)

Board of Commissioners Sine die at 9:00 a.m.

Board of Commissioners reconvened at 9:05 a.m.

Appointments

9:00 a.m. Eli Lloyd, representative, Colonial Life – permission to visit with employees reg: services Colonial Life. Commissioners gave Eli Lloyd permission to visit with employees only during non-work hours of the day.

9:15 a.m. Greg Anglim, Access Elevator – reg: repair to chair lift

9:30 a.m. Janny Crotty, NE Community Foundation – permission to use Courtyard grounds. NE Community Foundation will only be using the nearby city streets, so they will be contacting the city of Auburn.

10:45 a.m. Allison Sullwold & Katy Billings – reg: Multi-Plex Bldg. gym windows – reschedule for next meeting.

Executive Session *

Discussion/Action – Business

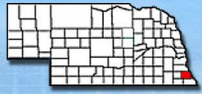
1. Permit #2019- 07 – Omaha Public Power District #1915 – Sec. 34 T6N R12E cross road with 1 phase overhead primary wire – Motion by Holtzman, seconded by Hall to issue Permit #2019-07 to Omaha Public Power District for crossing road with 1 phase over primary wire in Section 34 T6N R12E. Roll call vote: Hall – aye, Mellage – aye, Holtzman – aye.

2. Resolution 2019-20 subdivision of a .40-acre tract of land in Sec. 15 T4N R14E for Dale Bohling – Motion by Hall, seconded by Holtzman to adopt Resolution 2019-20, subdividing a .40-acre tract of land in Section 15 T5N R14E for Dale Bohling. Roll call vote: Mellage – aye, Holtzman – aye, Hall – aye.

3. Approve an unpaid 6 month leave of absence for road employee Alan DeJonge – Motion by Holtzman, seconded by Hall to approve an unpaid 6 month leave of absence for road employee Alan DeJonge with a required fitness-for-duty certification upon return to work. Roll call vote: Holtzman – aye, Hall – aye, Mellage – aye.

4. Resolution 2019-21 Bond issue for damages to county roads – no action

5. Interlocal agreement to create the SE Region Planning, Exercise & Training Group – Motion by Holtzman, seconded by Hall to approve an Interlocal Agreement to create the Southeast Region Planning, Exercise & Training Group with Louie Ligouri County Attorney approval. Roll call vote: Mellage – aye, Holtzman – aye, Hall – aye.



Nemaha County Board Minutes



6. Resolution 2019-22 Funding for Continuation of 2019 Flooding – Motion by Hall, seconded by Holtzman to adopt Resolution 2019-22 for Declaration of a State of Emergency for the May 16, 2019 and continuing series of severe weather events. Roll call vote: Holtzman – aye, Mellage – aye, Hall – aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Approve the bid from Access Elevator & Lifts Inc. for upgrade of the chairlift \$36,400.00 – Motion by Mellage, seconded by Holtzman to approve the bid from Access Elevator & Lifts for the upgrade of the courthouse chairlift in the amount of \$36,400.00. Roll call vote: Hall – aye, Mellage – aye, Holtzman – aye.

2. Contract for Propane for District 1 County Barn with Farmer's Cooperative – decided to not use the prepaid propane contract.

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

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. County Clerk's Monthly Fee Report – May, 2019 fees collected \$6,259.50
2. Current Expenditures thru May, 2019 for road fund
3. Current Expenditures thru May, 2019 for commissioners account
4. Fund Balance as of May 31, 2019
5. Clerk of District Court Monthly Fee Report – May, 2019 fees collected \$10,883.29

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

General		19062321	Trade Well, su	750.00	
19062269	A-1 Fiber, ut	235.00	19062322	University NE, se	6,065.00
19062270	Access Elevator, se	335.00	19062323	Windstream, ut	1,162.70
19062271	Action Tech, se	1,034.99	19062324	Heather Jackson, wit fe	93.08
19062272	Airspring, ut	370.75	19062325	RJ Plas, wit fe	193.35
19062273	Amer Recycling, ut	1,859.00	19062326	Dr M Pothuloori, wit fe	100.04
19062274	Assoc Psychologist, se	2,070.00	19062327	Tracie Reyes, wit fe	293.86
19062275	Aub Newspaper, se	482.69	19062328	Dr M Walsh, wit fe	95.17
19062276	Auto Parts, su	90.47		Road	
19062277	Black Hills Energy, ut	150.19	19062329	Amer Recycling, ut	121.00
19062278	Board Public Works, ut	3,463.16	19062330	ASP, su	220.99
19062279	Capital Bus, ma ag	1,212.16	19062331	Auto Parts, su	482.98
19062280	Capital Bus, ma ag	886.00	19062332	Black Hills Energy, ut	24.00
19062281	Centec Metal, su	132.56	19062333	Board Public Works, ut	520.10
19062282	Cody's U-Save, su	52.59	19062334	Cornhusker Int Trucks, pts	411.58
19062283	Critser, Renee, mi	15.08	19062335	Dept Corrections, se	700.00
19062284	Culligan, su	163.55	19062336	Eggers Bros, pts, lbr	1,277.63
19062285	DAS, se	448.00	19062337	Federal Surplus, su	100.00
19062286	Family Value Pharm, su	17.55	19062338	Gilberts, ti re	2,658.47
19062287	Fankhauser, atty fe	50.00	19062339	Graham Tire, ti	685.36
19062288	Glenn's Corner, su	177.93	19062340	Inland Truck, pts	592.58
19062289	Johnson, Elizabeth, mi	424.69	19062341	Gerdes, Jon, se	100.00



Nemaha County Board Minutes



19062290	Kraviec, atty fe,pstg	2,011.60	19062342	Lynch Hardware, su	8.97
19062291	Ligouri, A, mi	73.78	19062343	Martin Marietta, rk	29,821.98
19062292	Longs Creek, bd pr	2,181.00	19062344	Medical Enterprise, se	75.00
19062293	Lynch Hardware, su	3.49	19062345	Nem Co Tax, ret	2,236.99
19062294	Mass Mutual, ret	50.00	19062346	Nem Co Tax, ss, fwh	4,754.40
19062295	Matthew Bender Co, se	70.08	19062347	NMC, pts, su	489.36
19062296	Mellage, Bryan, mi	336.98	19062348	OK Tire, ti	1,419.92
19062297	Microfilm, se	103.00	19062349	Powerplan, pts	2,028.92
19062298	Midwest Card, ma ag	775.56	19062350	RDO Truck, pts	529.45
19062299	MIPS, se	4,258.54	19062351	Region V, su	135.00
19062300	Motorola, se	15,338.13	19062352	Sack Lumber, su	19.99
19062301	NACO, reg	50.00	19062353	Sapp Bros, fu	5,017.96
19062302	NE Secretary, su	20.00	19062354	Village Johnson, ut	60.50
19062303	Nem Co Clerk, hl reim	2,339.86	19062355	Windstream, ut	210.48
19062304	Nem Co Hospital, se	20.00		Highway Bridge	
19062305	Nem Co Sheriff, reim	573.34	19062356	Nemaha Co Treasurer, reim	8,000.00
19062306	Nem Co Tax, ret	8,707.89		Register Deed Preservation	
19062307	Nem Co Tax, ss, fwh	17,318.45	19062357	MIPS, se	358.69
19062308	Nem Co Tax, annt	50.00		Vacation/Sick Leave	
19062309	Nemaha Co Treasurer, tnsf	30,000.00	19062358	Nem Co Tax, ret	111.45
19062310	NEOFunds, pstg	695.00	19062359	Nem Co Tax, ss, fwh	293.17
19062311	Northeast NE Juvenile, se	2,613.75	19062360	Nem Co Tax, nwh	51.05
19062312	Paper Tiger, se	35.00		911 Emergency	
19062313	Petersen Auto, re	5,053.03	19062361	American Tower, ut	906.52
19062314	Quill, su	184.93	19062362	Windstream, ut	371.03
19062315	Sack Lumber, su	117.74		911 Wireless Service	
19062316	Sam's, su	112.72	19062363	Windstream, ut	1,174.93
19062317	Sapp Bros, fu	1,981.40		Jail Commissary	
19062318	Scott, Pamela, mi	40.60	19062364	Time Warner, ut	11.75
19062319	Spartan Stores, su	368.13		County Buildings	
19062320	Time Warner, se	26.67	19062365	AHRS, se	74,913.11

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Holtzman to adjourn at 11:15 a.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Bryan Mellage, 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.

Joyce Oakley
County Clerk



Nemaha County Board Minutes



June 26, 2019

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

8.00 a.m. Call meeting to order by Chairman
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes –

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Pictometry Flyover; FEMA Training dates

9:00 a.m. Action/Approval of claims
9:15 a.m. Ruth Heywood – reg: Bluff road access to her property/continuing planning on future access
9:30 a.m. Crystal Dunekacke, SENDD – letter of support for Village of Nemaha Community Bldg. Demolition
9:45 a.m. Employment Issue reg: Evaluation of Capacity and Resolution
10:30 a.m. Andy Forney – D.A. Davison – bonding for flood damage
10:45 a.m. Allison Sullwold & Katy Billings – reg: windows at gym in the Multi-Plex Bldg.

Executive Session *

Discussion/Action – Business

1. Resolution 2019-23 – using Fed. Funds for purchase of van
2. Fuel bids for July, 2019
3. Resolution 2019-24 – County Bridge Matching Program Agreement completion for C-64(313) (Kings)
4. Resolution 2019-25 – transfer of funds to County Commissioners account
5. Permit 2019-08 OPPD – install 400' primary overhead single phase in ROW beg 200' W of 64448 727 Rd
6. Permit 2019-09 OPPD – install 1 phase underground primary cable along Co. Rd & set pole & anchor
7. Appoint Chairman (BOC designee) for Flood Plain Administrator
8. FY 19-20 Agreement for Emergency Protective Custody Services with Region V Systems
9. Resolution 2019-26 Release of 3 pledged securities to ASB
10. Permit 2019-10 BOPW – underground conduit for primary boring under 631 Sec. 17 T5N R13E
11. Request from Scott Lickteig to be paid for 3 days of vacation that was allowed to be carried over from previous year

Discussion/Action - Unfinished Business

1. Resubmission - Application for Road Entrance for Al Armstrong – Sec. 27 T5N R15E

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. Veterans Service Report for May, 2019

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, June 26, 2019, 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.



Nemaha County Board Minutes



Chairman Mellage called the meeting to order at 8:02 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3 and County Clerk Joyce Oakley. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the June 12, 2019 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Claims – Motion by Mellage, seconded by Holtzman 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; Holtzman, aye; Hall, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Pictometry Flyover; FEMA Training dates

9:15 a.m. Ruth Heywood – reg: Bluff road access to her property/continuing planning on future access – Ruth Heywood expressed concern regarding the opening of Bluff road; BOC attending City of Peru council meeting to ask if they need assistance.

9:30 a.m. Crystal Dunekacke, SENDD – letter of support for Village of Nemaha Community Bldg. Demolition – Crystal Dunekacke, Southeast Nebraska Development District regarding 2 letters of support for in kind service of demolishing the Community Building and grant support letter. Motion by Hall, seconded by Holtzman to authorize the Chairman to sign 2 letters of support for the Village of Nemaha for a grant and in kind service to the Village. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

9:45 a.m. Employment Issue reg: Evaluation of Capacity and Resolution – Motion by Holtzman, seconded by Hall to enter executive session at 9:45 a.m. to performance of an employee. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye. Board reiterated for the record the board was entering executive session for the performance of an employee. Motion by Mellage, seconded by Holtzman to leave executive session at 10:03 a.m. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye. No action was taken.

10:30 a.m. Andy Forney – D.A. Davison – bonding for flood damage -Andy Forney with D.A. Davison presented information regarding information on bonding for the flooding and storms FEMA damages. Board took no action.

10:45 a.m. Allison Sullwold & Katy Billings – reg: windows at gym in the Multi-Plex Bldg. – Allison Sullwold was present to ask the board to look at the upper windows in the gym at the Multi-plex building. Allison indicated the windows are leaking.

Executive Session *

Discussion/Action – Business

1. Resolution 2019-23 – using Fed. Funds for purchase of van – Motion by Hall, seconded by Holtzman to adopt Resolution 2019-23 to authorize the Commissioners to make application to Nebraska Department of Transportation to apply for Federal Grant Funds under Section 5310 to purchase a county van for transportation of veterans to medical appointments. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Fuel bids for July, 2019 – The following fuel bids for July, 2019 were received: Sapp Bos. #2 Diesel \$2.379, Regular Unleaded \$2.169; Berkwick Coop #2 Diesel \$2.389, Regular Unleaded \$2.279; Midwest Farmers #2 Diesel \$2.439, Regular Unleaded \$2.249; Farmers Coop #2 Diesel \$2.44, Regular Unleaded \$2.26. Motion by



Nemaha County Board Minutes



Holtzman, seconded by Hall to award the fuel bid for July, 2019 to Sapp Bros. for the amounts designated above. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

3. Resolution 2019-24 – County Bridge Matching Program Agreement completion for C-64(313) (Kings) – Motion by Mellage, seconded by Holtzman to adopt Resolution 2019-24 Certifying the Property Completion of Project entitled C006432617 C-64(313) built with County Bridge Match Programs Funds. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
4. Resolution 2019-25 – transfer of funds to County Commissioners account – Motion by Holtzman, seconded by Hall to adopt Resolution 2019-25 transferring \$974.18 from 970 Miscellaneous General to 601 County Commissioners account due to shortage in mileage for FY 18-19 Budget year. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
5. Permit 2019-08 OPPD – install 400' primary overhead single phase in ROW beg 200' W of 64448 727 Rd – Motion by Hall, seconded by Holtzman to issue Permit 2019-08 to Omaha Public Power District to install 400' primary overhead single phase in ROW beginning 200' West of 64448 727 Rd. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
6. Permit 2019-09 OPPD – install 1 phase underground primary cable along Co. Rd & set pole & anchor – Motion by Holtzman, seconded by Hall to issue permit 2019-09 to Omaha Public Power district to install 1 phase underground cable along county road & set pole in 1 phase overhead primary line and install anchor for Wade Caspers, Delbert Drewel & Robert Nowack starting appx 952' east of intersection 737 Rd & Hwy 67, Sec. 7 T6N R13E. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
7. Appoint Chairman (BOC designee) for Flood Plain Administrator – Motion by Mellage, seconded by Hall to appoint Chairman of the Board of Commissioners Flood Plain Administrator for Nemaha County. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
8. FY 19-20 Agreement for Emergency Protective Custody Services with Region V Systems – Motion by Holtzman, seconded by Hall to approve the FY 19-20 Agreement for Emergency Protective Custody Services with Region V Systems to provide emergency protective custody services for residents of Nemaha County. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
9. Resolution 2019-26 Release of 3 pledged securities to ASB - Motion by Hall, seconded by Holtzman to adopt Resolution 2019-26 Releasing 3 pledged securities to Auburn State Bank. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
10. Permit 2019-10 BOPW – underground conduit for primary boring under 631 Ave. Sec. 17 T5N R13E – Motion by Holtzman, seconded by Hall to issue Permit 2019-10 to Board of Public Works for burying a new conduit for electrical primary, boring under 631 Ave in Section 17 T5N R13E. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
11. Request from Scott Lickteig to be paid for 3 days of vacation that was allowed to be carried over from previous year - Motion by Mellage, seconded by Holtzman to approve a “one time” request from Scott Lickteig to be paid for 3 days of vacation, which the board allow an extension of 45 days to use these 3 days on May 29, 2019. Board allowed this one time request due to road employees illness, lack of help and weather. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Discussion/Action - Unfinished Business

1. Resubmission - Application for Road Entrance for Al Armstrong – Sec. 27 T5N R15E

Discussion/Action - Buildings/Grounds/Property

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



Nemaha County Board Minutes



Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. Veterans Service Report for May, 2019

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

General

Salaries	\$51,582.60
Access Elevator, se	25,480.00
Aflac, ins	1,425.28
AmericInn Kearney, log	172.80
Americom, se	35.00
Auburn Family Health, se	686.00
Auburn Plumbing, se	95.00
Auburn Postmaster, se	375.54
Bennetts Fire Prot, su	142.50
Brad Griffin Cons, su	1,590.67
Buethe, Cassondra, se	29.00
Capital Bus, ma ag	3.88
Casey's Mastercard, fu	640.76
Comstock Plumbing, se	82.45
Cornhusker State, su	47.50
Critser, Renee, mi	84.68
DAS, se	469.00
DAS, se	448.00
Dept Corr Svcs, se	3,277.01
Dollar General, su	116.35
Forestry Suppliers, su	718.09
Gerdes Towing, se	696.10
Gerdes, Jana, mi	125.28
Green Care Lawn, se	265.00
Handley Law, se	1,080.00
Holiday Inn York, Idg	389.97
Holiday Inn Kearney, Idg	219.90
Holtzman, Larry, mi, prk, me	600.62
Kollasch Law, se	3,800.00
Lancaster Co Sheriff, se	8.50
Lesoing, Gary, mi	113.62
Liberty National, ins	341.73
Longs Creek, bd pr	3,773.50
Mass Mutual, annt	50.00
Mellage, Bryan, mi	131.66
Meyer Lab, se	224.29
Meyer Earp Auto, eq	35,338.84
NE Health & Human, se	186.00
Nem Co Clerk, hl reim	11,644.26
Nem Co Court, se	188.44
Nem Co Sheriff, reim	63.18
Nem Co Tax, ret	8,164.57
Nem Co Tax, ss, fwh	16,446.81



Nemaha County Board Minutes



Nem Co Tax, annt	50.00
Nem Co Tax, NWH	5,107.40
Nemaha Co Treasurer, trans	254,161.16
NEOFunds, pstg	500.00
New York Life, ins	145.74
Oakley, Joyce, mi	227.85
Omaha Public Power, ut	55.42
Orscheln, su	42.95
Physicians Lab, se	1,100.00
Quill, su	877.30
Raymond's Electric, se	453.94
Richardson Co Sheriff, se	6.00
Rowell, Jeff, mi	144.07
RVS Auburn, se	91.17
Sack Lumber, su	5.00
Sapp Bros, fu	623.33
Schendel Pest, se	210.00
Shell, fu	140.43
The Cleaners, se	198.00
Thompson Reuters, se	366.92
United Healthcare, ins	20,355.59
UNL Communications, se	80.03
US Bank, su	2,875.37
Verizon Wireless, ut	1,328.78
Vision Care Direct, ins	105.30
Waddell & Reed,	25.00
Washington National, ins	71.70
Windstream, ut	108.00

Road

Salaries	\$15,423.89
Ace Irrigation, su	8,260.00
Aflac, ins	486.20
Auburn Automotive, pts, lbr	413.46
Barco, su	2,945.64
Beards Salvage, pts	44.95
Beatrice Concrete, rk	7,119.17
First Wireless, eq	1,906.15
Inland Truck, pts	793.15
Lawson Products, su	240.82
Liberty National, ins	67.97
Mainelli Wagner, se	14,970.78
Martin Marietta, rk	22,545.93
Miller Seed, su	864.90
NE Public Employees, du	425.00
Nem Co Tax, ret	2,086.60
Nem Co Tax, ss, fwh	4,487.00
Nem Co Tax, NWH	1,321.52
New York Life, ins	154.00
OK Tire, ti	6,352.26
Orscheln, su	251.44
Sapp Bros, fu	10,528.57
Stutheit Implement, pts	27.20
United Healthcare, ins	7,356.97



Nemaha County Board Minutes



US Bank, su	157.28
Verizon Wireless, ut	80.15
Highway Bridge	
Topkote, se	38,696.49
2019 Disaster	
Mainelli Wagner, se	2,834.98
911 Enhanced	
Nem Co Treasurer, trans	30,894.45

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Mellage to adjourn at 11:38 a.m. Roll call vote: Mellage, aye; Hall, aye, Holtzman, aye.

Bryan Mellage, 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.

Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, July 10, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, July 8, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



July 10, 2019

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 10, 2019, 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.

Vice Chairman Hall called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Larry Holtzman, Commissioner District 3 and County Clerk Joyce Oakley. Bryan Mellage, Commissioner District 2 was absent. Vice Chairman Hall noted the posting of the Open Meeting Laws posted on the bulletin board.

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the June 26, 2019 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Hall, aye.

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

Motion by Holtzman, seconded by Hall to approve the accounts payable claim to Mellage Truck and Tractor in the amount of \$1,315.93 for parts and labor. Roll call vote: Hall, aye; Holtzman, aye.

8:05 a.m. Foremen's Meeting – present were: Foreman Scott Lickteig and Walt Boring, absent Don Wamsley - review rock hauled/spent for FY 18-19 by districts; Inventories due by August 15th; NIRMA Safety Shorts (District 3 pickup trailer needs replaced or fixed, need to tile 600' on shortcut road)

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Discussion with Sheriff Lottman re: staffing

9:00 a.m. John Coatney, Bethel road conditions, bridge out – John Coatney was present to discuss the road conditions and bridge out on Bethel road.

10:30 a.m. Travis Boyll, Nebr. Machinery Co. – present to discuss specials

Executive Session *

Discussion/Action – Business



Nemaha County Board Minutes



1. Application for road entrance (dirt plug) for Derek Grotrian Sec. 6 T5N R13E – Motion by Holtzman, seconded by Hall to approve an application for road entrance (dirt plug) for Derek Grotrian in Sec. 6 T5N R13E. Roll call vote: Holtzman, aye; Hall, aye.

2. Establish a \$300.00 petty cash account for the County Clerk for misc. expenses – Motion by Hall, seconded by Holtzman to authorize the county clerk a \$300.00 petty cash account for county miscellaneous expenses. Roll call vote: Holtzman, aye; Hall, aye.

Discussion/Action - Unfinished Business

1. Review the Nemaha County Safety Handbook as recommended by the Safety Committee

Discussion/Action - Buildings/Grounds/Property

1. Quarterly Jail Inspection – Conducted on 7-10-19 by Mike Hall, Larry Holtzman and Joyce Oakley

2. Report on repair of windows at Multi-plex Bldg. – Commissioner Holtzman hasn't had time to look at the windows.

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

1. Replace County Assessor computer – Assessor Mallory Lempka presented a price quote of \$1,688.00 from Brad Griffin Consulting for replacement of a computer. Lempka explained the computer was not a new computer at the time it was purchased, rather a refurbished computer. Motion by Holtzman, seconded by Hall to authorize Assessor Lempka to purchase a computer in the amount of \$1,688.00 from Brad Griffin Consulting. Roll call vote: Holtzman, aye; Hall, aye.

2. Hail damage to cruiser – discussion was held – no repair will be done/check will be deposited into capital projects fund for use on a new cruiser.

Discussion/Action - Highway Superintendent

1. EWP Program 2019 projects approved (4 of the 8 submitted were approved)

County Officials Reports/Correspondence/Reminders

1. Nemaha County Clerk Fee Report for June, 2019 fees collected \$5,263.10

2. Fund Balances as of June 30, 2019

3. Nemaha County Sheriff's Quarterly Fee Report

4. Clerk of District Court Fee Report for June, 2019 fees collected \$10,961.14

5. Veterans Service Officer

6. EMPA Monitoring Visit with EMA Director Renee Crister

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

General

Salaries	\$49,978.80
A-1 Fiber, ut	235.00
Action Tech, se	1,034.99
Airspring, ut	379.54
Amer Recycle, ut	1,697.90
Aub Dental, me se	440.00
Aub Newspaper, se	381.47
Aub Plumbing, se	183.90
Aub Towing, se	297.00
Auto Parts, su	19.76
Board Public Works, ut	3,674.29
Bryan Heart, se	25.00
Bures, S, wit fe	20.00
Capital Bus, ma ag	1,176.23
Capital Bus, ma ag	165.70
Cody's U-Save, su	40.26
Culligan, su	205.50
Fankhauser, atty fe	2,040.00



Nemaha County Board Minutes



Federal Surplus, eq	9,200.00
Jack's Uniform, su	223.99
Jury Listing, fe	2,307.80
Knapp, S, se	286.57
Kraviec, atty fe,se	1,600.00
Lancaster Co, se	3,312.00
Longs Creek, bd pr	2,275.00
Mass Mutual, ret	50.00
Mellage, M, se	168.00
MIPS, se	1,296.94
NACO, reg	1,446.08
Nem Co Clerk, hra	865.77
Nem Co Dist Ct, fe	417.00
Nem Co Ct, fe	427.96
Nem County, fe	300.00
Nem Co Sheriff, fe	1,335.20
Nem Co Tax, ret	7,891.60
Nem Co Tax, ss, fwh	15,761.37
Nem Co Tax, annt	50.00
Nem Co Treas, reim	139.12
NEOFunds, pstg	500.00
Nestor Mercure, atty fe	1,050.00
NIRMA, ins	80,566.23
Oakley, J, reim	184.65
Paper Tiger, se	35.00
Positive Con, su	205.87
Quill, su	757.94
River Valley, se	1,000.00
Sam's, su	107.33
Sapp Bros, fu	486.10
Sirchie, su	266.40
Spartan Stores, su	270.70
US Treasury, se	102.90
US Correct, se	2,177.50
Windstream, ut	113.42
Road	
Salaries	\$17,552.56
Ace Irrigation, clvt	8,260.00
Amer Recycle, ut	121.00
Aub Family Hlth, se	70.00
Auto Parts, su	296.89
Barco, su	371.42
Beatrice Concrete, rk	8,949.19
Board Public Works, ut	489.07
Eggers Bros, pts	191.94
Farmers Coop, su	65.00
Hutton, B, se	64.60
Johnson Quik, se	126.00
Martin Marietta, rk	21,766.14
Mellage Truck, pts	1,315.93
Midwest Coop, oil	780.00
Miracle Mud, se	10,967.50
Nem Co Tax, ret	2,398.20



Nemaha County Board Minutes



Nem Co Tax, ss, fwh	5,127.39
NIRMA, ins	37,430.77
OK Tire, ti	877.92
Pfeiffer Weld, se	220.00
RDO Truck, pts	3,095.41
Sapp Bros, fu	7,421.69
Schlange, K, mi	963.38
Village Johnson, ut	50.50
Weldon Pts, pts	40.24
Whetrock, rk	715.80
Register Deed Preservation	
MIPS, se	370.76
911 Emergency	
American Tower, se	906.52
Haug Comm, se	1,039.50
Jail Commissary	
Time Warner, ut	11.75
County Buildings	
AHRS, se	82,849.36

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

Mike Hall, Vice 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.

Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, July 24, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, July 22, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 24, 2019, 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.

Chairman Mellage called the meeting to order at 8:05 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3 and County Clerk Joyce Oakley. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

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

Motion by Hall, seconded by Holtzman to approve the July 10, 2019 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

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

Motion by Hall, seconded by Holtzman to approve the claim to Douglas County Sheriff, date of invoice 3-18-19, amount \$7.61, ticket was filed after the 90 days deadline from when the services were provided as per Nebr. State Statute 23-135. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Motion by Holtzman, seconded by Hall to approve the claim to Petersen Roadside Service, date of invoice 3-21-19 invoice 1404, amount \$135.00, invoice was filed after the 90 days deadline from when the services were provided as per Nebr. State Statute 23-135. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Motion by Holtzman, seconded by Hall to approve the claim to Petersen Roadside Service, date of invoice 3-21-19 invoice 1405, amount \$135.00, invoice was filed after the 90 days deadline from when the services were provided as per Nebr. State Statute 23-135. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

The following fuel bids for August, 2019 were received: Farmers Cooperative No. 2 Diesel \$2.45, Regular Unleaded \$2.26; Midwest Farmers Coop No. 2 Diesel \$2.37, Regular Unleaded \$2.24; Berwick No. 2 Diesel \$2.393, Regular Unleaded \$2.222; Sapp Bros. No. 2 Diesel \$2.309, Regular Unleaded \$2.175. Motion by Hall, seconded by Holtzman to award the fuel bid for August, 2019 to Sapp Bros. at the prices above. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Motion by Hall, seconded by Holtzman to authorize the County Clerk to advertise for appointment of the Public Defender for Nemaha County. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Motion by Holtzman, seconded by Hall to reappoint Marty Hayes to Nemaha County Veterans Board for a 5-year term, with term to end June 30, 2024. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

No action on the application for road entrance for Marilyn Coatney.

Motion by Holtzman, seconded by Hall to adopt Resolution 2019-27 approving a 3.02-acre subdivision in Section 16 T5N R13E for Ronald Wagner & Nancy Hansen. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.



Nemaha County Board Minutes



Motion by Hall, seconded by Holtzman to adopt Resolution 2019-28 approving the Program Agreement for 2019 Fracture Critical Bridge Inspections with the cost of the inspections to be paid for with soft match credit. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Motion by Hall, seconded by Holtzman to authorize the chairman to sign an Agreement with the NDOT for Project No. NE-16(R109) for the acquisition of 1 lowered floor minivan. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Brent Lottman, Sheriff was present to request authorization to purchase a K-9 dog and for reinstatement of the K-9 program in Nemaha County. Lottman indicated he has a deputy that will be the handler for the K-9 dog. Motion by Mellage, seconded by Hall to authorize Sheriff Lottman to sign an agreement, purchase a K-9 Dog and reinstate the program in Nemaha County. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

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

General

Salaries	\$51,178.89
Access Elevator, se	335.00
Aflac, ins	1,425.28
Aub Design, su	27.97
BI Incorp, se	23.40
Black Hills, ut	54.62
Capital Bus, ma ag	14.82
DAS Acct, se	305.00
Eakes Office, su	89.90
Green Care, se	334.00
Hagerty, Shaw, se	75.00
Handley Law, aty fe	1,815.00
Hector, Amy, mi	24.01
Johnson Co, se	19.22
Johnson, Elizabeth, mi	365.71
Kollasch, cont	3,800.00
Lancaster Co, se	7.61
Lesoing, G, mi	150.21
Liberty Nat'l, ins	341.73
Longs Creek, bd pr	2,306.50
Mass Mutual, annt	50.00
Mellage, M, se	96.00
Microfilm, se	103.00
NE Hlth Human, se	180.00
Nem Co Clerk, hra	511.53
Nem Co Hosp, me se	4,055.09
Nem Co Tax, ret	8,047.74
Nem Co Tax, ss, fwh	16,280.15
Nem Co Tax, annt	50.00
Nem Co Tax, nwh	4,828.36
Nem Co Treas, fe	10.00
New York Life, ins	145.74
NE NE Juvenile, se	7,650.00
Otoe Co, se	6.00
Petersen's Roadside, se	797.00
Physicians Lab, se	4,130.00
Quill, su	1,037.11
Region V, se	3,225.25



Nemaha County Board Minutes



Reich, Joyce, mi	80.04
RVS Auburn, se	81.04
Schendel Pest, se	210.00
The Cleaners, se	192.00
Thomson West, su	1,173.92
Time Warner, se	26.67
Town Country Vet, se	149.52
United Health, ins	20,793.40
UNL Its Comm, se	80.05
Vaughn, Preston, se	25.00
Verizon, se	475.80
Visioncare, ins	105.30
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	1,008.11
Witness Fees, se	109.42

Road

Salaries	\$15,695.99
AFLAC, ins	486.20
Beatrice Concrete, rk	405.97
Black Hills, ut	2.03
Clark Grain, su	19.50
Johnson Quik, ti re	154.10
Liberty Nat'l, ins	67.97
Martin Marietta, rk	27,042.95
NE Public Emp, un du	400.00
Nem Co Tax, ret	2,141.17
Nem Co Tax, ss, fwh	4,656.08
Nem Co Tax, nwh	1,399.06
New York, ins	154.00
NMC, pts	500.92
Orschelns, pts, su	260.89
Sack Lumber, su	108.90
Sapp Bros, fu	3,449.55
Stutheit Imple, pts	51.96
United Health, ins	7,281.93
Windstream, se	205.85

2019 Disaster

Westover, se	17,476.71
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Inheritance

Hector, Amy, reim	8.55
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911 Emergency Service

Windstream, se	386.31
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911 Wireless

Windstream, se	1,158.92
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Hospital Bond

First National Bank,	343,691.67
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With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 12:10 p.m. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Bryan Mellage, 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.

Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, August 7, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, August 5, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



August 7, 2019

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

- 8.00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes – July 24, 2019
- 8:05 a.m. Discussion Items/Commissioners Reports/Report of Meeting(s) Attended:
Foremen's Mtg – NIRMA Short Cuts; Gravel & Rock Hauled Report
- 9:00 a.m. Action/Approval of claims
- 9:15 a.m. County Assessor Mallory Lempka and County Treasurer Jana Gerdes reg: redistribution of 'over collected TIF taxes' collected by the City of Auburn for 3 TIF projects: Bowling Center \$3,110.83, Hemmingsen's Funeral Home \$44,001.31, Terrace Heights 1st \$87,163.41
- 9:30 a.m. Work on FY 19-20 Nemaha County Budget

Executive Session *

1. Employee Issue reg: Evaluation of Capacity and Resolution

Discussion/Action – Business

1. Resolution 2019-29 – TrueNebraskans property tax relief
2. Declare surplus equipment in the road dept. for public auction
3. Contract with rock hauling
4. Resolution 2019-30 release of 3 pledged securities to Auburn State Bank
5. Permit 2019-11 - Permit to Perform Work on Public Right of Way, OPPD
6. Authorize EMA Director to purchase a Drone
7. Appoint Daryl Obermeyer to Nemaha County Extension Board at Large

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Report of July 25, 2019 Annual Evaluation of the Nemaha County Jail

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

Discussion/Action - Highway Superintendent

1. NDOT Vehicle Counts for Nemaha county for the week of August 5-9, 2019

County Officials Reports/Correspondence/Reminders

1. Nemaha County Clerk fee report for July, 2019 – fees collected \$7,689.00
1. Semi-Annual report of leave owed employees for the offices: Sheriff, Assessors, Extension Service, District Judge
2. Chairman sign the Confirmation letter for the State Auditor's office to conduct Nemaha County's Audit for 2019
3. Report from County Sheriff on Distress Warrants
4. Veterans Service Officers – Activities Report for July, 2019

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 7, 2019, 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.



Nemaha County Board Minutes



Chairman Mellage called the meeting to order at 8:02 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3 and County Clerk Joyce Oakley. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

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

Approval of Minutes – Motion by Hall, seconded by Holtzman to approve the July 24, 2019 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: no report

8:05 a.m. Foremen's Mtg – NIRMA Short Cuts; Gravel & Rock Hauled Report – Foremen present: Walt Boring, Scott Lickteig – Absent Don Wamsley (Vacation)

9:15 a.m. County Assessor Mallory Lempka and County Treasurer Jana Gerdes reg: redistribution of 'over collected TIF taxes' collected by the City of Auburn for 3 TIF projects: Bowling Center \$3,110.83, Hemmingsen's Funeral Home \$44,001.31, Terrace Heights 1st \$87,163.41 – County Assessor Mallory Lempka and County Treasurer Jana Gerdes were present to inform the Board regarding the City of Auburn need to redistribute TIF funds for 3 TIF projects: Hemmingsen Funeral Home, Auburn Bowling Center, Terrace Heights. Lempka explained as soon as she receives information from the City, she will prepare Tax List corrections for Board of Equalization approval, then Gerdes will 'redistribute' the collected TIF tax dollars to the public entities.

9:30 a.m. Work on FY 19-20 Nemaha County Budget

Executive Session *

1. Employee Issue reg: Evaluation of Capacity and Resolution – Board of Commissioners met with Road Foreman Walt Boring regarding his Evaluation of Capacity & Resolution report. Chairman Bryan Mellage asked Walt Boring if he requested to enter executive session to discuss the results of the report. Boring denied. Discussion was held.

Motion by Holtzman, seconded by Hall to reclassify Walt Boring to the position of road crew effective at 10:00 a.m., August 7, 2019. Discussion was held as to who would be in charge of the District 3 road crew. Commissioner Holtzman will be in charge until a foreman is appointed. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action – Business

1. Resolution 2019-29 – TrueNebraskans property tax relief – no action taken

2. Declare surplus equipment in the road dept. for public auction – Motion by Hall, seconded by Holtzman to declare the following equipment in the road department surplus: 1992 Load King Belly Dump Trailer and authorize the county clerk to advertise on Big Iron, with bids to be opened on September 18, 2019. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

3. Contract with rock hauling – The following quotes for hauling 2,000 ton of rock to the 3 road departments were received. No quotes received.



Nemaha County Board Minutes



4. Resolution 2019-30 release of 3 pledged securities to Auburn State Bank – Motion by Holtzman, seconded by Hall to adopt Resolution 2019-30 releasing 3 pledged securities to Auburn State Bank. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
5. Permit 2019-11 - Permit to Perform Work on Public Right of Way, OPPD – Motion by Mellage, seconded by Holtzman to issue Permit 2019-11 to Omaha Public Power District to Perform Work on Public Right of Way to install underground cable along the south side of State Hwy 67 with an overhead wireline crossing the Little Nemaha River. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
6. Authorize EMA Director to purchase a Drone – Renee Critser, EMA Director presented information on purchasing a Drone for the Emergency Management office. No action was taken. Board asked EMA Director to return with more information regarding insurance liability, additional price quotes, liability if other offices using the drone for their services.
7. Appoint Daryl Obermeyer to Nemaha County Extension Board at Large – Motion by Hall, seconded by Holtzman to appoint Daryl Obermeyer to the Nemaha County Extension Board “At Large” for a 3-year term with his term to expire December, 2022. Roll call vote: Holtzman, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Report of July 25, 2019 Annual Evaluation of the Nemaha County Jail

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

Discussion/Action - Highway Superintendent

1. NDOT Vehicle Counts for Nemaha county for the week of August 5-9, 2019

County Officials Reports/Correspondence/Reminders

1. Nemaha County Clerk fee report for July, 2019 – fees collected \$7,689.00
1. Semi-Annual report of leave owed employees for the offices: Sheriff, Assessors, Extension Service, District Judge
2. Chairman sign the Confirmation letter for the State Auditor’s office to conduct Nemaha County’s Audit for 2019
3. Report from County Sheriff on Distress Warrants
4. Veterans Service Officers – Activities Report for July, 2019

Board of Commissioners recessed at 12:00 p.m. for lunch and reconvened at 1:18 p.m. to work on the budget.

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

General

Salaries	\$49,777.69
A-1 Fiber, ut	235.00
Action Tech, se	1,034.99
Amer Recycle, ut	279.00
Aub Family Hlth, se	207.00
Aub Newspaper, se	1,294.16
Auto Parts, su	112.35
Board Public Works, ut	4,873.02
Brad Griffin, sftwr	3,896.98
Bryan Physician, me se	1,006.00
Bryan Health, me se	4,447.91
Capital Bus, ma ag	1,347.21
Capital Bus, ma ag	29.07



Nemaha County Board Minutes



Casey's, fu	751.88
Culligan, su	27.00
CVSOAN, reg	50.00
DAS State, se	164.00
DAS State, se	448.00
Dept Corrections, se	3,484.85
Fankhauser, atty fe	270.00
Grant, Megin, se	300.00
Holtzman, Larry, mi	276.66
Knapp, S, se	241.50
Kraviec, atty fe,se	1,528.95
Lincoln Physical, se	880.00
Longs Creek, bd pr	2,001.00
Lotter Tree, se	800.00
Lowe, Hannah, mi	53.36
Lynn Peavey, su	26.75
Mail Finance, pstg	429.42
Mass Mutual, ret	50.00
Mellage, Bryan, mi	113.68
Meyer Lab, su	444.30
Mid American, su	376.25
MIPS, se	112.01
Moore, Rick, se	619.50
Morrissey Dalluge, atty fe	380.00
NACO, reg	125.00
Nem Co Sheriff, fe	690.12
Nem Co Tax, ret	7,865.06
Nem Co Tax, ss, fwh	15,609.36
Nem Co Tax, annt	50.00
Nem Co Treas, trans	150,000.00
NEOFunds, pstg	500.00
OPPD, ut	64.98
Ouren, William, se	75.00
Quill, su	282.94
Region V Sys, se	11,812.00
Sack Lumber, su	97.51
Sapp Bros, fu	1,981.38
Spartan Stores, su	210.70
Town Country Vet, se	78.76
US Bank, su	467.23
Verizon, se	733.06
Windstream, se	173.01

Road

Salaries	\$16,462.63
Amer Recycle, ut	121.00
ASP Enter, proj	4,678.00
Auto Parts, su, pts	1,184.57
Board Public Works, ut	507.33
Commercial Ind, su	302.92
Cornhusker Inter, pts	949.00
Dept Correct, su	200.00
Eggers Bros, pts	123.89
Farmers Coop, oil	90.00



Nemaha County Board Minutes



Gilbert Service, ti re	161.02
Hutton, Bob, se	64.60
Inland Truck, pts	70.49
Johnson Quik, se	316.96
Lawson Prod, su	78.98
Martin Marietta, rk	8,423.11
Midwest Coop, oil	272.32
Nem Co Tax, ret	2,235.59
Nem Co Tax, ss, fwh	4,742.76
NMC, pts	1,944.17
OK Tire, ti re	1,617.62
RDO Truck, pts	85.36
Sapp Bros, fu	11,645.93
Schlange, K, mi	437.32
Stutheit Imple, pts	130.48
Verizon, se	80.08
Village Johnson, ut	38.00
Whetrock, rk	12,913.54
Road Equipment	
Siouxland Trailer, eq	36,675.00
Nemaha County Tourism	
Johnson Chamber, adv	296.00
Kistner, Sonia, mi	103.24
Nem Valley Museum, reim	3,000.00
2019 Disaster	
Westover Rock, se	26,473.87
911 Emergency	
Verizon, se	21.30
Jail Commissary	
Omaha World Herald, sub	439.75
County Buildings	
AHRS, se	109,198.53

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Mellage to adjourn at 1:54 p.m. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

Bryan Mellage, 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.

Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, August 21, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, August 19, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes





Nemaha County Board Minutes



August 21, 2019

**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 21, 2019, 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.

Chairman Mellage called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3 and County Clerk Joyce Oakley. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

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

Approval of Minutes – Motion by Hall, seconded by Holtzman to approve the August 7, 2019 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

The following were approved due to the invoices/tickets being filed after the 90 days deadline from when the services/products were provided, as per Nebr. State Statute §23-135:

a. Otoe County Sheriff - Date Invoice 2-11-19, CI17-39 \$18.50, Invoice - 2-21-19 CI10-7 \$6.00- Motion by Holtzman, seconded by Hall to approve the invoice date 2-11-19 and 2-21-19 to Otoe County Sheriff in the amounts of \$18.50 and \$6.00. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

b. Beth Kernes Krause - Date of Service 1-3-19 to 6-6-19 \$63.80 – Motion by Holtzman, seconded by Hall to approve a claim to Beth Kernes Krause, date of mileage from 1-3-19 to 6-6-19 in the amount of \$63.80. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

c. Shelly Nichols - Date of Service 1-3-19 to 6-6-19 \$20.30 – Motion by Holtzman, seconded by Hall to approve a claim to Shelly Nichols, date of mileage from 1-3-19 to 6-6-19 in the amount of \$20.30. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.



Nemaha County Board Minutes



d. Denise Oestmann – Date of Service 1-3-19 to 6-6-19 \$27.84 – Motion by Holtzman, seconded by Hall to approve a claim to Denise Oestmann, date of mileage from 1-3-19 to 6-6-19 in the amount of \$27.84. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

e. Jana Sittler – Date of Service 2-7-19 to 6-6-19 \$34.80 - Motion by Hall, seconded by Holtzman to approve a claim to Jana Sittler, date of service from 2-7-19 to 6-6-19 in the amount of \$34.80. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

f. Tim Nichols – Date of Service 3-7-19 \$4.06 – Motion by Holtzman, seconded by Hall to approve a claim to Tim Nichols, date of service 3-7-19 in the amount of \$4.06. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

g. Petersen Auto Repair – Date of Service 9-5-18 thru 12-28-2018 Invoice amt. \$2,716.86 – Motion by Holtzman, seconded by Hall to approve a claim to Petersen Auto Repair, date of services 9-5-18 to 12-28-19 in the amount of \$2,716.86. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Reg. for SE District Mtg 10-18-19; ingress/egress for Robert Handley; Road and bridge damage; trees in road right of way; work schedule of road employees;

9:00 a.m. Open sealed bids for 2020 or newer Special Service/Police Package pickup truck; 1 – 2020 or newer 4-wheel drive SUV Special Service; 1 – 2019 or newer 4 Wheel Drive $\frac{3}{4}$ ton pkup – Public notice for receipt of sealed bids was advertised in the Nemaha County Herald on August 8th and 15th, 2019. The following sealed bids were received and publicly opened in the presence of the bidders: Meyer-Earp Auto Center - 2020 Police Service 4x4 Tahoe \$38,400.00; 2020 1500 Special Service 4 Service 4x4 Crew Cab \$35,500.00; 2020 2500 HD Crew Cab 4x4 Pickup \$35,200.00. Motion by Holtzman, seconded by Hall to approve the bids from Meyer Earp Auto Center for the 3 vehicles listed above. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

9:15 a.m. Sandy Morrissey, Director of Regional Prevention Coordination reg: funding, development of prevention system – Sandy Morrissey, Director Regional Prevention Coordination, Region Systems and Amanda Drier, Southeast District Health Department were present to update the Board regarding the current programs for juvenile alcohol use, binge drinking, etc.

9:30 a.m. Amy Hector, Clerk of District Court reg: budget request for FY 19-20 – Amy Hector, Clerk of District Court was present to discuss her FY 19-20 budget request. Her request for FY 19-20 is a .3240% increase from the FY 18-19 budget for the District Court Clerk.

9:45 a.m. County Court Representative reg: plans for scanning boxes of court documents – Board reviewed the letter submitted by the court representative and changed the FY 19-20 budget request.

10:00 a.m. Executive Session reg: General Assistance application 0868 – Motion by Hall, seconded by Holtzman to enter executive session at 10:00 a.m. to conduct the first interview with General Assistance Case 0868. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye. Chairman reinitiated for the record the board will be entering executive session to conduct a first interview for General Assistance Case 0868. Motion by Hall, seconded by Holtzman to leave executive session at 10:25 a.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye. No action was taken.

10:30 a.m. Work on FY 2019-2010 Budget



Nemaha County Board Minutes



11:00 a.m. Brad Griffin, Nemaha IT Consultant reg: recent invoices – Brad Griffin, Griffin Consulting was present to visit with the board regarding updates for computers that need to be done with several of the offices. Updates include new computers in several offices, rewiring the courthouse, etc.

Executive Session *

Discussion/Action – Business

1. Posting for Appointment of a Foreman for District 3 Shop – no action was taken
2. Bid/Quotes for hauling rock – no quotes will be taken- board is discontinuing the hauling of rock by a commercial hauler
3. Resolution 2019-31 Subdivision of a tract of land in Sec. 12 T4N R13E, Mark Caspers – Motion by Mellage, seconded by Hall to adopt Resolution 2019-31, subdivision of a tract of land in Section 12 T4N R13E for Mark Caspers (the tract of land is less than 10 acres, will not be a separate parcel tract of land, and will be attached to another tract of land for taxation purposes). Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
4. Application for road entrance for Melanie & Todd Munson Sec. 32 T5N R13E – Motion by Holtzman, seconded by Hall to approve the application for road entrance for Melanie & Todd Munson in Sec. 32 T5N R13E with the county to pay for the installation and driveway culvert. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
5. Authorize EMA Director to purchase a Drone – Renee Critser, EMA Director and Jeff Rowell, Deputy EMA Director were present to discuss the purchase of a Drone for the EMA Program. Rowell had visited with the Board at their August 7, 2019 meeting requesting to purchase a Drone. The Board asked him to return with more information and more cost quotes. Rowell presented information the board had requested from the previous meeting regarding insurance, additional prices quotes on different models and future or present legislative bills and laws regarding drones. Motion by Hall, seconded by Holtzman to authorize the EMA Director Critser to purchase a DJI Enterprise Drone, with night time vision, light and sound thermal imaging in the amount of \$3,467.00 and also purchase a carrying case. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
6. Resolution 2019-32 County Annual Certification of Program Compliance Form 2019 for NDOT – Motion by Hall, seconded by Holtzman to authorize the chairman to sign Resolution 2019-32 Annual Certification of Program Compliance Form 2019 for NDOT. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
7. Local 251 Employee Grievance filed – Walt Boring, Road employee was present at the meeting regarding the grievance he filed with the Local 251 against Nemaha County Commissioners. Chairman Mellage asked Boring if he wanted to go into executive session. Boring denied. Chairman asked Boring, regarding the union contract Article 1, Chapter 1.5, 'the county shall insure that all employees are equally treated with respect and dignity and are afforded the right of privacy when being counseled on performance issues' and did he request to enter executive session. Boring denied. Motion by Hall, seconded by Mellage to reinstate Boring as foreman, effective August 15, 2019 at 10:00 a.m., with Boring to receive the difference in pay from August 7, 2019 at 10:01 a.m. to August 15, 2019, 4:30 p.m. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
8. Approve Inventories from County Officials/Directors – Motion by Mellage, seconded by Holtzman to approve the 2019 inventories from all County Officials/Office Directors. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
9. Policy for sales tax charged to the county and not able to be credited back-person/employee will be liable for sales tax- Motion by Holtzman, seconded by Hall to adopt a policy for sales tax that has been charged to the county on an invoice/ticket/account by an official/office director/employee that has not been credited or



Nemaha County Board Minutes



can't be credited, the official/office director/employee will be liable for the sales tax charged. Roll call vote:
Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Purchase Bat Sonar Repellents – purchase 1 and place in County Attorney's office
2. Surplus office equipment – don't do anything with the surplus office equipment until the county attorney moves and the sheriff's office addition is complete

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

Discussion/Action - Highway Superintendent

1. 2019 Nemaha County Flood Scour Bridge Inspections from Mainelli Wagner
2. C64(203) C006413225 before finishing project – it must be staked from MWA Survey crew
3. Westover Rock Hauling – amt of rock hauled from 4-3-19 to present

County Officials Reports/Correspondence/Reminders

1. Fund Balances as of July 31, 2019
2. Clerk of the District Court – fees collected for July, 2019 \$9,690.48

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

General

Salaries	\$49,559.02
Aflac, ins	1,425.28
Airespring, se	379.54
American Recy, se	1,095.00
Aub Family Hlth, se	961.00
Bear Graphics, su	1,244.03
Black Hills, ut	106.65
Clerk Sup Court, fe	176.00
Cody's USave, su	285.10
DAS Acct, se	534.38
Dollar General, su	39.00
Hector, Amy, mi	60.32
Jack's Uniform, su	257.95
Johnson, Elizabeth, mi	342.67
Kernes-Krause, B, mi	63.80
Kollasch, cont	3,800.00
Liberty Nat'l, ins	341.73
Ligouri, Angelo, mi	85.38
Lincoln Radiology, se	36.00
Longs Creek, bd pr	2,012.00
Looseleaf Law, su	46.85
Mass Mutual, annt	50.00
Mellage, Brian, mi	183.86
Microfilm, se	103.00
Midwest Coop, su	55.00
MIPS, sftwr	1,296.94
NE Assoc Co Clks, reg	50.00
NE Emergency Med, se	1,419.00
NE Sec State, su	20.00
Nem Co Atty, reim	118.56
Nem Co Clerk, hra	2,979.62



Nemaha County Board Minutes



Nem Co Court, fe	769.04
Nem Co Sheriff, fe	519.73
Nem Co Tax, ret	7,853.28
Nem Co Tax, ss, fwh	15,554.04
Nem Co Tax, annt	50.00
Nem Co Tax, nwh	4,677.86
Nem Co Treas, trans	8,000.00
New York Life, ins	145.74
Nichols, Shelly, mi	20.30
Nichols, Tim, mi	4.06
Noerrlinger, Tim, atty fe	3,100.00
NE NE Juvenile, se	5,992.50
Oestmann, Denise, mi	27.84
Otoe Co Sheriff, fe	49.00
Paper Tiger, se	35.00
Petersens Auto Repair, se	3,833.67
Physicians Lab, se	2,275.00
Quill, su	609.86
Raymond's, se	528.75
Richardson Co, se	2,619.00
Sapp Bros, fu	36.98
Schendel Pest, se	210.00
Shell Wex, fu	182.14
Sittler, Jana, mi	34.80
SE NE Development, se	8,117.00
The Cleaners, se	192.00
Thomson West, su	241.92
United Health, ins	20,793.40
UNL WCREC, reg	75.00
UNL Its Comm, se	78.35
Verizon, se	477.16
Visioncare, ins	105.30
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	1,019.15

Road

Salaries	\$15,306.33
AFLAC, ins	486.20
Beard's, su	103.00
Black Hills, ut	22.10
First Wireless, su	274.00
Floyd's Truck, se	3,468.47
Liberty Nat'l, ins	67.97
NE Public Emp, un du	400.00
Nem Co Petty Cash, reim	18.00
Nem Co Tax, ret	2,067.28
Nem Co Tax, ss, fwh	4,440.84
Nem Co Tax, nwh	1,285.27
Nem Co Treasurer, fe	6,551.89
New York, ins	154.00
NMC, pts	717.32
RDO Truck, pts	439.61
Sapp Bros, fu	9,493.47



Nemaha County Board Minutes



Smith Auto, pts	45.00
United Health, ins	7,319.45
Windstream, se	209.12
Register of Deeds	
MIPS, sftwr	370.76
Canine Dog	
Nem Co Sheriff, reim	453.51
Nem Co Treasurer, reim	6,500.00
911 Emergency Service	
American Tower, se	906.52
Windstream, se	385.22
911 Wireless	
Windstream, se	1,161.67
Jail Commissary	
Time Warner, se	11.75
911 Service	
GEOCOMM, sub	24,398.00
Other Capital Projects	
Jorgenson Ind, eq	4,650.00

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

Bryan Mellage, 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.

Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, September 4, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, August 30, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



September 4, 2019

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 4, 2019, 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.

Chairman Mellage called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3 and County Clerk Joyce Oakley. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

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

Approval of Minutes – Motion by Hall, seconded by Holtzman to approve the August 21, 2019 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye

Claims – Motion by Holtzman, seconded by Hall 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; Hall, aye; Holtzman, aye.

Motion by Holtzman, seconded by Hall to approve the accounts payable claim to Mellage Truck & Tractor in the amount of \$280.58 for parts. Roll call vote: Hall, aye; Mellage, naye; Holtzman, aye.

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

8:05 a.m. Foremen's Mtg: Present for the meeting were: Scott Lickteig, Don Wamsley, Walt Boring - Rock hauled per District; Fuel purchased per District; Scour Bridge inspections

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Local 251 Contract neg.; Nebr. Pipeline Assn. Mtg September 24, 2019 Eagles Club in Auburn; buying equipment thru special purchase; Budget hearing September 11, 2019 at 8:00 a.m.

10:00 a.m. NACO – Judd Allen, Marketing Representative and Dennis Maggart, Marketing Coordinator with NACO Benefits Services were present at the meeting to discuss employee group health insurance. Board is allowing them to provide quotes for health insurance.

Executive Session *

Discussion/Action – Business



Nemaha County Board Minutes



1. Approve Inventories from County Officials/Directors for District Judge and Road District #2- Motion by Mellage, seconded by Hall to approve the 2019 inventories from the Office of the District Judge and County Road Department #2 that were filed with the County Clerk's Office by the August 31, 2019 deadline. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
2. Flood Plain Permit 94 – NDOT – Motion by Mellage, seconded by Holtzman to issue Flood Plain Permit 94 to the Nebraska Department of Transportation. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
3. Flood Plain Permit 95 – Northern Natural Gas Co. – Motion by Mellage, seconded by Holtzman to issue Flood Plain Permit 95 to Northern Natural Gas Co. for replacement of pipeline SW of Auburn. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
4. Fuel bids for September, 2019 – The following fuel bids for September, 2019 were received: Farmer's Cooperative No. 2 Diesel \$2.39, Regular Gas \$2.06; Frontier Cooperative No. 2 Diesel \$2.29, Regular Gas \$2.12; Berwick Coop No. 2 Diesel \$2.275, Regular Gas \$2.125; Sapp Bros No. 2 Diesel \$2.247, Regular \$2.00; Motion by Holtzman, seconded by Hall to approve the fuel bid from Sapp Bros. for the month of September, 2019. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
5. Local 251 Employee Grievance filed by Alan DeJonge – No action

Discussion/Action - Buildings/Grounds/Property

1. Mallory Lempka – using courthouse for a community event “Donuts with Santa” in December, 2019 – Mallory Lempka asked the board if they would approve using the courthouse on a Saturday in December to host a community event, “Donuts with Santa”. Motion by Hall, seconded by Holtzman to allow Lempka and courthouse employees to host a community event “Donuts with Santa” in December, 2019. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
2. Replace substitute employee for appliance/furniture drop off site – authorize County Clerk to advertise for a substitute employee for the Appliance/Furniture Drop Off Site.

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 Holtzman, seconded by Hall to adjourn at 11:09 a.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Bryan Mellage, 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.

Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, September 18, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, September 16, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes





Nemaha County Board Minutes



September 11, 2019

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 11, 2019, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a special budget meeting. Notice of meeting was published in the Nemaha County Herald on September 5, 2019. 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.

Chairman Melage called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Melage, Commissioner District 2; Larry Holtzman, Commissioner District 3 and County Clerk Joyce Oakley. Chairman Melage noted the posting of the Open Meeting Laws posted on the bulletin board.

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

Chairman Melage opened the public hearing at 8:00 a.m. for adopting the FY 2019-2020 Nemaha County budget. No one was present. Chairman closed the public hearing at 8:15 a.m.

Chairman Melage opened the public hearing at 8:15 a.m. for setting the final tax request for FY 2019-2020 @ \$.340413. Present: no one. Chairman Melage closed the public hearing at 8:32 a.m.

Motion by Hall, seconded by Holtzman to adopt Resolution 2019-33 approving the allowance increase of the base limitation percent of 2.5% plus the additional 1% for the FY 2019-2020 budget. Roll call vote: Melage, aye; Holtzman, aye; Hall, aye.

Motion by Holtzman, seconded by Hall to adopt Resolution 2019-34 adopting the FY 2019-2020 budget. Roll call vote: Holtzman, aye; Hall, aye; Melage, aye.

Motion by Hall, seconded by Holtzman to adopt Resolution 2019-35 setting the FY 2019-2020 tax rate \$.340413. Roll call vote: Melage, aye; Hall, aye; Holtzman, aye.

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 8:37 a.m. Roll call vote: Hall, aye; Melage, aye; Holtzman, aye.

Bryan Melage, 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.



Nemaha County Board Minutes



Joyce Oakley
County Clerk



Nemaha County Board Minutes



September 18, 2019

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 18, 2019, 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.

Chairman Mellage called the meeting to order at 8:03 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3 and County Clerk Joyce Oakley. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the September 4, 2019 minutes as presented with no corrections. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Motion by Holtzman, seconded by Hall to approve the September 11, 2019 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Claims – Motion by Mellage, seconded by Hall 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; Hall, aye; Holtzman, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended/Upcoming Meeting(s): CoRE Program 9-24-19 Eagles Club; FEMA Mapping Open House 9-25-19 Senior Center; NIRMA annual mtg Oct 4, 2019; Southeast District Mtg 10-18-19; COO Meeting 9-25-19 City Hall

Executive Session *

1. Application for Burial – 5955 – Motion by Hall, seconded by Holtzman to enter executive session at 8:20 a.m. to review the application for burial for #5955. Roll call vote: Hall, aye; Holtzman, aye; Mellage. Chairman Mellage reiterated for the record the BOC was entered executive session to review an application for burial for applicant #5955. Motion by Hall, seconded by Holtzman to leave executive session at 8:35 a.m. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye. No action was taken.



Nemaha County Board Minutes



Discussion/Action – Business

1. Resolution 2019-36 Adopting the Safety Handbook as recommended by the Safety committee – Motion by Mellage, seconded by Holtzman to adopt Resolution 2019-36 Adopting the Nemaha County Safety Handbook as reviewed and recommended by the Nemaha County Safety Committee. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
2. Appoint Public Defenders Board to review applications for appointment of Nemaha County Public Defender - Motion by Hall, seconded by Holtzman to appoint to the following Public Defenders Board: Doug Mertz, Dylan Handley and Scott Kudrna, to review the application submitted for appointment of the Nemaha County Public Defender. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
3. Fuel bids for October, 2019 – The following fuel bids for October, 2019 were received: Farmers Coop #2 Diesel \$2.57, Regular unleaded \$2.18; Frontier Cooperative #2 Diesel \$2.52, Regular Unleaded \$2.23; Sapp Brothers #2 Diesel \$2.409, Regular Unleaded \$2.179. Motion by Hall, seconded by Holtzman to award the fuel bid for the month of October, 2019 to Sapp Brothers for the amount above. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
4. Permit 2019-12 Northern Natural Gas drill 6” pipeline under 633rd Ave south of 728 Rd – Motion by Hall, seconded by Mellage to issue Permit 2019-12 to occupying County Road Right of Way to Northern Natural Gas for drilling 6” pipeline under 633rd Ave south of 728 Road. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
5. Permit 2019-13 Northern Natural Gas drill 6” pipeline under 728th Rd west of 634th Ave – Motion by Hall, seconded by Mellage to issue Permit 2019-13 for occupying County Road Right of Way to Northern Natural Gas for drilling 6” pipeline under 728th Road west of 634th Ave. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
6. Permit 2019-14 Northern Natural Gas drill 6” pipeline under 634 Ave north of 728 Rd – Motion by Holtzman, seconded by Hall to issue Permit 2019-14 for occupying the County Road Right of Way to Northern Natural Gas for drilling a 6” pipeline under 634 Ave north 728 Rd. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
7. Permit 2019-15 Northern Natural Gas drill 6” pipeline under 636 Ave north of 728 Rd – Motion by Holtzman, seconded by hall to issue Permit 2019-15 for occupying County Road Right of Way to Northern Natural Gas for drilling a 6” pipeline under 66 Ave north of 728 Rd. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
8. Permit 2019-16 Northern Natural Gas drill 4” pipeline under 636 Ave north of 728 Rd – Motion by Hall, seconded by Mellage to issue Permit 2019-16 for occupying County Road Right of Way to Northern Natural Gas for drilling a 4” pipeline under 636 Ave north of 728 Rd. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
9. Permit 2019-17 Northern Natural Gas drill 4” pipeline under 637 Ave north of 728 Rd – Motion by Hall, seconded by Mellage to issue Permit 2019-17 for occupying County Road Right of Way to Northern Natural Gas for drilling a 4” pipeline under 637 Ave. North of 728 Rd. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
10. Set Date & Time to Interview for Substitute employee for Appliance Furniture Drop Off Site – Board will conduct the interview during the next BOC meeting on October 4, 2019.
11. Resolution 2019-37 Subdivision of Tract of land in Sec. 33 T6N R15E for Donal Deen Lewis Trust – Motion by Hall, seconded by Holtzman to adopt Resolution 2019-37 approving a subdivision of a 7.06 acre tract of



Nemaha County Board Minutes



land in Section 33 T6N R15E for Donal Dean Lewis Trust. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Repair flooring in the 3rd floor women's restroom – Mellage will find a contractor to repair the floor
2. Change order #7 \$707.23 rated ceiling w/access panels @corridor 001 – Motion by Mellage, seconded by Holtzman to approve change order #7 in the amount of \$707.23 for the addition to the Nemaha County Sheriff's office for 1 hour rated ceiling with rated access panels (3) @ corridor to allow access to fire damper, water line valves and electrical LB fixture. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
3. Change order #8 \$10,994.94 revised detention door – Motion by Mellage, seconded by Hall to approve change order #8 in the amount of \$10,994.94 for a revision to the detention door brought about from continued conversation with the State Fire Marshall office. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
4. Change order #9 \$10385.72 concrete paving revision – Motion by Hall, seconded by Holtzman to approve changer order #9 in the amount of \$10,385.72 for additional concrete, east side of current driveway. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

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

1. Road Equipment replacement schedule for FY 19-20 budget year
2. Purchase 2 tampers for bridge projects – Board decided to rent and not purchase at this time

Discussion/Action - Highway Superintendent

1. Misc. income: iron/bridge Beards \$97.40; reimb. chips Agr. Society \$900.90
2. Lawsuit/Claim for damages to Windstream cable on 640 & 726 Rd done by the county road employees (Heidzig culvert)
3. Request for a stop sign study for intersection of 638A & 730 Rd Request Fairview Mill thru Kim Berger

County Officials Reports/Correspondence/Reminders

1. Response/comments to the NE Auditors for the FY 18-19 audit
2. County Clerk's Fee Report for Month of August, 2019
3. Fund Balances as of August 31, 2019
4. Veterans Service report for August, 2019
5. Clerk District Court monthly fee report for August, 2019

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

General

Salaries	\$61,394.12
A-1 Fiber, se	235.00
Aflac, ins	1,409.42
Airespring, se	364.32
Annabel Gardens, ldg	94.00
Aub Newspaper, pub	115.05
Aub Postmaster, pstg	375.25
Beasterfield, B, reim	91.10
Black Hills, ut	71.27
Bd Public Works, ut	5,088.48
Capital Business, ma ag	7.30
Catlett Surveying, se	1,500.00
Cody's U-Save, su	229.01
Consolidated, me	29.66
DAS Acct, se	335.88



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DAS Acct, se	448.00
DataSpec Inc, sftwr	449.00
Dollar General, su	22.65
Gage County, cont	5,638.81
Glenn's Corner, su	3.04
Hector, Amy, mi	60.32
Jack's Uniform, su	1,264.28
Johnson, Elizabeth, mi	472.00
JS Wurm Assoc, se	204.05
Kollasch, cont	3,800.00
Latimer Report, se	141.80
Lesoing, Gary, mi	37.44
Liberty Nat'l, ins	367.59
Lincoln Radiology, se	36.00
Longs Creek, bd pr	2,021.00
Lottman, Brent, se	50.00
Mass Mutual, annt	50.00
Mellage, Brian, mi	153.70
Microfilm, se	103.00
Mid-American, su	427.50
MIPS, sftwr	1,294.94
NE Hlth Human, se	372.00
Nem Co Clerk, hra	1,128.68
Nem Co Clk Dist, fe	252.00
Nem Co Court, fe	312.01
Nem Co Sheriff, fe	293.48
Nem Co Tax, ret	9,781.41
Nem Co Tax, ss, fwh	19,982.93
Nem Co Tax, annt	50.00
Nem Co Tax, nwh	5,622.50
Nem Co Treas, trans	133,995.33
Nestor & Mercure, atty fe	1,700.00
New York Life, ins	145.74
Nichols, Jennifer, reim	74.75
Orion Futurity IT, sftwr	1,650.00
Paper Tiger, se	35.00
Pawnee Co Sheriff, se	18.50
Quill, su	257.98
Sapp Bros, fu	679.00
Sarpy Co Sheriff, se	11.14
Spartan Stores, bd pr	206.44
Striggow's Southside, se	2,500.00
Sunset Law, se	1,017.60
The Cleaners, se	192.00
Thiltges, Elizabeth, mi	185.60
Thomson West, su	241.92
United Health, ins	21,307.13
Visioncare, ins	105.30
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	982.05
Road	
Salaries	\$16,051.82



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AFLAC, ins	383.50
Black Hills, ut	12.36
Bd Public Wks, ut	515.37
Eggers Bros, pts	1,118.69
Farmers Coop, oil	567.26
Johnson Quik, su	413.56
Kerford, rk	382.25
Liberty Nat'l, ins	67.97
Lynch's Hardware, su	209.85
Martin Marietta, rk	12,539.41
Medical Enterprise, su	6.25
Meyerkorth, Cody, reim	13.82
Mid-American, su	213.28
Morris, Jacob, reim	8.00
NE Public Emp, un du	400.00
Nem Co Tax, ret	2,329.15
Nem Co Tax, ss, fwh	4,702.51
Nem Co Tax, nwh	1,337.87
New York, ins	154.00
NMC, pts	995.02
Quill, su	55.99
RDO Truck, pts	1,295.26
Sapp Bros, fu	6,630.08
Schlange, Kevin, mi	378.74
Stutheit Implement, pts	65.66
Truck Equipment, pts	262.19
United Health, ins	7,319.45
Windstream, se	206.45
County Visitors	
BCom Solutions, se	1,040.00
Brownville Theater, adv	250.00
Merz Ink, su	222.00
Brownville Concert, grant	3,000.00
Register of Deeds	
MIPS, sftwr	370.76
911 Emergency Service	
American Tower, se	906.52
Windstream, se	386.47
911 Wireless	
Windstream, se	1,159.41
Jail Commissary	
Time Warner, se	11.75

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 11:15 a.m. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Bryan Mellage, 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.



Nemaha County Board Minutes



Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, October 2, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, September 30, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



October 2, 2019

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 2, 2019, 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.

Chairman Mellage called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3 and County Clerk Joyce Oakley. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the September 18, 2019 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

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

Motion by Hall, seconded by Holtzman to approve the claim to Gerdes Towing due to the invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute 23-135 to Gerdes Towing ticket 000781 6-19-19 \$117.15, ticket 000785 6-21-19 \$138.50. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

8:05 a.m. Foremen's Mtg – Speed Limit sign for N ½ 644 Ave (completed, need picture) – Wamsley indicated posting is completed; Boring indicated the District 3 roof on the barn needs to be repaired/replaced.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: review employee handbook changes

9:00 a.m. Amanda VanAsperen, SE NE Adult Drug Court – Interlocal Agreement with 5 SE Counties – Amanda VanAsperen, Southeast Nebraska Drug Court Coordinator was present to discuss the interlocal agreement between Otoe, Johnson, Pawnee, Richardson and Nemaha Counties for providing costs for a Southeast Nebraska Drug Court and the estimated cost for each county for the first year. Motion by Holtzman, seconded by Hall to authorize the Chairman to sign the interlocal agreement with the 4 other counties to provide the expenses for a Southeast Nebraska Drug Court to be held in Nemaha County. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.



Nemaha County Board Minutes



9:30 a.m. Laura Osborne, 4 County Juvenile Grant application – Laura Osborne, Program Administrator for 4 County Juvenile Justice System was present to discuss the changes in the annual grant application. Osborne indicated the funding for the grant does not require county match. She is seeking if the county will continue with the same budgeted amount of \$2,619.00. Board has budgeted for the financial support for the FY 19-20 budget year and would like for her to return in June, 2020 to request future match dollars.

9:45 a.m. Caley Hanigan, Liberty Core – reg: closing N ½ 632 Ave between Secs. 28 & 29 T5N R13E – Caley Hanigan, Liberty Core was present to discuss closing of the N 1/2 632 Ave between Secs. 28 & 29 T5N R13E for approximately 1 week on repair of natural gas line, with estimated start date of November 1, 2019. Hanigan will contact the land owners and also the J-B bus superintendent, etc.

10:00 a.m. Jana Gerdes – Nemaha Co. Treasurer – Delinquent Tax & Distress Warrant Reports

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

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

C. Motion by Hall, seconded by Holtzman to strike from the 2016 tax of Connie Bantz, unpaid tax of \$162.75 and CRSMT Inc. unpaid tax of \$1,993.46 for 2014-2016 unpaid taxes. Roll call vote: Hall, aye; Bohling, aye; Mellage, aye.

10:30 a.m. Interview for Substitute Appliance Furniture Drop Off Site: Randy DeFreece, Larry Dettman Richard Longsine – Board conducted interviews for substitute employee for Appliance Furniture Drop Off Site with Randy DeFreece, Larry Dettman and Richard Longsine. Motion by Hall, seconded by Hall, seconded by Holtzman to offer the position to Randy DeFreece for the position of substitute employee for Appliance Furniture Drop Off Site. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Board of Commissioner sine die at 11:30 a.m. to meet as Board of Equalization. Board of Commissioners reconvened at 11:32 a.m.

Executive Session *

Motion by Hall, seconded by Holtzman to enter executive session at 8:37 a.m. to prevent needless injury to an employee and personnel issues. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye. Chairman Mellage reiterated for the record, Board of Commissioners entered executive session to discuss personnel issues. Motion by Hall, seconded by Holtzman to leave executive session at 8:54 a.m. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye. No action was taken.

1. Threaten Claims – Litigation – so noted
2. County Burial - denied
3. General Assistance application 7779 - denied

Discussion/Action – Business

1. Appointment/Contract for a public defender for Nemaha County – no action on the contract
2. Release of Pledged Security to Auburn State Bank \$100,000.00 – Motion by Mellage, seconded by Holtzman to adopt Resolution 2019-39 releasing a pledged security to Auburn State Bank in the amount of \$100,000.00. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye



Nemaha County Board Minutes



3. Authorize the chairman to sign the Certification of Cost Allocation Plan with Maximus – Motion by Mellage, seconded by Holtzman to authorize the chairman to sign the Certification of Cost Allocation Plan with Maximus. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
4. Authorize County Clerk to post road employee transfer to District #3 road department – Motion by Hall, seconded by Holtzman to authorize the county clerk to post transfer of road employee to District #3 and to advertise for hiring of a road department employee with closing date of October 25, 2019 at 5:00 p.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Authorization to replace Deputy County Clerk's computer – County Clerk Oakley presented a cost estimate of \$1,200.00 to replace the Deputy County Clerk's computer thru MIPS. Motion by Hall, seconded by Holtzman to authorize the County Clerk to purchase a computer to replace the Deputy County Clerk's computer. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
2. Red tag 2003 Chev. Tahoe – what do you want to do with it?????
3. 1992 Load King Bottom Dump Trailer – sold \$9,625.00 thru BigIron Auctions
4. Replacement/repair D6 Dozer

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. E-mail from Sandy Benson, Fuels Management Specialist with the Nebraska Forest Service – Mellage contacted Renee Critser reg: who would be appointed representative.

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

General

Salaries	\$56,591.37
Access Elevator, eq	10,920.00
Amer Recycle, se	1,855.47
Aub Design, su	24.00
Aub Family Hlth, me se	673.00
Aub Plumbing, se	444.74
Bear Graphics, su	454.64
Bennett's Auto, re	516.62
Bennett's Fire, se	314.73
Bohlken, Larry, pr se	23.08
Capital Bus, ma ag	1,183.49
Casey's, fu	325.40
Consolidated, me	365.30
Culligan, su	173.99
DAS State, se	164.00
DAS State, se	448.00
Dept Corrections, se	2,632.78
Duncan, Jerri, pr se	69.24
Gerdes Towing, se	604.20
Gerdes, Jana, mi me	156.50
Hall, Mike, mi	269.70
Handley Law, atty fe	1,400.00
Kernes-Krause, Beth, mi	12.76



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Kraviec, atty fe, se	1,512.50
Lesoin, Gary, mi	230.26
Mass Mutual, ret	50.00
Mellage, Bryan, mi	191.98
Meyer Lab, su	261.54
NE APCO, reg	260.00
NE Assoc Assessors, du	50.00
NE Emergency, reg	270.00
NE Hlth Human, se	730.25
NE Law Enforce, trng	72.00
Nem Co Clerk, hra	4,155.68
Nem Co Sheriff, reim	470.00
Nem Co Tax, ret	8,912.62
Nem Co Tax, ss, fwh	17,566.94
Nem Co Tax, annt	50.00
NEOFunds, pstg	1,000.00
Nichols, Jen, mi me	166.01
Obermeyer, Daryl, mi	8.12
OPPD, ut	61.07
Orschelns, su	17.94
Otoe Co Sheriff, fe	18.50
Peterson Rep, ct cst	2,792.50
Physicians Lab, se	755.00
Quill, su	1,150.40
Quinn Reporting, ct cst	848.00
Ramada Kearney, ldg	237.00
Reed, Jim, me	19.09
Region V System, se	856.00
Rowell, Jeff, mi	27.84
RVS Auburn, se	91.17
Sam's, su	69.58
Schendel Pest, cont	210.00
Shell Fleet, fu	26.68
Silvey, Chris, mi me	95.25
Sleuth, sftwr	4,978.00
Time Warner, se	53.34
Top Quality, su	202.50
UNL IS, se	82.91
US Bank, su, ct cst	3,343.38
Verizon, se	1,342.33
Windstream, se	109.79
Woods & Aitken, se	1,411.00

Road

Salaries	\$15,876.58
American Recycle, se	124.63
Inland Truck, pts	200.00
Kerford Limestone, rk	1,128.18
Medical Enterprise, se	40.00
Midwest Service, su	210.00
Nem Co Tax, ret	2,257.20
Nem Co Tax, ss, fwh	4,673.85
NMC, pts	460.59
OK Tire, ti re	359.80



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Orschelns, su	689.64
Pomps Tire, ti re	3,833.76
RDO Truck, pts	354.21
Sapp Bros, fu	7,246.91
Stutheit Imple, pts	563.26
Tri-State Rentals, rt	1,325.46
US Bank, su	42.50
Verizon, se	80.15
Wilson Electric, se	400.00
Highway Bridge Buyback	
Micheels Construction, se	9,179.25
Canine Dog	
Orschelns, su	47.99
Town & Country, se	896.34
911 Emergency	
Verizon, se	25.73
County Buildings	
AHRS, proj	208,409.41

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

Bryan Mellage, 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.

Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, October 16, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, October 11, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



October 16, 2019

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 16, 2019, 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.

Chairman Mellage called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3 and County Clerk Joyce Oakley. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

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

Approval of Minutes – Motion by Hall, seconded by Holtzman to approve the October 2, 2019 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

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

Appointments

9:00 a.m. Katie Mcahon, SENCA Head Start Program activities – Katie Mcahon, Nemaha County SENCA Head Start representative was present to update the Board of Commissioners regarding the program activities of the Head Start Program.

9:15 a.m. Alyssa Cline, Project Response, permission to chalk courtyard sidewalks – Robyn Batterman (replacement for Alyssa Cline), Project Response was present to ask the Board of Commissioners if they are okay with the organization hosting an awareness for Domestic Abuse "Black Eye Experiment" by allowing residents to write messages of encouragement on the courtyard sidewalks on October 22, 2019. Board was okay with the project.

9:30 a.m. Jim Oestmann and Jim Garbina, Harry Koch Agency reg: Health insurance benefits for county employees – Jim Oestmann, Auburn Agency and Jim Garbina, Harry Koch Agency were present to update the board regarding the increase in health insurance premiums for Nemaha County. Garbina presented several different plans for the board to review. No action was taken.

10:00 a.m. Kathy King reg: 3 culverts on Bridge C640032617 – Katie & Duane King and Jeff McMann were present to discuss the condition of the 3 culverts for Bridge C640032617 replacement project. They explained they are losing their property to the 2 of 3 plugged culverts.



Nemaha County Board Minutes



Executive Session *

1. Threaten Claims – Litigation – County Clerk updated board on the request from our attorney for documents regarding the litigation.

Discussion/Action – Business

1. Accept/Approve FY 18-19 Nemaha County Audit – Motion by Mellage, seconded by Hall to accept and approve the FY 18-19 Nemaha County Audit that was conducted by the Nebraska State Auditor's staff and place the audit on file. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

2. Resolution 2019-40 Interlocal agreement with Brownville-Nemaha Levee District – Motion by Hall, seconded by Holtzman to adopt Resolution 2019-40 Interlocal Agreement with Brownville-Nemaha Levee District for Cooperative Use of Personnel and Equipment. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

3. Adv. for Hiring of Hwy Supt. – Tabled

4. Appointment Nemaha County Public Defender as recommended by the appointed Board – Motion by Mellage, seconded by Hall to appoint Keith Kollasch, Nemaha County Public Defender, as recommended by the Nemaha County Public Defender Policy Board and to award the 4 year contract at \$51,600.00 per year for the first 2 years and \$52,800.00 per year for the final 2 years of the contract. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

5. Chairman sign Annual Certification of Program Compliance to NE Board of Public Roads Classifications & Standards – Motion by Hall, seconded by Holtzman to authorize the Chairman to sign the Annual Certification of Program Compliance and to submit to the Nebr. Department of Transportation Board of Public Roads. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

6. Permit 2019-17 Application for Under Crossing of Co. Road or Occupying Co. RD ROW – Windstream (C-64-295 Bridge C640012435 (Heskett) – Motion by Hall, seconded by Holtzman to authorize the chairman to sign Permit 2019-17 for Under Crossing of County Road or Occupying co. Rd ROW to Windstream for project C-64-295 One & Six Year Project Bridge C640012435. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Future cleaning of the jail – Sheriff Brent Lottman will take care of this

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

Discussion/Action - Highway Superintendent

1. E-mail from Paul Kieper, NDOT reg: recent storm damages
2. Letter from Wayne Geyer reg: conditions of roads

County Officials Reports/Correspondence/Reminders

1. 7:30 a.m. meet and leave from north side of Courthouse for SE County Officials Mtg. Friday October 18th SE Community College (Bryan, Mike, Larry, Kevin S.)
2. Floodplain Administrators meeting November 21, 2019 at SAC, Ashland, NE
3. NACO 125th Conference Fundraiser
4. County Clerk's Monthly Fee Report for September, 2019 – Fees collected \$4,684.00
5. Fund Balances as of September 30, 2019
6. Nemaha County Sheriff's 3rd Calendar Quarter of 2019 report
7. Veterans Service Officer Status Report for September, 2019

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



Nemaha County Board Minutes



General

Salaries	\$55,976.09
A-1 Fiber, se	235.00
Action Tech, sftwr	4,948.99
Advantage Software, sftwr	279.00
Aflac, ins	1,408.96
Airespring, se	365.20
Airstream, se	79.95
Aub Newspaper, pub	915.81
Aub Plumbing, se	457.58
Aub Towing, se	887.00
Auto Parts, su	32.16
Black Hills, ut	137.73
Bd Public Works, ut	4,430.52
Capital Business, ma ag	81.64
Cody's U-Save, su	263.00
Consolidated, me	110.65
DAS Acct, se	499.88
Des Moines, su	63.00
Eakes Office, su	95.40
Everything2go, su	587.00
Fankhauser Nelson, atty fe	1,659.00
Five Rivers RC&D, du	1,449.60
Glenn's Corner, su	161.88
Green Care Lawn, se	265.00
Holtzman, Larry, mi	127.02
Hrdirect, su	78.99
Ivy Funds, annt	25.00
Jack's Uniform, su	4,037.34
Johnson, Elizabeth, mi	275.40
Kollasch, cont	3,800.00
Lancaster Co, se	20.44
Liberty Nat'l, ins	367.59
Longs Creek, bd pr	4,250.50
Mass Mutual, annt	50.00
Microfilm, se	103.00
MIPS, sftwr	2,846.30
Nem Co Clerk, hra	3,580.37
Nem Co Clk Dist, fe	144.00
Nem Co Court, fe	194.00
Nem Co Hospital, bl al	152.00
Nem Co Petty Cash, reim	23.35
Nem Co Sheriff, fe	709.59
Nem Co Tax, ret	8,857.60
Nem Co Tax, ss, fwh	17,369.06
Nem Co Tax, annt	50.00
Nena, reg	142.00
New York Life, ins	145.74
NSA/POAN, reg	150.00
Paper Tiger, se	35.00
Project Response, du	2,000.00
Quality Inn, ldg	182.00
Quill, su	667.99



Nemaha County Board Minutes



Ramada, Idg	47.00
Region V Service, cont	3,225.25
Sapp Bros, fu	1,635.71
Sittler, Jana, mi	8.70
Spartan Stores, bd pr	217.07
The Cleaners, se	192.00
Thomson West, su	241.92
Time Warner, se	26.67
Vinson, Stephanie, se	25.00
Visioncare, ins	105.30
Washington Nat'l, ins	254.30
Wilson Electric, se	60.00
Windstream, se	1,151.91

Road

Salaries	\$14,591.83
AFLAC, ins	335.40
Aub Newspaper, pub	174.00
Auto Parts, su	337.79
Biaggi, Jim, ret	125.00
Black Hills, ut	21.96
Bd Public Wks, ut	473.35
Cornhusker Int, pts	419.97
Eggers Bros, pts	804.59
Federal Surplus, su	110.00
Gilberts, ti re	77.37
Lawson Prod, pts	139.89
Liberty Nat'l, ins	33.99
Martin Marietta, rk	12,755.99
Medical Enterprise, su	35.00
NE Public Emp, un du	350.00
Nem Co Tax, ret	2,061.36
Nem Co Tax, ss, fwh	4,336.48
New York, ins	154.00
NMC, pts	651.14
Powerplan, pts	665.33
Sapp Bros, fu	5,389.68
Topps Small Engine, se	13.50
Village Johnson, ut	41.93
Whetrock, rk	13,268.74
1-Shot Repair, se	800.00

Road Equipment

Federal Surplus, eq	27,500.00
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County Visitors

Courtside Marketing, adv	995.00
Nem Co Saddle Club, adv	500.00

Register of Deeds

MIPS, sftwr	370.76
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Vacation/Sick Leave

Salaries	1,091.57
Aflac, ins	48.10
Liberty National, ins	33.98
Nem Co Tax, ret	165.82
Nem Co Tax, ss fwh	302.64



Nemaha County Board Minutes



Nem Co Tax, nwh	37.82
911 Emergency Service	
American Tower, se	906.52
Windstream, se	386.42
911 Wireless	
Windstream, se	1,159.27
Jail Commissary	
Time Warner, se	11.75
County Buildings	
Bd Public Works, su	30.28
911 Regional	
Financial Services	13.57
Capital Projects	
Everything2go, eq	4,500.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 11:23 a.m. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Bryan Mellage, 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.

Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, October 30, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, October 28, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



October 30, 2019

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 30, 2019, 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.

Chairman Mellage called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3 and County Clerk Joyce Oakley. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

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

Approval of Minutes – Motion by Hall, seconded by Holtzman to approve the October 16, 2019 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

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

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: SE District Meeting (MH & BM):
Change of December, 2019 BOC Meeting Dates; NACO December convention registrations (see Travis Boyll, NMC invite); ideas for NACO 125th Conference fundraiser; invite to attend Federal partner's Workshop at NE Emergency Management Agency Nov 6, 2019

9:15 a.m. Judd Allen, NACO Marketing Representative & Dennis Maggart, Marketing Coordinator with NACO Benefit Services – reg: Group Health Insurance – Judd Allen, NACO Marketing Representative, Dennis Maggart, Marketing Coordinator and Larry Dix, Executive Director for NACO were present at the meeting to present rates for premiums and explanation of benefits for group health insurance with the NACO Benefit Services.

Motion by Mellage, seconded by Hall to contact with the Harry Koch Agency for 2019-2020 year United Healthcare health insurance benefits for employees. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

9:45 a.m. Mallory Lempka – reg: checking out county vehicles – Assessor Mallory Lempka visited with the Board regarding using and checking out county vehicles.

Executive Session *



Nemaha County Board Minutes



1. County Burial Application - Motion by Hall, seconded by Holtzman to enter executive session at 11:16 a.m. to review a county burial application. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye. Chairman reiterated for the record the Board of Commissioners was entering executive session to review a county burial application. Motion by Holtzman, seconded by Hall to leave executive session at 11:30 a.m. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye. No action was taken.

Discussion/Action – Business

1. Resolution 2019-42 Amend Resolution 2019-27 due to change in legal description in Sec. 16 T5N R13E – Motion by Holtzman, seconded by Hall to adopt Resolution 2019-42 amending Resolution 2019-27 due to change in the legal description, not the number of acres, in Section 16 T5N R13E. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

2. Accept the resignation of Joyce Oakley, Nemaha County Clerk effective November 8, 2019 – Motion by Mellage, seconded by Hall to acknowledge the resignation of Joyce Oakley, Nemaha County Clerk effective November 8, 2019. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

3. Appoint Deputy Diane Johnson interim County Clerk effective November 9, 2019 – Motion by Hall, seconded by Holtzman to appoint Deputy County Clerk, Diane Johnson Nemaha County Clerk effective November 9, 2019. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye,

4. Fuel bids for November, 2019 – The following fuel bids were received for November, 2019: Farmers Coop #1 Diesel \$2.88, #2 Diesel \$2.46, Regular Unleaded \$2.16; Frontier Cooperative #1 Diesel \$2.843, #2 Diesel \$2.456, Regular Unleaded \$2.202; Berwick Coop #1 Diesel \$2.67, #2 Diesel \$2.37, Regular Unleaded \$2.05; Sapp Bros: #1 Diesel \$2.88, #2 Diesel \$2.429, Regular Unleaded \$2.333. Motion by Hall, seconded by Holtzman to award the December, 2019 fuel bid to Berwick Coop at the price quoted. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

5. Approve the 6th Subsequent Agreement to the Interlocal agreement with the City of Auburn to provide law enforcement services – Motion by Holtzman, seconded by Hall to authorize the chairman to sign the 6th Subsequent Agreement to the Interlocal Agreement with the City of Auburn to provide law enforcement services. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye,

6. Resolution 2019-43 Approve a 9.02 subdivision of a Tract of land in Sec. 18 T6N R14E for Donald Shaw – Motion by Mellage, seconded by Holtzman to adopt Resolution 2019-43 approving a 9.02 acres subdivision of a tract of land in Section 18 T6N R14E for Donald Shaw. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

7. Tort Claim filed by Elliott Dettmann and Laci Dettmann – Reviewed – no action taken.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse & HHS Cleaning, lawn mowing or snow removal after 10-30-19

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

Discussion/Action - Highway Superintendent

1. Kerford Rock Price for 2020

2. C64(299) C006400305 Gobbers – finished???

3. Yearly totals for fuel used, mileage, hours, costs for labor and repairs on county road equipment and ehicles

4. Sign SSR Board of Classification Report

County Officials Reports/Correspondence/Reminders

1. Received NIRMA dividend check \$8,123.00

2. Received \$237.00 in P.I.L.T. from lawsuit for back payments

3. Clerk of District Court Fee report for September, 2019 – fees collected \$13,295.93



Nemaha County Board Minutes



4. Set date and time for interviewing county road employee applicants and custodian's position

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

General		
19100760	Airstream, se	\$ 1,332.51
19100761	Aub Family Hlth, se	\$ 355.00
19100762	Aub Plumbing, se	\$ 131.57
19100763	Bradley Electric, se	\$ 175.82
19100764	Capital Business, se	\$ 820.37
19100765	Casey's, fu	\$ 775.40
19100766	Clarke, Clinton, se	\$ 50.00
19100767	Consolidated, me	\$ 173.55
19100768	Critser, Renee, mi	\$ 253.29
19100769	Dept Corrections, se	\$ 2,696.93
19100770	Dollar General, su	\$ 46.30
19100771	Egan Supply, su	\$ 76.40
19100772	First Wireless, se	\$ 332.66
19100773	Galls, eq	\$ 1,118.11
19100774	Goltz, Jeff, atty fe	\$ 220.00
19100775	Hall, Mike, trng	\$ 25.00
19100776	Hometown Brand, se	\$ 89.95
19100777	Jack's Uniform, su	\$ 833.79
19100778	Johnson, Diane, mi	\$ 227.36
19100779	Laquinta, ldg	\$ 1,173.45
19100780	Lesoining, G, mi	\$ 332.07
19100781	Ligouri, L, mi	\$ 85.96
19100782	Longs Creek, bd pr	\$ 2,094.50
19100783	Mass Mutual, ret	\$ 50.00
19100784	Maximus, se	\$ 1,750.00
19100785	Mellage, B, mi	\$ 306.24
19100786	Meyer Lab, su	\$ 385.66
19100787	NE Law Enforce, trng	\$ 534.00
19100788	NE Hlth Lab, se	\$ 105.00
19100789	Nem Co Clerk, hra	\$ 2,959.79
19100790	Nem Co Sheriff, reim	\$ 263.03
19100791	Nem Co Tax, ret	\$ 9,826.35
19100792	Nem Co Tax, ss, fwh	\$ 20,399.40
19100793	Nem Co Tax, annt	\$ 50.00
19100794	Nem Co Tax, nwh	\$ 8,327.65
19100795	Oakley, J, mi	\$ 92.75
19100796	OK Tire, ti re	\$ 1,828.24
19100797	OPPD, ut	\$ 57.98
19100798	Orscheln, su	\$ 53.17
19100799	Ouren, William, se	\$ 300.00
19100800	Physicians Lab, se	\$ 8,400.00



Nemaha County Board Minutes



19100801	Quill, su	\$	244.53
19100802	Rowell, Jeff, mi	\$	212.25
19100803	RVS Auburn, se	\$	146.29
19100804	Sam's Club, su	\$	123.30
19100805	Sapp Bros, fu	\$	370.63
19100806	Schendel Pest, cont	\$	210.00
19100807	Thom Reut West, su	\$	928.00
19100808	Turnkey Telecom, eq	\$	1,490.00
19100809	United Healthcare, ins	\$	22,366.64
19100810	UNL Is, sftwr	\$	80.63
19100811	Verizon Wireless, se	\$	1,342.80
19100812	Windstream, se	\$	108.98
19100813	Woods & Aitken, atty fe	\$	203.00
	Road		
19100814	Aub Fam Hlth, se	\$	35.00
19100815	Beards, su	\$	418.05
19100816	Bradley Electric, se	\$	1,272.72
19100817	Frontier Coop, oil	\$	218.23
19100818	Graybill Tire, pts	\$	19.52
19100819	Kerford Limestone, rk	\$	851.13
19100820	Martin Marietta, rk	\$	12,381.47
19100821	Nem Co Petty, reim	\$	206.86
19100822	Nem Co Tax, ret	\$	2,061.36
19100823	Nem Co Tax, ss, fwh	\$	4,340.89
19100824	Nem Co Tax, nwh	\$	1,921.46
19100825	NMC, pts	\$	400.22
19100826	Nutrien Ag, su	\$	149.00
19100827	OK Tire, ti re	\$	781.42
19100828	Orscheln, su	\$	117.39
19100829	RDO Truck, pts	\$	1,147.71
19100830	Sapp Bros, fu	\$	6,897.36
19100831	Stutheit Imp, pts	\$	192.44
19100832	United Healthcare, ins	\$	7,319.45
19100833	Verizon, se	\$	80.04
19100834	Whetrock Inc, rk	\$	28,314.68
	County Visitors		
19100835	Country Handmades, adv	\$	185.50
19100836	Kistner, Sonia, mi	\$	104.40
	Canine Dog		
19100837	Orscheln, su	\$	42.99
	Federal Crime Grant		
19100838	Galls, eq	\$	1,392.00
	911 Emergency Service		
19100839	Verizon, se	\$	25.76
	Hospital Bond		
19100840	Nemaha Co Hospital	\$	403,000.00



Nemaha County Board Minutes



County Buildings

19100841	AHRS Construction, proj	\$	95,827.24
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Other Capital Projects

19100842	Huntel Communications, eq	\$	7,123.48
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With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Holtzman to adjourn at 11:30 a.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

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



Nemaha County Board Minutes



November 13, 2019

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

- 8:00 a.m. Call meeting to order by Chairman
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes – October 30, 2019
Action/Approval of claims
- 8:05 a.m. Appointment Diane Johnson Nemaha County Clerk
- 8:10 a.m. Foremen's Meeting: Rock hauled per District; Fuel purchased per District;
- 9:00 a.m. Public Hearing for Amending the FY2019-2020 Budget. Fund 3100 Hospital Bond increase of \$14.35, total of \$755,532.93
- 9:15 a.m. Travis Boyll – NMC Cat Equipment Sales – Discuss graders and state bid.

Executive Session *

County Burial

Discussion/Action – Business

1. Permit 2019-18 – Application for Under Crossing of County Road or Occupying County Road of Way OPPD Right
2. Change Board of Commissioner Meeting dates in December – December 10, December 23.
3. Application for Subdivision – Norman Bohling Sec 31 T4N R13E
4. Approval of Employee Handbook

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

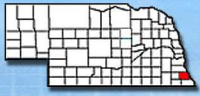
Possible purchase equipment for District #1

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. County Clerk's fee report for Month of October, 2019
2. Clerk of District Court fee report for Month of October, 2019
3. Election procedures for voting for NACO officers
4. News Release USDA
5. Veterans Service Office Report for Month of October, 2019

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, November 13, 2019, 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



Nemaha County Board Minutes



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.

Chairman Mellage called the meeting to order at 8:05 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3 and Deputy County Clerk Diane Johnson. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the October 30, 2019 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

Motion by Hall, seconded by Holtzman to appoint Diane Johnson as Nemaha County Clerk for the unexpired term of Joyce Oakley. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Foreman's Meeting – Items discussed: use of skid loader, projects to be done, training on maintenance of Mack truck and using DEF, and abundance of beaver dams.

9:00 a.m. Chairman Mellage opened the public hearing at 9:00 a.m. for adopting Resolution 2019-44 amending 2019/2020 Budget. No one was present. Chairman closed the public hearing at 9:10 a.m.

Motion by Hall, seconded by Holtzman to adopt Resolution 2019-44 amending 2019-2020 budget. Fund 3100 Hospital Bond increase expenditures to \$755,532.93 from the adopted amount of \$755,518.58. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

9:15 a.m. Travis Boyll – NMC Cat Equipment Sales – Discuss graders and state bid.

Executive Session *

1. County Burial Application - Motion by Hall, seconded by Holtzman to enter executive session at 10:40 a.m. to review a county burial application. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye. Chairman reiterated for the record the Board of Commissioners was entering executive session to review a county burial application. Motion by Holtzman, seconded by Hall to leave executive session at 10:50 a.m. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Motion by Hall, second by Holtzman, county burial application is denied. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Discussion/Action – Business

1. Permit 2019-18 – Application for Under Crossing of County Road or Occupying County Road Right of Way OPPD. Motion by Holtzman, seconded by Hall to approve Permit 2019-18 Application from OPPD for Under Crossing of County Road or Occupying County Road Right of Way. Location of property: Along 629 Ave from 724 Rd to 725 Rd, 1/3 mile west from Hwy 105. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

2. Change Board of Commissioner Meeting dates in December. Motion by Hall, seconded by Holtzman to change the December meeting dates to Tuesday, December 10, 2019 and Monday, December 23, 2019. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.



Nemaha County Board Minutes



3. Resolution 2019-45 Application for Subdivision – Norman Bohling Sec 31 T4N R13E. Motion by Holtzman, seconded by Hall, adopt Resolution 2019-45 approving a 3.42 acre subdivision of Norman Bohling Sec 31 T4N R13E. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

4. Approval of Employee Handbook – Motion by Mellage, seconded by Holtzman to approve a new Employee Handbook. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

Possible purchase equipment for District #1

County Officials Reports/Correspondence/Reminders

1. County Clerk's fee report for Month of October, 2019
2. Clerk of District Court fee report for Month of October, 2019
3. Election procedures for voting for NACO officers
4. News Release USDA
5. Veterans Service Office Report for Month of October, 2019

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

General

19110842	A-1 Fiber	235.00
19110843	Action Technology Services Inc.	1,034.99
19110844	American Recycling & Sanitation Inc.	1,467.97
19110845	Auburn Newspapers	540.74
19110846	Auburn Plumbing	146.40
19110847	Auto Parts of Nebraska City	171.23
19110848	Black Hills Energy	182.73
19110849	Board of Public Works	3,885.06
19110850	Bob Barker Co Inc	523.09
19110851	Capital Business Systems Inc	1,131.63
19110852	Cody's U-Save Pharmacy	382.04
19110853	Consolidated Management Co.	97.36
19110854	Cornhusker State Industries	351.00
19110855	Culligan	119.55
19110856	DAS State	448.00
19110857	Fankhauser, Nelsen, Werts, Merwin	567.00
19110858	First Wireless Inc	1,505.00
19110859	Johnson County Sheriff	6.61
19110860	Johnson, Elizabeth	544.06
19110861	Knapp, Steve	370.15
19110862	Kraviec, Stephen J	1,566.70
19110863	Latimer Reporting	56.35
19110864	Ligouri, Angelo	61.63
19110865	Lottman, Brent	25.00
19110866	Mailfinance	429.42
19110867	Mass Mutual	50.00



Nemaha County Board Minutes



19110868	Microfilm Imaging Systems Inc.	103.00
19110869	Mid-American Research Chemical Corp	422.75
19110870	MIPS	1,289.94
19110871	Moore, Rick	1,010.64
19110872	NACO	875.00
19110873	National Sheriff's Association	65.00
19110874	NE Health & Human Services	180.00
19110875	NE Law Enforcement Training Center	150.00
19110876	NE Notary Association	144.37
19110877	NE Sheriff's Association	270.00
19110878	Nebraska.gov	3.00
19110879	Nemaha County Court/Justice Acct	101.00
19110880	Nem Co Sheriff	715.41
19110881	Nem Co Tax, ret	8,420.80
19110882	Nem Co Tax, ss, fwh	17,082.23
19110883	Nem Co Tax, annt	50.00
19110884	Nem Co Treasurer	5,000.00
19110885	NEOFunds	500.00
19110886	Neopost USA Inc	139.73
19110887	Oakley, Joyce	300.00
19110888	Paper Tiger	35.00
19110889	Quill	1,144.35
19110890	Ramada Kearney	267.00
19110891	Sapp Bros. Inc.	1,072.07
19110892	SE District County Officials Assoc.	120.00
19110893	Shell Fleet/Wex	148.02
19110894	Spartan Stores LLC	273.22
19110895	The Cleaners	192.00
19110896	University of Nebraska –Lincoln	6,124.88
19110897	US Bank	1,693.28
19110898	Windstream	115.82
	Road	
19110899	Airwise Heating & Air	1,550.00
19110900	American Recycle,	124.63
19110901	Auto Parts of Nebraska City	1,036.98
19110902	Beard's Salvage Inc.	112.20
19110903	Black Hills Energy	25.45
19110904	Board of Public Works	562.51
19110905	Eggers Bros. Inc.	84.07
19110906	Farmer's Cooperative	343.01
19110907	Floyd's Truck Repair Inc.	627.50
19110908	Gilbert Services Inc.	831.47
19110909	Kerford Limestone Co	776.16
19110910	Mainelli Wagner & Assoc. Inc.	1,963.98
19110911	Martin Marietta	5,591.06
19110912	Nemaha County Petty Cash	15.97
19110913	Nem Co Tax	2,239.46



Nemaha County Board Minutes



19110914	Nem Co Tax	4,704.80
19110915	NMC	563.46
19110916	RDO Truck	6,001.06
19110917	Sapp Bros	4,989.53
19110918	SE Dist Co Officials Assoc.	30.00
19110919	Village of Johnson	39.09
	Reg Deed Preservation & Mod Fund	
19110920	MIPS	370.76
	Vacation/Sick Leave Claim Reserve	
19110921	Nem Co Tax	1,047.33
19110922	Nem Co Tax	3,100.14
19110923	Nem Co Tax	519.29
	2019 Disaster Fund	
19110924	Mainelli & Wagner & Assoc.	637.50
	911 Emergency Management	
19110925	American Tower Corp.	942.34
	Jail Commissary Fund	
19110926	Time Warner Cable	11.75
	Hospital Bond Fund	
19110927	Nemaha County Hospital	8,841.26
	County Buildings Fund	
19110928	Action Technology Services Inc.	9,738.83

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

I, Diane Johnson, 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.

Diane Johnson
County Clerk



Nemaha County Board Minutes



November 14, 2019

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

Appointments

2:00 p.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Conduct interviews for Full time Road Department Employee
2:00 p.m. Interview Eric Yost
2:15 p.m. Interview Bradley Garvin
2:30 p.m. Interview Patrick Anderson
2:45 p.m. Interview Dell DeJonge
3:00 p.m. Interview Matthew Dunekacke
3:15 p.m. Interview Phillip LaNoble
3:30 p.m. Interview Darrel Volker
Action – hiring Full time Road Department Employee
Conduct interviews for Building & Ground's Custodian Employee
4:00 p.m. Interview Phillip LaNoble
4:15 p.m. Interview Darian Yates
4:30 p.m. Interview Cailyn Winkelman
4:45 p.m. Interview Heather Cartier
4:50 p.m. Interview Todda Wren
Action – hiring Building & Ground's Custodian Employee

Adjourn

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Thursday November 14, 2019 Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a special meeting to conduct interviews for the hiring of a full time Road Department employee and a full time Building & Grounds Custodian employee. Notice of meeting was published 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.

Chairman Mellage called the meeting to order at 2:00 p.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3 and County Clerk Diane Johnson. Chairman Mellage noted the Open Meeting Laws were posted on the bulletin board.

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

Board of Commissioners conducted interviews with the following applicants for the position of a full time Road Department employee: Eric Yost, Bradley Garvin, Patrick Anderson, Dell DeJonge, Matthew Dunekacke, Phillip LaNoble, and Darrel Volker. Motion by Holtzman, seconded by Hall to offer the Road Department position to Matthew Dunekacke upon the completion of a drug test. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Board of Commissioners conducted interviews with the following applicants for the position of a full time Building & Grounds Custodian employee: Phillip LaNoble, Darian Yates, Cailyn Winkelman, Heather Cartier, and Todda Wren. Motion by Holtzman, seconded by Hall to offer the Building & Grounds Custodian position to Cailyn Winkelman upon the completion of a drug test. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.



Nemaha County Board Minutes



With no further business to come before the Board of Commissioners, motion by Hall, seconded by Holtzman to adjourn at 5:10 p.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 27th day of November, 2019.

Attest:



Nemaha County Board Minutes



November 27, 2019

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes – November 13, 2019
Approval of special meeting minutes – November 14, 2019
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended:
- 9:00 a.m. Action/Approval of claims
Action/Approval of claim to Mellage Truck, \$34.97 for parts
- 9:00 a.m. Marty Fattig – Nemaha County Hospital Report
- 9:15 a.m. Angelo Ligouri – Deputy County Attorney – New computer

Executive Session *

Discussion/Action – Business

1. Fuel Bids for December, 2019
2. Courthouse Replicas – Treasurer – selling the replicas on social media.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Equipment Schedule for Road Department
2. Replace County Attorney Office computers
3. Replace Election Assistant computer
4. Results from Big Iron selling Caterpillar D6C Dozer - \$12,800.00

Discussion/Action - Highway Superintendent

1. Adopt Resolution 2019-46 – Signing the Year End Certification of County Highway Superintendent Form 2019
2. Sign Year End Certification of Highway Superintendent form
3. NIRMA Grade Crossing Safety Manual
4. NDOT Environmental spreadsheet for County ER sites.
5. Adopt Resolution 2019-47 - Interlocal Agreement between Johnson County and Nemaha County – Elk Creek Northeast C-49(293)

County Officials Reports/Correspondence/Reminders

1. Flu shots, Shingles shots available at NACO Meeting
2. NIRMA Safety Shorts

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, November 27, 2019, 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.



Nemaha County Board Minutes



Chairman Mellage called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3 and County Clerk Diane Johnson. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the November 13, 2019 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Motion by Holtzman, seconded by Hall to approve the Special Meeting on November 14, 2019 minutes as presented with no corrections. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

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

Motion by Holtzman, seconded by Hall to approve the accounts payable claim to Mellage Truck & Tractor in the amount of \$34.97 for parts. Roll call vote: Hall, aye; Mellage, abstain; Holtzman, aye.

9:00 a.m. Marty Fattig – Nemaha County Hospital Report

9:15 a.m. Angelo Ligouri – Deputy County Attorney – New computer

Executive Session *

Discussion/Action – Business

1. Fuel Bids for December, 2019 – The following fuel bids were received for December, 2019: Farmers Coop (Auburn) #1 Diesel \$2.84, #2 Diesel \$2.42, Regular with Ethanol \$2.06; Frontier Cooperative #1 Diesel \$2.90, #2 Diesel \$2.47, Regular with Ethanol \$2.12; Berwick Oil #1 Diesel \$2.859, #2 Diesel \$2.479, Regular with Ethanol \$2.109; and Sapp Brothers #1 Diesel \$2.809, #2 Diesel \$2.389, Regular with Ethanol \$2.064. Motion by Holtzman, seconded by Hall to award the December 2019 fuel bid to Sapp Brothers #1 Diesel \$2.809, #2 Diesel \$2.389, Regular with Ethanol \$2.064. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Courthouse Replicas – Treasurer – selling the replicas on social media. The commissioners gave permission to the County Treasurer office to sell the courthouse replicas on social media.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Equipment Schedule for Road Department
2. Replace County Attorney Office computers - Motion by Hall, seconded by Holtzman to approve the purchase of 3 new computers for the County Attorney office estimate price from Action Technology Services for \$3,475.38. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
3. Replace Election Assistant computer – Motion by Mellage, seconded by Hall to approve the purchase of a new computer for Election/County Clerk's office estimate price from MIPS for \$1,298.84. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
4. Results from Big Iron selling Caterpillar D6C Dozer - \$12,800.00

Discussion/Action - Highway Superintendent

1. Adopt Resolution 2019-46 – Signing the Year End Certification of County Highway Superintendent Form 2019. Motion by Hall, seconded by Holtzman to adopt Resolution 2019-46 which is signing the Year End Certification of County Highway Superintendent Form for 2019. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.



Nemaha County Board Minutes



2. Sign Year End Certification of Highway Superintendent form. Motion by Hall, seconded by Holtzman to Sign Year End Certification of Highway Superintendent form. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
3. NIRMA Grade Crossing Safety Manual
4. NDOT Environmental spreadsheet for County ER sites.
5. Adopt Resolution 2019-47 - Interlocal Agreement between Johnson County and Nemaha County – Elk Creek Northeast C-49(293). Motion by Hall, seconded by Holtzman to Adopt Resolution 2019-47 - Interlocal Agreement between Johnson County and Nemaha County – Elk Creek Northeast C-49(293). Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

County Officials Reports/Correspondence/Reminders

1. Flu shots, Shingles shots available at NACO Meeting
2. NIRMA Safety Shorts

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

General

Salaries	\$55,723.74
Aflac	1357.10
Airespring	365.20
Americom	285.48
Al Armstrong	464.65
Aub Family Health Ctr	130.00
Boring, Walter	100.00
Capital Business	9.58
Consolidated Management Co	173.55
DAS Acct	499.88
Dept of Corr Svcs	4,654.03
Dollar General	72.05
Fankhauser, Nelsen, Werts, Merwin	680.00
Hometown Brand Appl	19.99
HRDirect	78.99
Huntel Communications	325.00
Ivy Funds	25.00
Jack's Uniform	3620.18
Beth Kernes Krause	12.76
Kollasch	4,800.00
Liberty National	367.59
Longs Creek	5,272.50
Mass Mutual	50.00
Mellage, Bryan	117.16
Meyer Lab Inc	267.49
MIPS	300.00
NE Assoc of Co Assessors	25.00
NE Health & Human Svcs	186.00
NE Law Enforce Trng Ctr	50.00
Nem Co Clerk	2,578.17
Nem Co Petty Cash	21.09
Nem Co Sheriff	191.40
Nem Co Tax Acct Ret	8,755.83
Nem Co Tax Acct SS/FWH	17,448.03
Nem Co Tax Acct Nationwide	50.00
Nem Co Tax Acct NWH	5,216.48



Nemaha County Board Minutes



New York Life Ins	131.37
Shelly Nichols	4.06
Tim Nichols	4.06
Denise Oestmann	6.96
OPPD	45.52
Orschelns	74.92
Petersen Auto	1,952.64
Physicians Lab PC	280.00
Quill	1,840.70
Richardson Co Clerk	5,009.76
Renee Critser	372.01
RVS Auburn	91.17
Sack Lumber	41.15
Sam's Club	419.36
Schendel Pest Control	210.00
Shell Fleet/Wex	177.81
Stutheit Implement	43.74
The Cleaners	134.00
Elizabeth Thiltges	228.52
Thomson West	789.42
Time Warner	26.67
United Healthcare	25,862.01
UNL ITS Comm Ctr	80.72
US Bank	1,840.24
Verizon Wireless	1,343.18
Vision Care Direct	105.30
Wahltek Inc.	750.00
Washington National Ins	252.60
Windstream	1,013.95
Witness Fees	55.20

Road

Salaries	\$15,119.63
AFLAC	287.30
Anderson Ind Eng	887.04
Beatrice Concrete	515.32
Cornhusker Int	423.00
Farm & City Supply	290.79
Johnson Quik Stop	175.00
Lynch's Hardware	192.65
Mainelli Wagner	8,910.00
Mellage Truck	34.97
Midwest Service	79.85
Morris, Jacob	90.50
NE Public Emp	400.00
Nem Co Tax, ret	2,267.35
Nem Co Tax, ss, fwh	4,490.99
Nem Co Tax, nwh	1,329.79
New York Life	154.00
NMC	2,674.87
Orschelns	608.92
Kevin Schlange	283.62
Stutheit Imp	340.12
United Healthcare	9,031.80
Verizon Wireless	80.02



Nemaha County Board Minutes



Windstream	211.24
Drug Coalition	
Comm Hlth Part	226.43
911 Wireless	
Verizon	25.76
Windstream	386.42
Windstream	1,159.25
Jail Commissary	
Combined Public Comm	620.00
Capital Projects	
Sam's Club	1,726.52
US Bank	898.97

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

I, Diane Johnson, 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.

Diane Johnson
County Clerk



Nemaha County Board Minutes



December 10, 2019

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

- 8:00 a.m. Call meeting to order by Chairman
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes – November 27, 2019
Action/Approval of claims
Approval of claim – Nemaha Truck Repair – labor & supplies
- 8:00 a.m. Foremen's Meeting: Rock hauled per District; Fuel purchased per District;
Surplus equipment Current road projects
- 8:30 a.m. Renee Critser, EMA – FEMA report
9:00 a.m. Al Witte – 4-H Shooting Sports
9:30 a.m. Laura Osborne – Four County Juvenile Services – annual grant application

Executive Session *

Discussion/Action – Business

1. Windstream Claim #CMR191121343051 location 723 Road and 646 Ave Nemaha NE
2. Resolution 2019-47 – Pledged Securities for Auburn State Bank
3. Resolution 2019-48 – Pledged Securities for First National Bank Johnson
4. Resolution 2019-49 – Release of Pledged Securities Auburn State Bank
5. Appointment of Cailyn Winkelman to Safety Committee
6. Closing the Courthouse on December 24, 2019 (early)
7. Appointment of Official County Newspaper for 2020 – Nemaha County Herald
8. Regional 911 Budget – Brent Lottman

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Jail Remodel budget – Brent Lottman

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

1. Purchase Road Equipment
2. Selling Surplus Equipment
3. Replacement of Treasurer office computer
4. Veterans lowered floor minivan - received the invoice – when we can get the van.

Discussion/Action - Highway Superintendent

1. Appointment of Highway Superintendent for 2020
2. Approve Permit #2019-19 – OPPD, extend 3ph overhead primary line. Location T05R12S27w3 intersection of 627 Ave and 727 Road. Leroy Meyers.
3. Trees and brush in County Right of way

County Officials Reports/Correspondence/Reminders

1. County Clerk's fee report for Month of November, 2019
2. Clerk of District Court fee report for Month of November, 2019
3. Veterans Service Office Report for Month of November, 2019
4. Waste Reduction & Recycling Incentive Grant – awarded \$10,875.00



Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on Tuesday, December 10, 2019, 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.

Chairman Mellage called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3 and County Clerk Diane Johnson. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the November 27, 2019 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

Motion by Mellage, seconded by Holtzman to approve the accounts payable claim to Nemaha Truck Repair in the amount of \$4,284.00 for parts and labor. Roll call vote: Mellage, aye; Hall, abstain; Holtzman, aye.

8:00 a.m. Foremen's Meeting: Rock hauled per District; Fuel purchased per District;
Surplus equipment, Current road projects

8:30 a.m. Renee Critser, EMA – FEMA report – Jacob Eckes, FEMA IBD; Beth Wausmath, PA
Group Supervisor; and Tessa Schuckert, Program Delivery Manager. Updated the commissioners with
the status of FEMA application for assistance from the spring weather and flood damage.

9:00 a.m. Al Witte – 4-H Shooting Sports – rescheduled for another meeting

9:30 a.m. Laura Osborne – Four County Juvenile Services annual grant application. Motion by
Holtzman, seconded by Hall to sign the Four County Juvenile Services annual grant application for 2020.
Roll call vote: Holtzman, aye; Mellage, aye; and Hall, aye.

Executive Session *

Discussion/Action – Business

1. Windstream Claim #CMR191121343051 location 723 Road and 646 Ave Nemaha NE
2. Resolution 2019-47 – Pledged Securities for Auburn State Bank. Motion by Hall, seconded by Holtzman to adopt Resolution 2019-47 – Pledged Securities for Auburn State Bank. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Resolution 2019-48 – Pledged Securities for First National Bank Johnson. Motion by Holtzman, seconded by Hall to adopt Resolution 2019-48 – Pledged Securities for First National Bank Johnson. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.



Nemaha County Board Minutes



4. Resolution 2019-49 – Release of Pledged Securities Auburn State Bank. Motion by Holtzman seconded by Hall to adopt Resolution 2019-49 – Release of Pledged Securities Auburn State Bank. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
5. Appointment of Cailyn Winkelman to Safety Committee Motion by Mellage, seconded by Hall to Appoint Cailyn Winkelman to the Safety Committee. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
6. Closing the Courthouse on December 24, 2019 (early) – Motion by Mellage, seconded by Holtzman to close the Courthouse December 24, 2019 at 1:00 pm. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
7. Appointment of Official County Newspaper for 2020 – Nemaha County Herald. Motion by Holtzman, seconded by Hall to Appoint the Nemaha County Herald as the Official County Newspaper for 2020. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
8. Regional 911 Budget – Brent Lottman

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Jail Remodel budget – Brent Lottman

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

1. Purchase Road Equipment – Motion by Hall to purchase an AWD John Deere Motor Grader. Motion died due to the lack of a second.
Motion by Mellage, seconded by Holtzman to purchase a new Caterpillar AWD Motor Grader purchase price of \$285,320.00. Roll call vote: Holtzman, aye; Hall, nay; Mellage, aye.
2. Selling Surplus Equipment – Motion by Mellage, seconded by Holtzman to sell surplus equipment of Road Department a dozer V Blade by using Big Iron, 2001 Chevrolet Silverado Pickup and 2008 Chevrolet Tahoe by sealed bids. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
3. Replacement of Treasurer office computer – Motion by Holtzman, seconded by Hall to purchase a new computer for the Treasurer office from MIPS in the amount of \$1,232.21. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
4. Veterans lowered floor minivan - received the invoice – when we can get the van.

Discussion/Action - Highway Superintendent

1. Appointment of Highway Superintendent for 2020 – Motion by Mellage, seconded by Holtzman to appoint Mark Mainelli Highway Superintendent for 2020. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
2. Approve Permit #2019-19 – OPPD, extend 3ph overhead primary line. Location T05R12S27w3 intersection of 627 Ave and 727 Road Leroy Meyers. Motion by Holtzman, seconded by Hall to approve Permit #2019-19 – OPPD, extend 3ph overhead primary line. Location T05R12S27w3 intersection of 627 Ave and 727 Road Leroy Meyers. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
3. Trees and brush in County Right of way

County Officials Reports/Correspondence/Reminders

1. County Clerk's fee report for Month of November, 2019
2. Clerk of District Court fee report for Month of November, 2019
3. Veterans Service Office Report for Month of November, 2019
4. Waste Reduction & Recycling Incentive Grant – awarded \$10,875.00



Nemaha County Board Minutes



General

Salaries	\$60,491.98
A-1 Fiber	235.00
Action Technology Services Inc.	1,034.99
American Recycling & Sanitation Inc.	1,308.97
Auburn Family Hlth Ctr	159.00
Auburn Newspapers	510.96
Auto Parts of Nebraska City	110.35
Berwick Coop	2,669.10
Board of Public Works	4,474.99
Bob Barker Co Inc	398.87
Denise Bohling	4.64
Bryan Medical Ctr	5,028.67
Capital Business Systems Inc	1,053.76
Casey's	370.84
Cody's U-Save Pharmacy	184.23
Consolidated Management Co.	80.13
Constellation	12.93
Culligan	149.40
DAS State	988.00
First Wireless Inc	297.28
Green Care Lawn Svc	1,205.00
Handley Law Office	1,450.00
Holtzman, Larry	218.66
Interstate Battery	75.84
Johnson, Elizabeth	429.79
Keep NE Beautiful	100.00
Knapp, Steve	455.71
Kraviec, Stephen J	1,500.00
Lempka, Mallory	262.90
Longs Creek	2,388.00
Lynch's Hardware	53.97
Mass Mutual	50.00
Microfilm Imaging Systems Inc.	49.00
MIPS	1289.94
NACO	1,446.08
NE Auditor of Public Accts	12,309.60
NE Dept of Transportation	7,497.00
Nebraska.gov	6.00
Nemaha County Clerk	13,309.66
Nemaha County Clerk of Dist. Court	108.00
Nemaha County Court/Justice Acct	252.00
Nemaha County Petty Cash	10.55
Nem Co Sheriff	734.98
Nem Co Tax, ret	9,817.99
Nem Co Tax, ss, fwh	20,387.31
Nem Co Tax, annt	50.00
NEOFunds	500.00
Oestmann, Denise	6.96
Otoe Co Attorney	762.40
Paper Tiger	35.00
Pawnee Co Sheriff	26.54
Petersen Reporting	1,351.25
Quill	407.78



Nemaha County Board Minutes



Region V Systems	428.00
Sack Lumber	326.14
Sittler, Jana	8.70
St. Joseph Catholic Church	600.00
Stevenson, Carl	92.32
Thiltges, Elizabeth	161.24
Time Warner Cable	53.34
Windstream	172.94
Witness Fees	73.64

Road

Salaries	\$15,989.93
American Recycle	124.63
Auto Parts of Nebraska City	445.20
Beard's Salvage Inc.	64.80
Beatrice Concrete Co	262.44
Bennett's Fire Protection	147.00
Berwick Coop	13,059.25
Board of Public Works	630.46
Eggers Bros. Inc.	1,713.80
NE Child Support Pymt Ctr	229.50
Nem Co Tax	2,400.51
Nem Co Tax	4,836.99
Nemaha Co Treasurer	10.00
Nemaha Truck Repair	4,284.00
OK Tire	265.00
Powerplan	132.92
Village of Johnson	40.49
Whetrock	18,645.60
Wick's Sterling Trucks	520.90

Road Equipment Cap Outlay

Federal Surplus Property	18,200.00
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County Visitors Promo Fund

BCom Solutions	259.99
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County Visitors Improve Fund

Brownville Concert Series	7,000.00
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Register of Deed Preserve

MIPS	370.76
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911 Emergency Management

American Tower Corp.	942.34
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Jail Commissary Fund

Time Warner Cable	11.75
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County Buildings Fund

AHRS Construction	151,051.92
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With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Mellage to adjourn at 10:45 a.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

I, Diane Johnson, 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.

Diane Johnson



Nemaha County Board Minutes



County Clerk



Nemaha County Board Minutes



December 23, 2019

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

8:00 a.m. Call meeting to order by Chairman
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes – December 10, 2019
Action/Approval of claims

9:00 a.m. Board of Equalization

9:15 a.m. Al Witte – 4-H Shooting Sports

9:30 a.m. Martin Hayes – Veterans Service Board – Assistance for Veterans Service Officer

Executive Session *

Discussion/Action – Business

1. Fuel Bids for January 2020
2. Pest Control for the Nemaha County Buildings – Schendel Pest Control, Buss Pest Control
3. Executive Order by President Trump - paid holiday for December 24, 2019

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Renee Critser EMA – purchase a computer

Discussion/Action - Highway Superintendent

1. NIRMA Assist program checks total \$3,625.00
2. Road and Bridge Sign workshop
3. Change Steel toed boot reimbursement policy
4. Road Equipment purchases

County Officials Reports/Correspondence/Reminders

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Monday, December 23, 2019, 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. (www.nemahacounty.ne.gov). 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.

Chairman Mellage called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3 and County Clerk Diane Johnson. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the December 23, 2019 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.



Nemaha County Board Minutes



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

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

9:15 a.m. Al Witte – 4-H Shooting Sports - absent

9:30 a.m. Martin Hayes – Veterans Service Board – Assistance for Veterans Service Officer. Martin Hayes asked permission from the Board of Commissioners to get additional help for the Veterans Service Office.

Executive Session *

Discussion/Action – Business

1. Fuel Bids for January 2020 - The following fuel bids for January 2020 were opened: Farmers Coop (Auburn) #1 Diesel \$2.830 #2 Diesel \$2.53 Regular w/ethanol \$2.240; Frontier Cooperative #1 Diesel \$2.8340 #2 Diesel \$2.498 Regular w/ethanol \$2.144; Berwick Coop #1 Diesel \$2.790 #2 Diesel \$2.470 Regular w/ethanol \$2.130; Sapp Brothers #1 Diesel \$2.7352 #2 Diesel \$2.4352 Regular w/ethanol \$2.0670. Motion by Hall, seconded by Holtzman to award the January 2020 fuel bid to Sapp Brothers #1 Diesel \$2.7352 #2 Diesel \$2.4352 Regular w/ethanol \$2.0670. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

2. Pest Control for the Nemaha County Buildings – Schendel Pest Control, Buss Pest Control Motion by Holtzman, seconded by Hall to grant a two year contract with Buss Pest Control for \$160.00 per month for Nemaha County Courthouse, Jail/Sheriff Office, Health & Human Services, and Wellness Center pest control plus spray yearly for recluse spiders in courthouse. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

3. Executive Order by President Trump - paid holiday for December 24, 2019

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Renee Critser EMA – purchase a computer will purchase 2 new computers from her budget.

Discussion/Action - Highway Superintendent

1. NIRMA Assist program checks total \$3,625.00
2. Road and Bridge Sign workshop will plan on sending someone
3. Change Steel toed boot reimbursement policy – will review next meeting
4. Road Equipment purchases.

County Officials Reports/Correspondence/Reminders

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

General

Salaries	\$55,404.88
Adams Co Sheriff	22.27
Aflac	1,184.38
Airespring	365.20
Auburn Design Shop	210.60
Aub Family Health Ctr	35.00
Auburn Postmaster	372.92
Auburn Towing Svc	438.00
Black Hills Energy	278.93
Capital Business	26.68
Consolidated Management Co	392.52
Critser, Renee	228.87
Culligan	37.95



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DAS Acct	499.88
Des Moines Stamp	267.15
Dollar General	270.55
Emergency Management Drill	150.00
Hall, Mike	228.52
Handley Law	1,115.00
Holtzman, Larry	228.52
Ivy Funds	25.00
Johnson, Diane	228.52
Kollasch	3,800.00
Kraviec, Stephen J	24.30
Lancaster Co Sheriff	37.83
Liberty National	367.59
Ligouri, Angelo	49.00
Ligouri, Louie	49.00
Longs Creek	1,782.00
Lynch's Hardware	25.97
Mass Mutual	50.00
Matthew Bender & Co	247.10
Medical Enterprises, Inc	35.00
Mellage, Bryan	228.52
Meyer Lab Inc	175.29
MIPS	1,199.10
National Assoc of Co	450.00
NE Dept of Revenue	3.31
NE Health & Human Svcs	180.00
Nem Co Clerk	1,544.59
Nem Co Tax Acct Ret	8,723.97
Nem Co Tax Acct SS/FWH	17,165.68
Nem Co Tax Acct Nationwide	50.00
Nem Co Tax Acct NWH	5,781.07
Nestor & Mercure	200.00
New York Life Ins	117.00
Orscheln	31.94
Physicians Lab	2,050.00
Protex	382.00
Quill	692.38
Region V Systems	428.00
Richardson Co Sheriff	75.04
RVS Auburn	256.54
Sack Lumber	25.99
Spartan Stores	343.80
The Cleaners	139.00
Thomson Reuters-West	761.10
Elizabeth Thiltges	228.52
United Healthcare	27,395.86
UNL ITS Comm Ctr	80.72
US Bank	1,840.24
Vanguard Appraisals	1,750.00
Verizon Wireless	1,343.18
Vision Care Direct	105.30
Washington National Ins	252.60
Wilson Electric	380.25
Windstream	1,028.63



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Witness Fees	158.97
Woods & Aitken	314.00
Road	
Salaries	\$15,820.25
AFLAC	287.30
Auburn Family Health Ctr	35.00
Beatrice Concrete	483.73
Black Hills Energy	61.40
Gilbert Svcs	43.88
Johnny's Welding	1,200.00
Martin Marietta	18,162.34
Medical Enterprises	35.00
NE Child Support	229.50
NE Public Emp	400.00
NE Weed Control Assoc	10.00
Nem Co Tax, ret	2,378.16
Nem Co Tax, ss, fwh	4,860.34
Nem Co Tax, nwh	1,424.42
Nemaha Co Treas	2,799.20
New York	154.00
NMC	4,093.44
OK Tire	2,895.02
Orschelns	832.81
Precision Diesel	2,257.30
RDO Truck	669.62
United Healthcare	8,899.11
Verizon Wireless	80.02
Wilson Electric	52.68
Windstream	215.31
Road/Bridge Improvement	
Contech Engineered Solutions	42,255.00
Nemaha County Tourism	
HDC Train/Create	100.00
Nemaha Valley Street Rods	500.00
Printco Graphics	235.45
Canine Dog	
Orscheln	62.99
911 Emergency Service	
Verizon Wireless	25.76
Windstream	1,545.35
Capital Acquisitions	
Cornhusker State Industries	3,012.00
Meyer Earp	35,200.00

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Mellage to adjourn at 10:25 a.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

I, Diane Johnson, 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:

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Diane Johnson
County Clerk



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