



# Nemaha County Board Minutes



## **January 8, 2020**

### **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 2019 Chairman  
Pledge of Allegiance  
Open Meeting Laws  
Approval of Agenda  
Election of Chairman Board of Commissioners for 2020  
Election of Vice-chairman Board of Commissioners for 2020  
Approval of meeting minutes – December 23, 2019  
Action/Approval of claims  
Action/Approval of Mellage Truck & Tractor Claim  
Road Foreman's meeting – Rock and Fuel summary  
11:00 Jerry Berggren – Berggren Architects – Courthouse 3<sup>rd</sup> floor

#### **Executive Session \***

##### **Discussion/Action – Business**

1. Change Commissioner meeting dates in February 2020
2. Appointment of Tom Catlett, Nemaha County Surveyor
3. Road entrance application Linn DeBuhr
4. Resolution 2020-01 - Subdivision Ratliff – Sec 16-T5N-R14E
5. Resolution 2020-02 – Subdivision Winkelman – Sec 21-T6N-R15E
6. Permission to Chairman to sign Subaward between NE Dept of Health Human Services and Nemaha County
7. Letter of Declaration – Mike Hall doing business as Nemaha Truck Repair
8. Letter of Declaration – Larry Holtzman doing business as Captain Handy

##### **Discussion/Action - Unfinished Business**

1. Change reimbursement amount on Road Employee steel toed boots.

##### **Discussion/Action - Buildings/Grounds/Property**

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

##### **Discussion/Action - Highway Superintendent**

1. Annual bridge inspection reminder
2. Section 401 Permitting for Nemaha County EWP Program Sites

##### **County Officials Reports/Correspondence/Reminders**

1. County Clerk's Fee Report for December 2019
2. Frontier Cooperative dividend check
3. County Sheriff Quarterly Report
4. Veteran Service Office Report for December 2019
5. Clerk of District Court Fee Report for December 2019

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, January 8, 2020, 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](http://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.

2019 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. 2019 Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

**Election of Chairman** – 2019 Chairman Mellage called for nominations for Chairman for 2020. Holtzman nominated Mellage for chairman of Nemaha County Board of Commissioners for 2020. Motion by Holtzman,



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seconded by Hall that nominations cease and elect Mellage as Chairman Nemaha County Board of Commissioners for 2020. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

**Election of Vice Chairman** - Chairman Mellage called for nominations for Vice Chairman for 2020. Mellage nominated Hall for vice chairman of Nemaha County Board of Commissioners for 2020. Motion by Mellage, seconded by Holtzman that nominations cease and elect Hall as Vice Chairman for 2020. Roll call vote: Mellage aye; Holtzman, aye; Hall, aye.

**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 Mellage to approve the December 23, 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: Hall, aye; Holtzman, aye; Mellage, aye.

Motion by Holtzman, seconded by Hall to approve the accounts payable claim to Mellage Truck & Tractor in the amount of \$5,111.56 for parts and labor. Roll call vote: Hall, aye; Mellage, abstain; Holtzman, aye.

Road Foreman's meeting – Rock and Fuel summary – Current projects

11:00 Jerry Berggren – Berggren Architects – Courthouse 3<sup>rd</sup> floor – rescheduled for next meeting on January 22, 2020

## **Executive Session \***

### **Discussion/Action – Business**

1. Change Commissioner meeting dates in February 2020 – no matter taken.
2. Appointment of Tom Catlett, Nemaha County Surveyor – Motion by Mellage, seconded by Holtzman to appoint Tom Catlett Nemaha County Surveyor for 2020. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
3. Road entrance application Linn DeBuhr – Motion by Mellage, seconded by Holtzman to approve the road entrance application for Linn DeBuhr located in Sec 34-T5N-R14E at the county's expense. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
4. Resolution 2020-01 - Subdivision Ratliff – Motion by Mellage, seconded by Holtzman to adopt Resolution 2020-01 Subdivision Ratliff located in Sec 16-T5N-R14E. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
5. Resolution 2020-02 – Subdivision Winkelman – Motion by Holtzman, seconded by Mellage to adopt Resolution 2020-02 Subdivision Winkelman located in Sec 21-T6N-R15E. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
6. Permission to Chairman to sign Subaward between NE Dept of Health Human Services and Nemaha County. Motion by Hall, seconded by Holtzman to give permission to the Chairman to sign Subaward between NE Dept of Health Human Services and Nemaha County. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
7. Letter of Declaration – Mike Hall doing business as Nemaha Truck Repair. Motion by Mellage, seconded by Holtzman to accept the Letter of Declaration from Mike Hall doing business as Nemaha Truck Repair. Roll call vote: Hall, abstain; Mellage, aye; Holtzman, aye.
8. Letter of Declaration – Larry Holtzman doing business as Captain Handy. Motion by Hall, seconded by Mellage to accept the Letter of Declaration from Larry Holtzman doing business as Captain Handy. Roll call vote: Mellage, aye; Holtzman, abstain; Hall, aye.

### **Discussion/Action - Unfinished Business**

1. Change reimbursement amount on Road Employee steel toed boots.

### **Discussion/Action - Buildings/Grounds/Property**

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



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## **Discussion/Action - Highway Superintendent**

1. Annual bridge inspection reminder
2. Section 401 Permitting for Nemaha County EWP Program Sites

## **County Officials Reports/Correspondence/Reminders**

1. County Clerk's Fee Report for December 2019
2. Frontier Cooperative dividend check
3. County Sheriff Quarterly Report
4. Veteran Service Office Report for December 2019
5. Clerk of District Court Fee Report for December 2019

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

### **General**

Salaries	\$59,221.22
A-1 Fiber	235.00
Action Technology Services Inc.	1,034.99
Adkins Signs	250.00
Airstream	60.00
American Recycling & Sanitation Inc.	1,377.47
Armstrong, Al	104.89
Auburn Newspapers	338.91
Auto Parts of Nebraska City	221.17
Board of Public Works	5,236.43
Bob Barker Co Inc	141.36
Bohling, Denise	4.60
Capital Business Systems Inc	1,544.60
Casey's	385.13
Consolidated Management Co.	25.11
Culligan	161.40
DAS State	448.00
Dept Correctional Svcs	2,639.92
Fankhauser, Nelsen, Werts, Merwin	225.00
Galls LLC	220.49
Gottula, Lila	80.78
Green Care Lawn Svc	150.00
Holtzman, Pat	120.00
Jack's Uniforms	72.89
Johnson, Elizabeth	257.06
Kollasch Law	500.00
Kraviec, Stephen J	1,500.00
Lesoing, Gary	100.95
Longs Creek	1,213.50
Lynch's Hardware	18.98
Mass Mutual	50.00
Mid-States OCIO	150.00
MIPS	1,289.94
Moore, Rick	1,454.44
NE Assoc of Dist Court Clerks	50.00
NE Notary Association	156.18
Nem Co Sheriff	405.13
Nem Co Tax, ret	9,298.89
Nem Co Tax, ss, fwh	18,651.46
Nem Co Tax, annt	50.00



# Nemaha County Board Minutes



Nem Co Treasurer	100.00
NEOFunds	2,525.89
Nestor & Mercure	900.00
Nichols, Tim	4.03
Obermeyer, Daryl	16.17
OPPD	46.49
Otoe Co Sheriff	51.40
Quality Inn	940.00
Quill	388.71
Region V Systems	642.00
Richardson Co Attorney	180.00
Rohrs, Joann	132.00
Sam's Club	352.58
Sapp Bros. Inc.	2,031.39
Schendel Pest Control	210.00
US Bank	907.05
Windstream	176.75
Witness Fees	41.30

## **Road**

Salaries	\$15,441.65
American Recycle,	124.63
Auto Parts of Nebraska City	279.76
Barco	763.62
Beard's Salvage Inc.	60.70
Bennett's Fire Protection	714.90
Board of Public Works	817.64
Eggers Bros. Inc.	35.51
Farmer's Cooperative	905.18
Frontier Cooperative	147.90
Gilbert Services Inc.	240.34
Graybill Tire	59.78
Johnson Quik Stop	176.43
Mainelli Wagner & Assoc. Inc.	7,165.62
Medical Enterprises	70.00
Mellage Truck & Tractor	5,111.56
NE Child Support Payment Ctr	229.50
NE Weed Control Assoc	115.00
NE Snow Equipment	5,161.68
Nem Co Tax	2,325.56
Nem Co Tax	4,680.32
NMC	1,842.45
OK Tire Store	931.32
Powerplan	59.46
Sapp Bros	11,662.54
Stutheit Implement	105.30
Truck Center Co	341.40
US Bank	887.04
Village of Johnson	42.83
Whetrock Inc	6,722.40

## **Reg Deed Preservation & Mod Fund**

MIPS	370.76
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## **911 Emergency Management**

Haug Communications	1,039.50
Nemaha Co Treasurer	1,000.00



# Nemaha County Board Minutes



## County Buildings Fund

AHRS 108,107.47

## 911 Services

The Cincinnati Insurance Co 1,123.00

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:

[www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, January 22, 2020 Commissioners Chambers, Courthouse, Auburn NE





# Nemaha County Board Minutes



## **January 22, 2020**

### **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 – January 8, 2020  
Action/Approval of claims
- 9:00 a.m. Sealed Bids – 2008 Chevrolet Tahoe – 2001 Chevrolet Silverado
- 9:30 a.m. Ashley Griess – District #1 Probation update report
- 9:45 a.m. Courtney Brooks – Project Response update report
- 10:00 a.m. Jerry Berggren – Berggren Architects – Courthouse 3<sup>rd</sup> floor

#### **Executive Session \***

##### **Discussion/Action – Business**

1. Fuel Bids for February 2020
2. Adopt Resolution 2020-03 Allowing County Treasurer to invest excess county funds.
3. Approve Application For Road Entrance – Rogge Holdings Sec 13 T5N R13E

##### **Discussion/Action - Unfinished Business**

1. Adopt Resolution 2020-04 Change reimbursement amount on Road Employee steel toed boots to \$150.00 per year.

##### **Discussion/Action - Buildings/Grounds/Property**

1. Brent Lottman – Law Enforcement building update/ratify change orders.

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

##### **Discussion/Action - Highway Superintendent**

##### **County Officials Reports/Correspondence/Reminders**

1. County Treasurer Semi-Annual Report 7/1-12/31/2019
2. NE Local Technical Assistance Program trainings
3. Cooper NRC examination
4. Nemaha County Visitor Brochure

##### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, January 22, 2020, 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](http://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 8:01 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 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 Mellage to approve the January 8, 2020 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 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.

9:00 a.m. Sealed Bids – 2008 Chevrolet Tahoe – 2001 Chevrolet Silverado  
2008 Chevrolet Tahoe – no sealed bids received. We will sell it as a salvage vehicle.

2001 Chevrolet Silverado – received 2 seal bids. Motion by Hall seconded by Holtzman to accept the sealed bid from Troy Wynn in the amount of \$1,751.00.  
Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Roll

9:05 a.m. Sine Die to Board of Equalization, reconvened at 9:21 a.m.

9:30 a.m. Ashley Griess – District #1 Probation update report

9:45 a.m. Courtney Brooks – Project Response update report

10:00 a.m. Jerry Berggren – Berggren Architects – Courthouse 3<sup>rd</sup> floor – put on agenda for February 5, 2020 meeting to discuss ideas.

## **Executive Session \***

### **Discussion/Action – Business**

1. Fuel Bids for February 2020 – The following fuel bids for February 2020 were received: Farmers Coop (Auburn) #1 Diesel \$2.61, #2 Diesel \$2.410, Regular with ethanol \$2.20; Frontier Cooperative #1 Diesel \$2.583, #2 Diesel \$2.354, Regular with ethanol \$2.085; Berwick Coop #1 Diesel \$2.60, #2 Diesel, 2.33, Regular with ethanol \$2.05; Sapp Brothers #1 Diesel \$2.499, #2 Diesel \$2.269, Regular with ethanol \$2.059. Motion by Hall seconded by Holtzman to accept fuel bid for February 2020 from Sapp Brothers #1 Diesel \$2.499, #2 Diesel \$2.269, Regular with ethanol \$2.059. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

2. Adopt Resolution 2020-03 Allowing County Treasurer to invest excess county funds. Motion by Mellage seconded by Hall to adopt Resolution 2020-03 Allowing County Treasurer to invest excess county funds. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

3. Approve Application for Road Entrance – Rogge Holdings Sec 13 T5N R13E tabled until the next meeting on February 5, 2020

### **Discussion/Action - Unfinished Business**

1. Adopt Resolution 2020-04 Change reimbursement amount on Road Employee steel toed boots to \$150.00 per year. Motion by Hall seconded by Holtzman to adopt Resolution 2020-04 Change reimbursement amount on Road Employee steel toed boots, up to \$150.00 per year as long as they are ASNI & ASTM approved and receipt is provided to the clerk's office for reimbursement. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

### **Discussion/Action - Buildings/Grounds/Property**

1. Brent Lottman – Law Enforcement building update/ratify change orders. Motion by Hall seconded Holtzman to ratify change orders PCCO#005 and PCCO#006 for the Law Enforcement Building. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

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

### **Discussion/Action - Highway Superintendent**

### **County Officials Reports/Correspondence/Reminders**

1. County Treasurer Semi-Annual Report 7/1-12/31/2019
2. NE Local Technical Assistance Program trainings
3. Cooper NRC examination
4. Nemaha County Visitor Brochure



# Nemaha County Board Minutes



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

## General

Salaries	\$58,314.67
AFLAC	\$1,184.38
Airespring	\$359.27
Al E Armstrong	431.56
Auburn Chamber of Commerce	110.00
Black Hills Energy	234.08
Blue 360 Media	826.54
Buss Pest Control	160.00
Cherry Co Clerk	75.00
Cody's U-Save Pharmacy	165.82
Constellation	550.24
DAS State	499.88
Dept of Correctional Svcs	237.82
Dodge Co Sheriff	43.01
Dollar General	70.95
Hall Co Sheriff	28.98
Ivy Funds	25.00
Kollasch Law	4,300.00
Lancaster Co Sheriff	25.22
Liberty National	367.59
Longs Creek	1,085.00
Lynch's Hardware	79.24
Mass Mutual	50.00
Microfilm Imaging Systems Inc.	184.00
Midwest Medical Transport	1,543.00
MIPS	909.52
NE Dept of Revenue	133.82
NE DOL/Boiler Inspection	30.00
NE Emergency Medicine PC	979.00
NE Health & Human Services	186.00
Nemaha Co Clerk	1,518.12
Nemaha County Court/Justice Acct	185.75
Nemaha Co Petty Cash	66.95
Nem Co Tax, ret	9,472.71
Nem Co Tax, ss, fwh	19,421.86
Nem Co Tax, annt	50.00
Nem Co Tax, nwh	5,824.88
Nem Co Treasurer	227,015.00
New York Life	117.00
Orscheln	235.55
William Ouren	75.00
Paper Tiger	105.00





# Nemaha County Board Minutes



Physicians Lab	2,050.00
Pictometry	36,575.05
Pierce Co Sheriff	19.00
Pottawattamie Co Sheriff	36.00
Quill	644.98
Region V Svcs	3,225.25
Region V Systems	8,688.00
Shell Fleet/Wex	139.85
Spartan Stores LLC	150.08
Crystal Tanner	47.96
The Cleaners	144.00
Elizabeth Thiltges	24.25
Thomson Reuters-West	521.21
United Healthcare	27,220.75
UNL ITS Comm Ctr	58.95
Verizon	476.65
Vision Care Direct	105.30
Washington National	252.60
Windstream	1,019.30
Witness Fees	20.00

## **Road**

Salaries	15,756.40
AFLAC	287.30
Auburn Design Shop	80.00
Bennet's Auto Body	90.00
Constellation	103.73
Graybill Tire	72.93
Johnson Quik Stop	10.87
Lawson Products	524.47
Martin Marietta	34,147.45
NE Child Support Payment Ctr	229.50
NE Public Employees Local 251	400.00
Nem Co Tax	2,378.16
Nem Co Tax	4,823.12
Nem Co Tax nwh	1,400.73
New York Life	154.00
NMC	1,189.64
Orscheln	495.80
RDO Truck	440.15
Rockmount Research & Alloys	200.47
United Healthcare	7,069.22
Windstream	213.98

## **Canine Dog Fund**

Town & Country Vet Clinic	284.37
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## **911 Emergency Service**

American Tower Corp.	942.34
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# Nemaha County Board Minutes



Windstream	385.96
<b>911 Wireless Service</b>	
Windstream	1,157.90
<b>Jail Commissary Fund</b>	
Time Subscriber Svcs	182.52
Time Warner Cable	11.75

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Hall to adjourn at 10:50 a.m. Roll call vote: Mellage, aye; Holtzman, aye; Hall, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, February 5, 2020 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



## **February 5, 2020**

### **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 – January 22, 2020  
                 Action/Approval of claims  
                 Action/Approval of Melage Truck & Tractor claim
- Road Foreman's meeting – Rock and Fuel summary  
                         Comp time amounts of road workers  
                         Road employee training

10:00    Jerry Berggren – Berggren Architects – Courthouse 3<sup>rd</sup> floor

#### **Executive Session \***

1. County Burial Application – 2859

#### **Discussion/Action – Business**

1. Approve Application 2020-01 Occupying County Right of Way – OPPD Sec 31-R5-14E
2. Approve Application 2020-02 Occupying County Right of Way – OPPD 735 Rd from 627 Ave east to Hwy 105
3. Approve Application 2020-03 Occupying County Right of Way – OPPD Sec 26-R4-12E
4. Approve Application 2020-04 Occupying County Right of Way – Windstream 643A Ave & 731 Rd Auburn
5. Renee Critser - Emergency Manager – Vacation days not used in 2019

#### **Discussion/Action - Unfinished Business**

1. Application for Road Entrance – Rogge Holdings Sec 13 T-5N-R13E

#### **Discussion/Action - Buildings/Grounds/Property**

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

1. Excess vehicle – 2003 Chevrolet Tahoe

#### **Discussion/Action - Highway Superintendent**

1. Preliminary 2020-2025 One & Six Year Plan – review – changes
2. Road employee position opening in District #1
3. Land owners blading county roads
4. Lease agreement with Stutheit Implement on a 331G Compact Track Loader

#### **County Officials Reports/Correspondence/Reminders**

1. County Clerk's Fee Report for January 2020

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, February 5, 2020, 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](http://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.



# Nemaha County Board Minutes



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 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 Mellage to approve the January 22, 2020 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: Hall, aye; Holtzman, aye; Mellage, aye.

Motion by Hall, seconded by Holtzman to approve the accounts payable claim from Mellage Truck and Tractor for parts. Roll call vote: Holtzman, aye; Hall, aye; Mellage, abstain.

10:00 a.m. Jerry Berggren – Berggren Architects – Courthouse 3<sup>rd</sup> floor – presented a master plan for the Nemaha County Courthouse Proposed Tasks. No action was taken.

## **Executive Session \***

Motion by Hall, seconded by Holtzman to enter into Executive Session. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye. Motion by Holtzman, seconded by Hall to leave Executive Session. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

1. Motion by Holtzman, seconded by Hall to approve the County Burial #2859. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

## **Discussion/Action – Business**

1. Approve Application 2020-01 Occupying County Right of Way – OPPD Sec 31-R5-14E. Motion by Holtzman, seconded by Hall to approve Application 2020-01 Occupying County Right of Way – OPPD Sec 31-R5-14E. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

2. Approve Application 2020-02 Occupying County Right of Way – OPPD 735 Rd from 627 Ave east to Hwy 105. Motion by Holtzman, seconded by Hall to approve Application 2020-02 Occupying County Right of Way – OPPD 735 Rd from 627 Ave east to Hwy 105. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

3. Approve Application 2020-03 Occupying County Right of Way – OPPD Sec 26-R4-12E. Motion by Holtzman, seconded by Hall to approve Application 2020-03 Occupying County Right of Way – OPPD Sec 26-R4-12E. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

4. Approve Application 2020-04 Occupying County Right of Way – Windstream 643A Ave & 731 Rd Auburn. Motion by Hall, seconded by Holtzman to approve Application 2020-04 Occupying County Right of Way – Windstream 643A Ave & 731 Rd Auburn. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

5. Renee Critser - Emergency Manager – Vacation days not used in 2019 – no action.

## **Discussion/Action - Unfinished Business**

1. Application for Road Entrance – Rogge Holdings Sec 13 T-5N-R13E – tabled until next meeting February 19, 2020.

## **Discussion/Action - Buildings/Grounds/Property**

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



# Nemaha County Board Minutes



1. Excess vehicle – 2003 Chevrolet Tahoe – 2002 Dodge Caravan. Sealed bids for March 4, 2020 meeting.

## **Discussion/Action - Highway Superintendent**

1. Preliminary 2020-2025 One & Six Year Plan – review – changes
2. Road employee position opening in District #1 – Will offer transfer to employees of the Road Department until February 12, 2020.
3. Land owners blading county roads
4. Lease agreement with Stutheit Implement on a 333G Compact Track Loader

## **County Officials Reports/Correspondence/Reminders**

1. County Clerk's Fee Report for January 2020

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

### **General**

Salaries	\$55,427.90
Action Technology Services Inc.	11,721.72
AHRS Construction	101,838.60
American Recycling & Sanitation Inc.	1,042.47
Auburn Rescue Squad	570.00
Auburn Towing Service	536.00
Bradley Electric	60.00
CAC Training Systems	190.00
Capital Business System	1,103.22
Casey's	133.36
Cody's U-Save Pharmacy	382.04
Constellation	4.08
Cornerstone Court Reporting	309.15
Culligan	122.30
CVSOAN	60.00
Eakes Office Supplies	95.40
First Wireless Inc	2,315.00
Hector, Amy	128.60
Jack's Uniforms	45.42
Johnson, Elizabeth	424.61
Knapp, Steve	763.36
Kraviec, Stephen J	1,519.20
Kustom Signals	76.00
Lesoing, Gary	100.00
Longs Creek	1,561.50
Mailfinance	429.42
Mass Mutual	50.00
Meyer Laboratory	297.68
MIPS	2,531.05
NACVSO	50.00
Nem Co Clerk	3,105.25
Nem Co Sheriff	6.30
Nem Co Tax, ret	8,617.36
Nem Co Tax, ss, fwh	17,012.59
Nem Co Tax, annt	75.00
NEOFunds	2,000.26
Oestmann, Kay	34.62
OPPD	49.55
Paper Tiger	70.00
Petersen Auto Repair	2,877.53
Petersen Roadside Svc	718.00
Quill	338.49
RVS Auburn	91.16





# Nemaha County Board Minutes



Sam's Club	104.88
Sapp Bros. Inc.	2,332.40
University of Nebraska –Lincoln	5,936.42
US Bank	3,782.58
Vanguard	16,931.25
Verizon	863.05
Windstream	174.14
Witness Fees	62.43
<b>Road</b>	
Salaries	\$15,989.17
American Recycle,	124.63
Barco	405.51
Bradley Electric	133.19
Kerford Limestone Co	634.10
Mellage Truck & Tractor	147.56
Midwest Service & Sales	615.96
NE Child Support	229.50
Nemaha County Petty Cash	52.78
Nem Co Tax	2,400.51
Nem Co Tax	4,863.62
OK Tire	910.82
Powerplan	29.44
RDO Truck	1,304.26
Sack Lumber	59.93
Sapp Bros	14,229.52
Stutheit Implement	138.10
US Bank	2,959.60
Verizon	80.02
<b>County Visitors Promotion Fund</b>	
Brownville Village Theater	493.19
Sonia Kistner	89.83
<b>911 Emergency Management</b>	
GEOCOMM	1,150.00
Verizon	25.60
<b>911 Enhanced Wireless Service</b>	
GEOCOMM	3,450.00
<b>Law Enforcement Operating Fund</b>	
US Bank	7,981.00
<b>Jail Commissary Fund</b>	
Combined Public Communications	620.00
<b>County Buildings Fund</b>	
AHRS Construction	58,751.16

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Hall to adjourn at 11:40 a.m. Roll call vote: Mellage, aye; Holtzman, aye; Hall, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, February 19, 2020 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



## **February 19, 2020**

### **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 – February 5, 2020  
Action/Approval of claims
- 9:00 a.m. Board of Equalization
- 10:00 a.m. 2020-2025 One & Six Year Plan for Road Improvement Program Public Hearing
- 10:30 a.m. NPPD – Jerry Bebb, Russ Wenzl – Exemption on Flood Plain Permit
- 10:45 a.m. Robert Handley – Property Line Road District #1 Shop

#### **Executive Session \***

##### **Discussion/Action – Business**

1. Fuel Bids for March 2020
2. Approve Application 2020-05 Occupying County Right a Way Windstream – 728 Road/Halfbreed
3. Approve Application 2020-06 Occupying County Right a Way Windstream – Road 736/628 Avenue
4. Approve Application 2020-07 Occupying County Right a Way OPPD – 722 Road/632 Avenue
5. Approve Application 2020-08 Occupying County Right a Way OPPD – Blane Anthony
6. Adopt Resolution 2020-05 - 2020-2025 One & Six Year Plan for Road Improvement Program
7. Adopt Resolution 2020-06 – Renewal State Liquor License Auburn Country Club

##### **Discussion/Action - Unfinished Business**

1. Approve Application for Road Entrance – Rogge Holdings Sec 13 T5N R13E

##### **Discussion/Action - Buildings/Grounds/Property**

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

1. County Attorney copier

##### **Discussion/Action - Highway Superintendent**

1. Reminder regional Road & Bridge Sign Workshop
2. Alter Metal Recycling check \$7,758.50
3. Hiring new Road Department District #1 employee

##### **County Officials Reports/Correspondence/Reminders**

1. Clerk of District Court January 2020 Monthly Fee Report
2. Accountability Disclosure due March 2
3. Semi-Annual Report – Vacation – Compensatory – Sick Leave
4. Federal Share Payment \$20,961.92

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, February 19, 2020, 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](http://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 8:05 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman,



# Nemaha County Board Minutes



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 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 February 5, 2020 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 the payment by the Board of Commissioners. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

Sine Die to Board of Equalization at 9:00 a.m. reconvened at 9:55 a.m.

10:00 a.m. Public Hearing for adoption of 2020-2025 One & Six Year Plan for Road Improvement Program - Chairman Mellage opened the public hearing for the adoption of 2020-2025 One & Six Year Plan for Road Improvement Program at 10:15 a.m. No one was present for the public hearing. Chairman Mellage closed the public hearing at 10:30 a.m. Motion by Hall seconded by Holtzman to Adopt Resolution 2020-05 adopting the 2020-2025 One & Six Year Plan for Road Improvement Program. Discussion: none. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

10:30 a.m. NPPD – Jerry Bebb, Russ Wenzl – Exemption on Flood Plain Permit

10:45 a.m. Robert Handley – Property Line Road District #1 Shop.

## **Executive Session \***

### **Discussion/Action – Business**

1. Fuel Bids for March 2020 – The following fuel bids for March 2020 were received: Farmers Coop (Auburn) #1 Diesel \$2.39, #2 Diesel \$2.22, Regular with ethanol \$2.02; Frontier Cooperative #1 Diesel \$2.41, #2 Diesel \$2.26, Regular with ethanol \$2.01; Sapp Brothers #1 Diesel \$2.38, #2 Diesel \$2.20, Regular with ethanol \$2.029. Motion by Hall seconded by Holtzman to accept fuel bid for March 2020 from Sapp Brothers #1 Diesel \$2.38, #2 Diesel \$2.20, Regular with ethanol \$2.029. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

2. Approve Application 2020-05 Occupying County Right a Way Windstream – 728 Road/Halfbreed. Motion by Mellage seconded by Hall to approve Application 2020-05 Occupying County Right a Way Windstream – 728 Road/Halfbreed. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

3. Approve Application 2020-06 Occupying County Right a Way Windstream – Road 736/628 Avenue. Motion by Holtzman seconded by Mellage to approve Application 2020-06 Occupying County Right a Way Windstream – Road 736/628 Avenue. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

4. Approve Application 2020-07 Occupying County Right a Way OPPD – 722 Road/632 Avenue. Motion by Hall seconded by Holtzman to approve Application 2020-07 Occupying County Right a Way OPPD – 722 Road/632 Avenue. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

5. Approve Application 2020-08 Occupying County Right a Way OPPD – Blane Anthony. Motion by Mellage seconded by Hall to approve Application 2020-08 Occupying County Right a Way OPPD – Blane Anthony. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

6. Adopt Resolution 2020-05 - 2020-2025 One & Six Year Plan for Road Improvement Program see above at 10:00 appointment.

7. Adopt Resolution 2020-06 – Renewal State Liquor License Auburn Country Club. Public notice for renewal of the liquor license for the Auburn Country Club was published in the Nemaha County Herald on January 16, 2020. No written protest was received by the County Clerk regarding the issuance of the automatic renewal of



# Nemaha County Board Minutes



the license. Motion by Holtzman seconded by Hall to adopt Resolution 2020-06 – Renewal State Liquor License Auburn Country Club for 2020. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

## **Discussion/Action - Unfinished Business**

1. Approve Application for Road Entrance – Rogge Holdings Sec 13 T5N R13E. Motion by Holtzman seconded by Hall to approve the Application for Road Entrance – Rogge Holdings Sec 13 T5N R13E. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

## **Discussion/Action - Buildings/Grounds/Property**

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

1. County Attorney copier contract is valid until June 2022.

## **Discussion/Action - Highway Superintendent**

1. Reminder regional Road & Bridge Sign Workshop
2. Alter Metal Recycling check \$7,758.50
3. Hiring new Road Department District #1 employee

## **County Officials Reports/Correspondence/Reminders**

1. Clerk of District Court January 2020 Monthly Fee Report
2. Accountability Disclosure due March 2
3. Semi-Annual Report – Vacation – Compensatory – Sick Leave
4. Federal Share Payment \$20,961.92

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

### **General**

Salaries	\$60,904.72
A-1 Fiber	235.00
Aflac	1,184.38
Airespring	359.27
Americom	285.48
Al Armstrong	145.94
Auburn Newspaper	1,641.21
Auburn Plumbing & Htg	235.95
Auburn Rescue Squad	1,157.50
Auto Parts of Nebraska City	200.46
Black Hills Energy	822.42
Board of Public Works	5,420.94
Bob Barker	256.40
Buss Pest Control	160.00
Capital Business Systems Inc	27.77
Cody's USave Pharmacy	31.28
Constellation	534.28
Criminal Addiction	300.00
Culligan	9.00
CVSOAN	60.00
DAS Acct	1,147.68
Davidson, Eli	21.77
Falls City Journal	247.50
Family Value Pharmacy	18.77
Gatehouse Media	294.00
Glenn's Corner Market	34.90
GT Distributors Inc	840.00





# Nemaha County Board Minutes



Gude Mortuary	1,200.00
Holiday Inn	1,410.00
Hometown Brand Appl	2,832.00
IACP	215.00
Ivy Funds	25.00
Knapp, Steve	289.81
Kollasch Law	4,300.00
Kraviec, Stephen	31.65
Kustom Signals	247.65
Lancaster Co Sheriff	119.01
Liberty National	367.59
Logan Co Sheriff	50.00
Lynch's	98.94
Mass Mutual	50.00
Meyer Lab Inc	155.00
Microfilm Imaging	130.00
MIPS	1,427.65
Nathan Boden	154.51
NE Assoc of Co Treasurers	240.00
Nebraska.gov	2.00
Nem Co Clerk	5,350.87
Nem Co Court/ Justice	281.09
Nem Co Sheriff	85.00
Nem Co Tax Acct Ret	9,609.66
Nem Co Tax Acct SS/FWH	19,774.76
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,600.82
Nemaha Co Treasurer	15.00
New York Life Ins	117.00
Pengad Inc	28.55
Quill	1,294.98
Sapp Bros.	644.90
Sunmart	181.79
The Cleaners	192.00
Thomson West	689.96
Time Warner	26.67
United Healthcare	25,051.54
UNL ITS Comm Ctr	95.70
Vision Care Direct	105.30
Washington National Ins	252.60
Windstream	982.10
<b>Road</b>	
Salaries	\$15,197.34
AFLAC	287.30
Auburn Family Hlth Ctr	105.00
Auto Parts of Nebraska City	535.27
Barco	148.74
Beard's Salvage	148.13
Beatrice Concrete	1,836.56
Black Hills Energy	99.53
Board of Public Works	1,192.26
Constellation	161.67
Cornhusker Int	140.99
Eggers Bros	3,695.64





# Nemaha County Board Minutes



Farmers Coop	34.60
First Wireless	34.53
Frontier Coop	678.60
Gilbert Services	102.11
Inland Truck	33.84
Kerford Limestone	1,469.01
Martin Marietta	39,022.65
Meyer Earp	108.90
Michael Todd	9,741.00
NE Child Support Ctr	229.50
NE Public Empl Local 251	400.00
Nem Co Tax, ret	2,295.77
Nem Co Tax, ss, fwh	4,651.31
Nem Co Tax, nwh	1,403.76
New York	154.00
RDO Truck Ctr	86.63
Sapp Bros	10,020.71
Stutheit Imp	1,023.76
United Healthcare	8,573.84
Village of Johnson	43.58
Whetrock	5,282.88
Windstream	209.87
<b>Register of Deeds Preservation</b>	
Mips	370.76
<b>Vacation/Sick Leave</b>	
Salaries	732.40
Nemaha Co Tax Acct	143.16
Nemaha Co Tax Acct SS/FWH	338.88
Nemaha Co Tax Acct NWH	58.59
<b>911 Emergency Service</b>	
American Tower	942.34
Windstream	386.13
Windstream	1,158.40
<b>Jail Commissary</b>	
Time Warner Cable	11.75
<b>Capital Acquisitions</b>	
Wahltek	15,543.00

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Hall to adjourn at 11:16 a.m. Roll call vote: Mellage, aye; Holtzman, aye; Hall, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk



# Nemaha County Board Minutes



## **March 4, 2020**

### **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 – February 19, 2020  
                 Action/Approval of claims  
                 Action/Approval of Melage Truck & Tractor claim
- Road Foreman's meeting – Rock and Fuel summary  
                 Road employee training  
                 Set Date for Scrap Tire Collection  
                 Seat belt usage - policy
- 9:00 a.m.      Seal Bids – 2002 Dodge Caravan – 2003 Chevrolet Tahoe
- 9:30 a.m.      Jerry Berggren – Berggren Architects – Courthouse 3<sup>rd</sup> floor
- 10:30 a.m.      Concerned about Stop signs missing – Johnson-Brock Students, Conner Epler, Hailey Sandfort, Hailie Torczon, Kolt Davis

#### **Executive Session \***

##### **Discussion/Action – Business**

1. Road Union Contract
2. Keadle Trial cost – witness fees for out of state individuals - \$30.00 per diem

##### **Discussion/Action - Unfinished Business**

##### **Discussion/Action - Buildings/Grounds/Property**

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

1. Selling older grader from District #2 on Big Iron
2. Rock trailer condition, Sterling truck condition

##### **Discussion/Action - Highway Superintendent**

1. Attorney General opinion on maintain roads intersecting a state highway

##### **County Officials Reports/Correspondence/Reminders**

1. County Clerk's Fee Report for February 2020
2. Veterans Service Officer report for month of February 2020

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 4, 2020, 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](http://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 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,



# Nemaha County Board Minutes



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 Mellage to approve the February 19, 2020 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: Hall, aye; Holtzman, aye; Mellage, aye.

Motion by Hall, seconded by Holtzman to approve the accounts payable claim from Mellage Truck and Tractor for parts. Roll call vote: Holtzman, aye; Hall, aye; Mellage, abstain.

Scrap tire recycling date is set for June 27, 2020.

9:00 a.m. Seal Bids – 2002 Dodge Caravan – The County received 3 sealed bids.  
Motion by Hall seconded by Holtzman to accept the sealed bid from Allan Daugherty for the 2002 Dodge Caravan in the amount of \$527.00. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Seal Bids - 2003 Chevrolet Tahoe – The County received one sealed bid.  
Motion by Holtzman seconded by Hall to accept the sealed bid from Troy Wynn for the 2003 Chevrolet Tahoe in the amount of \$352.00. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

9:30 a.m. Jerry Berggren – Berggren Architects – Courthouse 3<sup>rd</sup> floor – no action taken

10:30 a.m. Concerned about Stop signs missing – Johnson-Brock Students, Conner Epler, Hailey Sandfort, Hailie Torczon, Kolt Davis

## **Executive Session \***

### **Discussion/Action – Business**

1. Road Union Contract – Motion by Hall seconded by Mellage to approve the Collective Bargaining Agreement between Nebraska Public Employees Local 251 representing Nemaha County Road/Highway Employees and The County of Nemaha, Nebraska July 1, 2010 thru June 30, 2023. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Keadle Trial cost – witness fees for out of state individuals - \$30.00 per day per diem. Motion by Hall seconded by Holtzman the Keadle Trial out of state witnesses will be allowed a \$30.00 per day per diem. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

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

1. Selling older grader from District #2 on Big Iron
2. Rock trailer condition, Sterling truck condition

#### **Discussion/Action - Highway Superintendent**

1. Attorney General opinion on maintain roads intersecting a state highway

#### **County Officials Reports/Correspondence/Reminders**

1. County Clerk's Fee Report for February 2020
2. Veterans Service Officer report for month of February 2020



# Nemaha County Board Minutes



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

## General

Salaries	\$55,422.89
A-1 Fiber	235.00
Action Technology Services Inc.	1,034.99
Airstream Htg & Cooling	75.00
American Recycling & Sanitation	1,041.97
Armstrong, Al	267.75
Auburn Design Shop	20.00
Auburn Family Health Ctr	130.00
Bennett, Pam	100.00
Board of Public Works	4,553.20
Bryan Heart	25.00
Capital Business Systems Inc	1,375.64
Capital Business System	13.76
Casey's	257.38
Clerk of Dist Court Gage Co	240.80
Clerk of the Supreme Court	126.00
Constellation	113.47
Culligan	172.61
DAS State	532.21
Dell	2,433.92
Des Moines Stamp	87.55
District Court Gage County	611.03
Dollar General	171.00
First Wireless Inc	138.00
Gering, Carol	25.00
Gravatt, Jere	100.00
Handley Law	300.00
Johnson, Elizabeth	494.07
Jury Fees	11,881.57
Kraviec, Stephen J	1,500.00
Latimer Reporting	81.70
Lempka, Mallory	131.28
Lincoln Radiology	175.00
Longs Creek	2,813.50
Lynch's	34.15
Mass Mutual	50.00
Merz Ink	525.00
Meyer Laboratory	813.22
NE Health & Human Services	186.00
Nem Co Clerk HRA	10,115.63
Nem Co Hospital	152.00
Nem Co Tax, ret	8,602.30
Nem Co Tax, ss, fwh	17,169.04
Nem Co Tax, annt	75.00
OPPD	46.08
Orscheln	178.76
Paper Tiger	139.00
Police Legal Sciences	480.00
Pottawattamie Co Sheriff	36.00
Protex	29.69



# Nemaha County Board Minutes



Quadient	1,500.00
Quill	1,326.91
Region V Systems	3,852.00
RVS Auburn	91.17
Sack Lumber	144.48
Sam's Club	668.55
Thomson Reuters	57.21
US Bank	5,791.61
Verizon	1,339.44
Windstream	166.75
Witness Fees	20.00
Woods Aitken	514.00
<b>Road</b>	
Salaries	\$14,748.32
American Recycling	124.63
Auburn Design Shop	100.00
Bauer Built Tire	10,771.20
Board of Public Works	1,009.92
Gilbert Services Inc.	325.00
Holtzman, Larry	34.51
Johnson Quik Stop	130.94
Lawson Products	743.86
Mainelli Wagner & Assoc. Inc.	1,831.54
Mellage Truck & Tractor	154.68
NE Child Support Payment Ctr	229.50
Nebraska Snow Equipment	561.04
Nem Co Tax	2,221.83
Nem Co Tax	4,476.41
OK Tire	542.99
Orscheln	160.17
Stutheit Implement	4,000.00
US Bank	214.18
Vander Haag's Inc	200.00
Verizon	80.04
<b>Canine Dog</b>	
Orscheln	62.99
<b>911 Emergency Service</b>	
Verizon	25.60
<b>911 Regional</b>	
Miller Monroe Farrell	825.00
<b>Capital Acquisitions</b>	
DAS State Accounting	495.00
US Bank	758.67

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: Mellage, aye; Holtzman, aye; Hall, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk





# Nemaha County Board Minutes



The next meeting of the Board of Commissioners will be Wednesday, February 5, 2020 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



## **March 18, 2020**

### 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 – March 4, 2020  
                 Action/Approval of claims  
                 Action/Approval of claim – Nemaha Truck Repair
- 9:00 a.m.      Renee Critser EMA, Grant Brueggeman SEDH – COVID-19 update
- 10:30 a.m.     Road Employee for District #1 interviews  
                 Bradley Garvin  
                 Ryan Marion  
                 Suki Fischer

#### **Executive Session \***

##### **Discussion/Action – Business**

1. Fuel Bids for April 2020
2. Approve Application 2020-09 Occupying County Right a Way Windstream – Hwy 67 and 643A Avenue
3. Approve Application for Road Entrance – Betty Filbrandt
4. COVID-19 preparedness

##### **Discussion/Action - Unfinished Business**

##### **Discussion/Action - Buildings/Grounds/Property**

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

1. County Attorney copier
2. Nirma Insurance settlement Rock Truck

##### **Discussion/Action - Highway Superintendent**

1. Sign contract on Elk Creek Northeast C-49(293) Johnson County/Nemaha County
2. Sign Safe Curve Speed Indicator Use Agreement with NIRMA
3. Reimbursement of damage done to county road OPPD/LE Meyers Co

##### **County Officials Reports/Correspondence/Reminders**

1. Clerk of District Court February 2020 Monthly Fee Report
2. NRC annual assessment letter for Cooper Nuclear Station
3. County Treasurer 2020 Tax Sale report

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 18, 2020, 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](http://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.



# 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 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 March 4, 2020 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 the payment by the Board of Commissioners. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

Motion by Mellage, seconded by Holtzman to approve the accounts payable claim to Nemaha Truck Repair in the amount of \$1,675.00 for truck rental. Roll call vote: Holtzman, aye; Mellage, aye; Hall, abstain.

9:00 a.m. Renee Critser EMA, Grant Brueggeman SEDH – COVID-19 update  
Grant Brueggeman with Southeast District Health Department spoke to the commissioners about the COVID-19 updates. Present were Renee Critser EMA, Jeff Rowell EMA, Jana Gerdes County Treasurer, Mallory Lempka County Assessor, Amy Hector Clerk of District Court, Nancy Hall Clerk Magistrate.

Motion by Hall, seconded by Holtzman to keep the Courthouse doors locked, not allowing access by the public into the courthouse, appointments only. Roll call vote: Hall, aye; Mellage, nay; Holtzman, nay. Motion died due to the count of nay-2 and aye-1.

10:30 a.m. Road Employee for District #1 interviews  
Bradley Garvin  
Ryan Marion  
Suki Fischer

Motion by Hall, seconded by Holtzman to offer the Road Employee position for District #1 to Ryan Marion, which he has accepted. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

## **Executive Session \***

Motion by Hall, seconded by Holtzman to enter into Executive Session at 9:30 a.m. to discuss the COVID-19 pandemic statistics from Southeast District Health Department. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Motion by Mellage, seconded by Hall to leave Executive Session at 9:45 a.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

## **Discussion/Action – Business**

1. Fuel Bids for April 2020 - The following fuel bids for April 2020 were received: Farmers Coop (Auburn) #2 Diesel \$1.620, Regular with ethanol \$1.210; Frontier Cooperative #1 Diesel \$1.750, #2 Diesel \$1.540, Regular with ethanol \$1.150; Sapp Brothers #2 Diesel \$1.605, Regular with ethanol \$1.159. Motion by Hall seconded by Holtzman to accept fuel bid for April 2020 from Frontier Cooperative #1 Diesel \$1.750, #2 Diesel \$1.540, Regular with ethanol \$1.150. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

2. Approve Application 2020-09 Occupying County Right a Way Windstream – Hwy 67 and 643A Avenue – Motion by Mellage, seconded by Holtzman to approve Application 2020-09 Occupying County Right a Way Windstream – Hwy 67 and 643A Avenue. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

3. Approve Application for Road Entrance – Betty Filbrandt – tabled to a later meeting



# Nemaha County Board Minutes



4. COVID-19 preparedness – see the 9:00 a.m. appointment

## **Discussion/Action - Unfinished Business**

### **Discussion/Action - Buildings/Grounds/Property**

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

1. County Attorney copier – EMA will take it to their office
2. Nirma Insurance settlement Rock Truck – wait for the documents

### **Discussion/Action - Highway Superintendent**

1. Sign contract on Elk Creek Northeast C-49(293) Johnson County/Nemaha County – will sign at a later date
2. Sign Safe Curve Speed Indicator Use Agreement with NIRMA – signed and mailed back to NIRMA
3. Reimbursement of damage done to county road OPPD/LE Meyers Co

## **County Officials Reports/Correspondence/Reminders**

1. Clerk of District Court February 2020 Monthly Fee Report
2. NRC annual assessment letter for Cooper Nuclear Station
3. County Treasurer 2020 Tax Sale report

## **Adjournment**

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

### **General**

Salaries	\$55,244.07
Aflac	1,184.38
Airespring	361.63
Americom	492.50
Auburn Newspaper	3,386.97
Auburn Postmaster	376.46
Auto Parts of Nebraska City	8.69
Black Hills	611.04
Buss Pest Control	160.00
Cody's USave	32.44
Constellation	72.38
Darnell Glass	199.00
DAS Acct	499.88
Dollar General	99.25
Douglas County Assessor	335.00
Glenn's Corner Market	286.83
Holtzman, Larry	256.45
Ivy Funds	25.00
Johnson, Diane	83.66
Beth Kernes Krause	12.65
Knapp, Steve	444.16
Kollasch	4,300.00
Kraviec, Stephen	45.90
Lancaster County Sheriff	116.51
Liberty National	367.59
Longs Creek	729.50
Lottman, Brent	154.10
Lynch's	24.51
Mark A Ruby	525.00
Mass Mutual	50.00
Mellage, Bryan	114.26



# Nemaha County Board Minutes



Microfilm Imaging	130.00
MIPS	1,434.34
Morrissey, Morrissey, Dalluge	955.00
NE Assoc of Co Treasurer	100.00
NE Health & Human Svcs	174.00
Nebraska.gov	47.00
Nem Co Clerk	9,573.89
Nem Co Court Justice	103.00
Nem Co Sheriff	167.80
Nem Co Tax Acct Ret	8,602.33
Nem Co Tax Acct SS/FWH	16,911.53
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,112.70
Nem Co Treasurer	150,015.00
New York Life Ins	117.00
Nichols, Tim	4.03
Obermeyer, Daryl	8.05
Otoe Co Court	4.75
Paper Tiger	35.00
Quadient	19.38
Quill	1,595.13
Radar Road Tec	455.00
RVS Auburn	81.04
Sack Lumber	139.49
Sapp Bros.	2,126.54
SE Dist Co Officials Assoc	150.00
Shell Fleet/Wex	24.89
Spartan Stores	73.27
The Cleaners	192.00
Thomson West	525.97
Time Warner	26.67
Top Quality Mfg	217.50
United Healthcare	27,273.42
UNL ITS Comm Ctr	75.38
Verizon Wireless	476.65
Vision Care Direct	105.30
Windstream	1,106.57
Witness Fees	8,816.48

## **Road**

Salaries	\$20,669.47
AFLAC	287.30
Auto Parts of Nebraska City	965.70
Beard's Salvage	184.44
Biaggi, Jim	290.26
Black Hills	72.12
Eggers Bros.	541.86
Farmer's Co-op	832.65
Frontier Co-op	318.45
Johnson Quik Stop	17.00
Martin Marietta	34,515.30
Midwest Service	31,948.80
NE Child Support	229.50
NE Public Emp	450.00
NE Weed Control Assoc	250.00





# Nemaha County Board Minutes



Nem Co Tax, ret	3,172.36
Nem Co Tax, ss, fwh	6,786.45
Nem Co Tax, nwh	1,752.43
Nemaha Truck Repair	1,675.00
New York	104.00
RDO	4,455.89
Sack Lumber	67.99
Sapp Bros.	16,616.52
Schlange, Kevin	722.43
SE Dist Co Officials Assoc	30.00
Stutheit Imp	5,651.21
United Healthcare	8,573.84
Village of Johnson	44.88
Wamsley, Don	47.21
Whetrock	12,036.12
Windstream	202.94
<b>Nemaha County Tourism</b>	
Cert Folder Display Svc	598.64
SENTC	300.00
<b>Register of Deeds Preservation</b>	
MIPS	370.76
<b>Inheritance Tax</b>	
Shaw, Kari L	2,592.34
<b>911 Emergency Service</b>	
American Tower	942.34
Page My Cell	2,675.00
Windstream	385.92
<b>911 Wireless</b>	
Windstream	1,157.77
<b>Jail Commissary</b>	
Time Warner Cable	11.03
<b>Capital Acquisitions</b>	
Xybix Systems	18,947.33

With no further business to come before the Board of Commissioners, motion by Hall seconded by Holtzman to adjourn at 11:35 a.m. Roll call vote: Mellage, aye; Holtzman, aye; Hall, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, April 1, 2020 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



## **March 20, 2020**

### County of Nemaha, Nebraska **BOARD OF COMMISSIONERS**

Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
1824 N St Auburn NE

10:00 a.m. Call meeting to order by Chairman  
Open Meeting Laws  
Approval of Agenda

10:00 a.m. **State of Emergency for COVID-19 (Coronavirus)**  
Adopt Resolution 2020-05

#### Adjourn

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Friday March 20, 2020, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a special meeting. Notice of meeting was posted in the Nemaha County Courthouse. 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](http://www.nemahacounty.ne.gov)). The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such a public meeting.

Chairman Mellage called the meeting to order at 10:00 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. Also present were Nemaha County Officials Jana Gerdes, Mallory Lempka, Amy Hector, and EMA Renee Critser and Jeff Rowell.

Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

Motion by Holtzman, seconded by Hall to amend the agenda with emergency items of nature as locking the courthouse doors and other personnel matters. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Motion by Hall, seconded by Holtzman to adopt Resolution 2020-05 declaring a State of Emergency for a Pandemic Outbreak of COVID-19 for Nemaha County Nebraska and including the Southeast District Health Department. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Motion by Mellage, seconded by Holtzman to keep the Nemaha County Courthouse doors locked, not allowing access by the public. The Nemaha County Offices will remain open serving the public by appointments, on-line services, mail service, telephone, and the white drop off box at the northeast corner of courthouse. The situation will stay in effect until further notice by the Nemaha County Commissioners. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

With no further business to come before the Board of Commissioners, motion by Hall seconded by Holtzman to adjourn at 10:50 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](http://www.nemahacounty.ne.gov).

Diane Johnson



# Nemaha County Board Minutes



County Clerk

The next meeting of the Board of Commissioners will be Wednesday, April 1, 2020 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



## **April 1, 2020**

### 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 – March 18, 2020  
                  Action/Approval of claims
- Road Foreman's meeting – Rock and Fuel summary
- 9:00 a.m.      Board of Equalization
- 10:00 a.m.     Courtney Brook – Project Response – Quarterly Report
- 10:30 a.m.     Jared Riemers – Adrian Smith office Washington update

#### **Executive Session \***

##### **Discussion/Action – Business**

1. Approve Resolution 2020-06 – Radiological Emergency Response Plan
2. Approve Resolution 2020-07 – Subdivision of Richard and Jane Andrew

##### **Discussion/Action - Unfinished Business**

##### **Discussion/Action - Buildings/Grounds/Property**

1. Air Conditioner Unit for the County Jail

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

1. Surplus road equipment

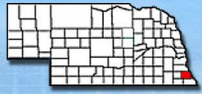
##### **Discussion/Action - Highway Superintendent**

1. Sign the contract with Midwest Service & Sales on Peru Northwest and Brock Southeast
2. Approve Resolution 2020-08 – Project Program Agreement BL2004

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 1, 2020, 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](http://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 Hall, seconded by Holtzman to approve the agenda as presented: Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.



# Nemaha County Board Minutes



**Approval of Minutes** – Motion by Holtzman, seconded by Mellage to approve the March 18, 2020 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Motion by Hall, seconded by Holtzman to approve the Special meeting on March 20, 2020 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Hall, aye; Mellage, 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; Mellage, aye; Holtzman, aye.

9:00 a.m. Sine die for Board of Equalization. Reconvened at 9:30 a.m.

No appointments were held.

## **Discussion/Action – Business**

1. Approve Resolution 2020-06 – Radiological Emergency Response Plan. Motion by Hall, seconded by Holtzman to approve Resolution 2020-06 Radiological Emergency Response Plan for Nuclear Power Plant Incidents at Cooper Nuclear Station. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Approve Resolution 2020-07 – Subdivision of Richard and Jane Andrew. Motion by Mellage, seconded by Holtzman to approve Resolution 2020-07 Subdivision of Richard and Jane Andrew. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

## **Discussion/Action - Unfinished Business**

### **Discussion/Action - Buildings/Grounds/Property**

1. Air Conditioner Unit for the County Jail. Motion by Mellage, seconded by Hall to approve the repair of the County Jail air conditioner unit. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

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

1. Surplus road equipment. Motion by Hall, seconded by Holtzman to declare Sterling Truck Equipment #105, and 2005 Caterpillar Motor Grader Equipment #103 as surplus equipment and can be traded or sold on-line. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

### **Discussion/Action - Highway Superintendent**

1. Sign the contract with Midwest Service & Sales on Peru Northwest and Brock Southeast
2. Approve Resolution 2020-08 – Project Program Agreement BL2004. Motion by Holtzman, seconded by Hall to approve Resolution 2020-08 – Project Program Agreement BL2004. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

#### **General**

Salaries	\$54,873.97
Action Technology Services Inc.	1,854.35
American Recycling & Sanitation Inc.	1,768.47
Americom	160.00
Armstrong, Al	265.13
Auburn Family Health Ctr	130.00
Auburn Newspapers	763.85
Auburn Plumbing	236.64
Bennett's Fire Protection	350.40
Capital Business Systems Inc	1,104.57
Capital Business Systems Inc	79.16





# Nemaha County Board Minutes



Casey's	120.80
Constellation	471.34
Culligan	141.25
DAS State	527.95
Dugan Business Forms	593.99
Election Systems Software	658.71
ESRI	400.00
First Wireless Inc	200.23
Gerdes Towing	714.15
Green Lawn Care	377.50
Holtzman, Larry	47.73
Johnson, Elizabeth	176.31
Knapp, Steve	64.58
Kraviec, Stephen J	1,500.00
Lesong, Gary	154.27
Lisa Wallman	47.40
Lynch's	53.82
Mass Mutual	50.00
Meyer Laboratory	386.88
Meyer Earp	38,840.00
Midwest Card & ID	780.00
Nemaha County Clerk	452.53
Nem Co Tax, ret	8,587.12
Nem Co Tax, ss, fwh	16,908.43
Nem Co Tax, annt	75.00
OPPD	46.49
Orschelns	11.97
Petersen Auto Repair	2,653.62
Protex	409.00
Quill	2,307.44
Raymond's Electric	110.45
Sack Lumber	45.50
Sam's Club	361.82
Shell Fleet/Wex	177.71
Thomson Reuters	57.21
US Bank	2,900.96
Verizon	862.79
Windstream	53.03
Witness Fees	40.00
<b>Road</b>	
Salaries	\$14,757.86
American Recycle,	124.63
Barco	244.44
Bennett's Fire Protection	13.00
Constellation	270.07
Inland Truck	1,386.42
Martin Marietta	23,114.24
NE Child Support	229.50
Nem Co Tax	2,241.93
Nem Co Tax	4,599.10
NMC	563.46
OK Tire	604.69
Orschelns	329.69
RDO Truck	2,580.14



# Nemaha County Board Minutes



Sack Lumber	281.57
Stutheit Implement	58.47
Verizon	80.02

## **Visitors Promotion Fund**

Brownville Concert Series	500.00
Sharon Hessler	17.05

## **Canine Dog Fund**

Orschelns	62.99
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## **Inheritance Tax Fund**

Prochaska & Assoc	33,457.12
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## **911 Emergency Management**

Nemaha Petty Cash	100.00
Verizon	25.60

## **Other Capital Projects Fund**

Action Technology	12,162.98
DAS State	78.00
US Bank	636.19

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.

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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, April 15, 2020 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



## **April 15, 2020**

### **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 – April 1, 2020  
                 Action/Approval of claims  
9:00 a.m.      Board of Equalization  
9:30 a.m.      Pat Kelley – Murphy Tractor – Road Equipment

#### **Executive Session \***

1. Employee Issue pending litigation

#### **Discussion/Action – Business**

1. Approve ROW Application 2020-10 – OPPD – 3 miles west of Brock – Charles Grotrian
2. Approve Resolution 2020-09 - Subdivision James Wessels

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

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

1. Nirma Insurance settlement Sterling Truck
2. Replacing Sterling Truck options

#### **Discussion/Action - Highway Superintendent**

1. Hiring a Highway Superintendent
2. Rock Hauling Bids
3. NIRMA Sign Re-Audit Report Improvements
4. Summer hours for Road Employees

#### **County Officials Reports/Correspondence/Reminders**

1. County Clerk Fee Report for March 2020
2. County Sheriff Quarterly Report
3. County Treasurer Report for January, February, March 2020
4. Veteran Service Office Report for March 2020

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 15, 2020, 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](http://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.



# Nemaha County Board Minutes



**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 Mellage to approve the April 1, 2020 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: Hall, aye; Mellage, aye; Holtzman, aye.

## **Executive Session \***

1. Employee Issue pending litigation – Motion by Hall, seconded by Holtzman to enter into Executive Session at 8:35 a.m. on pending litigation with an employee. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye. Motion by Holtzman, seconded by Hall to exit Executive Session at 9:10 a.m. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye. No action taken at this time.

9:15 a.m. Sine die for Board of Equalization. Reconvened at 9:30 a.m.

9:30 a.m. Pat Kelley – Murphy Tractor – Road Equipment – visited with the commissioners on equipment needed in the future.

## **Discussion/Action – Business**

1. Approve ROW Application 2020-10 – OPPD – 3 miles west of Brock – Charles Grotrian. Motion by Mellage, seconded by Hall to approve the ROW Application 2020-10 with OPPD – 3 miles west of Brock – Charles Grotrian. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
2. Approve Resolution 2020-09 - Subdivision James Wessels – tabled to the next meeting.

## **Discussion/Action - Unfinished Business**

### **Discussion/Action - Buildings/Grounds/Property**

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

1. Nirma Insurance settlement Sterling Truck – received the payment from NIRMA on the settlement of the Sterling Truck in the amount of \$42,500.00.
2. Replacing Sterling Truck options – discussion had.

## **Discussion/Action - Highway Superintendent**

1. Hiring a Highway Superintendent – discussion had.
2. Rock Hauling Bids-accepted bid from Westover Rock & Sand Inc to haul rock to Road Districts for stock piling.
3. NIRMA Sign Re-Audit Report Improvements
4. Summer hours for Road Employees – Motion by Hall, seconded by Holtzman to start Summer hours for all Road Districts on May 4, 2020 and ending on September 4, 2020. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

## **County Officials Reports/Correspondence/Reminders**

1. County Clerk Fee Report for March 2020
2. County Sheriff Quarterly Report
3. County Treasurer Report for January, February, March 2020
4. Veteran Service Office Report for March 2020

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

### **General**

Salaries	\$54,506.99
A-1 Fiber	235.00
Aflac	1,184.38
Airespring	356.74



# Nemaha County Board Minutes



Al Armstrong	126.00
Aub Towing Svc	646.00
Auto Parts of Nebraska City	85.00
Axon Enterprises	1,987.50
Bennett, Pam	300.00
Black Hills Energy	302.10
Board of Public Works	3,810.40
Buss Pest Control	160.00
Capital Business	127.53
Cody's USave	59.73
Constellation	726.74
Election Systems	1,464.89
Fankhauser, Nelsen, Werts, Merwin	1,795.00
Gailen Bohling	115.50
Gravatt, Jere	300.00
Handley Law	300.00
Ivy Funds	25.00
Givens, Karen	63.00
Kollasch	4,300.00
Kraviec, Stephen	10.70
Lesoin, Gary	84.53
Liberty National	367.59
Longs Creek	949.00
Mass Mutual	50.00
Microfilm Imaging	76.00
Midwest Cards & ID	1,000.00
MIPS	1,427.65
NACEB	100.00
Nem Co Clerk Dist Court	720.00
Nem Co Court/Justice	199.00
Nem Co Hospital	2,469.04
Nem Co Sheriff	448.23
Nem Co Tax Acct Ret	8,509.87
Nem Co Tax Acct SS/FWH	16,846.29
Nem Co Tax Acct Nationwide	75.00
New York Life Ins	117.00
Paper Tiger	95.00
Priority Printing	159.09
Quadient	1000.00
Region V Services	3,225.25
Sapp Bros.	1,312.36
Spartan Stores	124.63
The Cleaners	98.00
Thomson Reuters	85.80
Time Warner	26.67
Vaughn, Preston	60.00
Verizon	476.26
Vision Care Direct	149.02
Washington National Ins	252.60
Windstream	1,321.83
<b>Road</b>	
Salaries	\$16,013.28
AFLAC	287.30
Aub Fam Health	70.00





# Nemaha County Board Minutes



Auto Parts of Neb City	1,425.11
Barco	280.78
Beard's Salvage	37.72
Black Hills	47.49
Board of Public Works	712.67
Constellation	174.90
Eggers Bros	1,569.47
Farmers Co-op	30.90
Graham Tire	685.36
Inland Truck	6,994.32
J&A Traffic	1,917.50
Johnson Quik Stop	197.27
Kerford	2,766.07
Liberty National	27.93
Martin Marietta	13,244.35
Medical Enterprises	70.00
NE Child Support	229.50
NE Public Emp	450.00
Nem Co Tax, ret	2,362.57
Nem Co Tax, ss, fwh	4,606.48
New York Life	104.00
OK Tire	1,740.14
RDO Truck	108.85
Sapp Bros	6,520.22
Stutheit Imp	100.17
Truck Equipment	464.24
Village of Johnson	44.81
Whetrock	24,886.99
Wilson Electric	80.00
Windstream	206.59
<b>Register of Deeds Preservation</b>	
MIPS	370.76
<b>911 Emergency Service</b>	
American Tower	942.34
Windstream	385.97
Windstream	1,157.90
<b>Jail Commissary</b>	
Combined Public Comm	930.00
Time Warner Cable	11.03

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Holtzman 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, April 29, 2020 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



## **April 29, 2020**

### **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 – April 15, 2020  
Action/Approval of claims  
Action/Approval of claim – Mellage Truck & Tractor

9:00 a.m. Grant Brueggeman – Renee Critser – Adopting Resolution 2020-09 – Rules & Regulations for the prevention of spread of Communicable Disease Illness or Poisoning by SE District Health Department

#### **Executive Session \***

1. Executive session – Safety issue concerning an employee

#### **Discussion/Action – Business**

1. Fuel Bids for May 2020
2. Approve ROW Application 2020-11 - Auburn Board of Public Works
3. Approve ROW Application 2020-12 - Windstream
4. Approve ROW Application 2020-13 – Windstream
5. Approve ROW Application 2020-14 – Ronald Meyer
6. Written policy on public comments
7. Highway 75 – four lane through Nemaha County
8. COVID-19 update – possibility of unlocking courthouse doors in the future.

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

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

#### **Discussion/Action - Highway Superintendent**

1. Highway Superintendent – hire
2. Motor Grader – trade off – operation
3. Dust on roads
4. Trees on right of way
5. ROW applications – application fee
6. 2020 County road projects – prioritize – final approval of finished projects

#### **County Officials Reports/Correspondence/Reminders**

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 29, 2020, 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](http://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.



# Nemaha County Board Minutes



**Approval of Minutes** – Motion by Holtzman, seconded by Hall to approve the April 15, 2020 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: Hall, aye; Mellage, aye; Holtzman, aye.

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

9:00 a.m. Grant Brueggeman – Renee Critser – Adopting Resolution 2020-09 – Rules & Regulations for the prevention of spread of Communicable Disease Illness or Poisoning by SE District Health Department. Motion by Mellage, seconded by Holtzman to adopt Resolution 2020-09 – Rules & Regulations for the prevention of spread of Communicable Disease Illness or Poisoning by SE District Health Department. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

## **Executive Session \***

1. Safety issue concerning an employee – Motion by Mellage, seconded by Holtzman to enter into Executive Session at 10:30 a.m. on a safety issue concerning an employee. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye. Motion by Hall, seconded by Mellage to exit Executive Session at 10:50 a.m. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye. No action taken at this time.

## **Discussion/Action – Business**

1. Fuel Bids for May 2020 - The following fuel bids for May 2020 were received: Farmers Coop (Auburn) #2 Diesel \$1.190, Regular with ethanol \$1.080; Frontier Cooperative #1 Diesel \$1.450, #2 Diesel \$1.180, Regular with ethanol \$1.020; Sapp Brothers #2 Diesel \$1.200, Regular with ethanol \$1.100. Motion by Hall seconded by Holtzman to accept fuel bid for May 2020 from Frontier Cooperative #1 Diesel \$1.450, #2 Diesel \$1.180, Regular with ethanol \$1.020. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
2. Approve ROW Application 2020-11 - Auburn Board of Public Works. Motion by Holtzman, seconded by Hall to approve ROW Application 2020-11 with Auburn Board of Public Works Hwy 136 & 632 Ave. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
3. Approve ROW Application 2020-12 – Windstream. Motion by Mellage, seconded by Hall to approve ROW Application 2020-12 with Windstream 725 Road and 640 Ave. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
4. Approve ROW Application 2020-13 – Windstream. Motion by Hall, seconded by Mellage to approve ROW Application 2020-13 with Windstream Hwy 67. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
5. Approve ROW Application 2020-14 – Ronald Meyer. Motion by Holtzman, seconded by Hall to approve ROW Application 2020-14 with Ronald & Susan Meyer at 628 Ave and 736 Road. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
6. Written policy on public comments
7. Highway 75 – four lane through Nemaha County
8. COVID-19 update – possibility of unlocking courthouse doors in the future.

## **Discussion/Action - Unfinished Business**

### **Discussion/Action - Buildings/Grounds/Property**

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

### **Discussion/Action - Highway Superintendent**

1. Highway Superintendent – hire
2. Motor Grader – trade off – operation. Motion by Hall, seconded by Mellage to declare Equipment #103 Motor grader as surplus equipment, which will be sold on Big Iron. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
3. Dust on roads
4. Trees on right of way
5. ROW applications – application fee



# Nemaha County Board Minutes



6. 2020 County road projects – prioritize – final approval of finished projects

## County Officials Reports/Correspondence/Reminders

### Adjournment

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

#### **General**

Salaries	54,324.23
Americom	140.00
Aub Plumbing	2,569.73
Bennett's Auto Body	389.20
Capital Business	179.16
DAS	389.88
Daugherty, Allan	150.00
Dollar General	77.55
ES&S	861.74
Gage County Clerk	20,685.36
Holtzman, Larry	251.85
Longs Creek	1,551.00
Mass Mutual	50.00
Meyer Lab	69.23
Microfilm Imaging	54.00
MIPS	209.43
NE HHS	174.00
NE LETC	135.00
NE Notary Assoc	156.18
Nem Co Clerk	500.00
Nem Co Tax	8,441.32
Nem Co Tax	16,456.38
Nem Co Tax	75.00
Nem Co Tax	7,513.09
Nem Co Treas	150,000.00
Orschelns	73.39
Otoe Co Sheriff	18.00
Ouren, William	75.00
Pasco, Linda	375.38
Petersen Auto Repair	6,033.08
Professional Development Academy	495.00
Quill	1,237.63
Sack Lumber	58.49
Sarpy Co Sheriff	11.92
Smith Auto	70.00
Thom Reut West	583.18
United Healthcare, ins	26,338.98
UNL Its	75.38
US Bank	6,267.93
Verizon Wireless	952.65
Windstream	144.33

#### **Road**

Salaries	\$16,808.34
Graham Tire	7,880.04
J&A Traffic Prod	142.05
Koch's Auto	25.50
Martin Marietta	51,987.56



# Nemaha County Board Minutes



Mellage Truck	2,519.38
Nem Co Tax	2,434.14
Nem Co Tax	4,474.39
Nem Co Tax	2,137.50
Orschelns	450.47
RDO Truck	1,128.11
Stutheit Imp	230.40
United Healthcare	7,069.22
Verizon	83.29
<b>911 Emergency Service</b>	
Verizon	25.51

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Holtzman to adjourn at 10:55 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, May 13, 2020 Commissioners Chambers, Courthouse, Auburn NE





# Nemaha County Board Minutes



## **May 13, 2020**

### 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 – April 29, 2020  
                  Action/Approval of claims
- Road Foreman's meeting – Rock and Fuel summary
- 9:00 a.m.      Board of Equalization
- 10:00 a.m.     Telephone Conference with Jerry Berggren – Courthouse building scanning

#### **Executive Session \***

##### **Discussion/Action – Business**

1. Covid-19 update – Status of Courthouse reopening
2. Tort Claim withdrawn
3. Proclamation declaring May as Community Action Month

##### **Discussion/Action - Unfinished Business**

##### **Discussion/Action - Buildings/Grounds/Property**

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

1. 2016 Mack Truck claim – blown tire damage

##### **Discussion/Action - Highway Superintendent**

1. Highway Superintendent job description
2. Windstream Claim #CMR200421426441 – 73064 642 Ave Auburn NE
3. Legal opinion memo by NIRMA on highway approach
4. Discuss fractured critical bridge inspections
5. Tim Baxter – sign report
6. CMBP State reimbursement \$7,360.00
7. Right of Way Permit \$100.00 fee

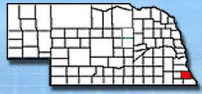
##### **County Officials Reports/Correspondence/Reminders**

1. Nemaha County Clerk Fee Report for April 2020
2. Veterans Service Office Status Report for April 2020
3. Nemaha County Clerk of District Court Fee Report for April 2020
4. Nemaha County Treasurer Breakdown for April 2020

##### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, May 13, 2020, 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](http://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.



# Nemaha County Board Minutes



**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 April 29, 2020 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: Hall, aye; Mellage, aye; Holtzman, aye.

9:00 a.m. Sine die for Board of Equalization. Reconvened at 9:15 a.m.

10:00 a.m. Telephone Conference with Jerry Berggren – Courthouse building scanning- Motion by Mellage, seconded by Holtzman to approve signing an agreement with Berggren Architects for the proposed tasks on the Nemaha County Courthouse master plan. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

## **Executive Session \***

### **Discussion/Action – Business**

1. Covid-19 update – Status of Courthouse reopening – As recommended by the Southeast District Health Department, Nemaha County Courthouse status is staying the same.
2. Tort Claim withdrawn
3. Proclamation declaring May as Community Action Month – Motion by Mellage seconded by Hall to sign the Proclamation declaring May 2020 as Community Action Month. 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. 2016 Mack Truck claim – blown tire damage

### **Discussion/Action - Highway Superintendent**

1. Highway Superintendent job description
2. Windstream Claim #CMR200421426441 – 73064 642 Ave Auburn NE
3. Legal opinion memo by NIRMA on highway approach
4. Discuss fractured critical bridge inspections
5. Tim Baxter – sign report
6. CMBP State reimbursement \$7,360.00
7. Right of Way Permit \$100.00 fee – prepare a resolution for the next meeting.

### **County Officials Reports/Correspondence/Reminders**

1. Nemaha County Clerk Fee Report for April 2020
2. Veterans Service Office Status Report for April 2020
3. Nemaha County Clerk of District Court Fee Report for April 2020
4. Nemaha County Treasurer Breakdown for April 2020

### **Adjournment**

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

#### **General**

Salaries	\$51,338.93
A-1 Fiber	235.00
Airespring	356.74
American Recycling & Sanitation Inc.	1,446.97
Americom	95.00



# Nemaha County Board Minutes



Auburn Family Health Ctr	506.00
Auburn Newspapers	1,614.18
Auto Parts of Nebraska City	74.03
Black Hills Energy	254.71
Board of Public Works	3,388.91
Capital Business Systems Inc	1,225.11
Capital Business System	21.10
Casey's Business Card	1,089.98
Cody's U-Save Pharmacy	139.61
Constellation	310.42
Culligan	121.35
DAS State	527.61
Douglas Tire Inc	786.00
ES&S	2,305.95
Fankhauser, Nelsen, Werts, Merwin	690.00
Frontier Cooperative	472.08
Givens, Karen	254.63
Jack's Uniforms	519.54
Kraviec, Stephen J	1,501.65
Lancaster Co Sheriff	18.61
Longs Creek	1,463.00
Lynch's	327.68
Mass Mutual	50.00
Meyer Lab	79.90
Microfilm Imaging Systems Inc.	130.00
MIPS	1,346.19
NE County Attorney's Assoc	1,057.00
Nebraska.gov	179.00
Nem Co Clerk	5,355.92
Nem Co Court/Justice Acct	389.50
Nem Co Sheriff	408.31
Nem Co Tax, ret	8,053.99
Nem Co Tax, ss, fwh	15,621.32
Nem Co Tax, annt	75.00
OPPD	48.18
Paper Tiger	95.00
Quadient	3,033.26
Quadient	429.42
Quill	473.24
RVS	50.65
Sack Lumber	38.81
Sam's Club	359.86
Spartan Stores LLC	157.34
Thomson West	249.18
Time Warner	26.67
University of Nebraska –Lincoln	12,342.14
Windstream	1090.38
<b>Road</b>	
Salaries	\$16,596.25
American Recycle,	134.93
Auburn Family Health Ctr	35.00
Auburn Newspaper	174.00
Auto Parts of Nebraska City	1,225.66
Beard's Salvage Inc.	284.00



# Nemaha County Board Minutes



Benefiel Towing	1,200.00
Black Hills Energy	25.45
Black Hills Energy	33.95
Board of Public Works	683.36
Constellation	89.38
Dultmeier Sales	92.66
Eggers Bros. Inc.	1,689.73
Frontier Cooperative	12,379.08
Inland Truck	357.96
Johnson Quik Stop	383.64
Mainelli Wagner & Assoc. Inc.	11,604.98
Martin Marietta	51,419.20
Medical Enterprises Inc	35.00
Midwest Service & Sales	40,967.58
NE Child Support	229.50
Nem Co Tax	2,456.49
Nem Co Tax	4,832.25
Nutrien Ag	489.70
OK Tire	1,023.84
Pfeiffer Welding	280.00
Pomp's Tire	709.08
RDO Truck	8,361.43
Sapp Bros	203.70
Truck Equip Serv	6,642.76
Village of Johnson	42.96
Whetrock	406.38
Windstream	205.37
<b>Register of Deed Preservation</b>	
MIPS	370.76
<b>911 Emergency Service</b>	
American Tower Corp.	942.34
Windstream	385.77
<b>911 Wireless Service</b>	
Windstream	1,157.30
<b>Jail Commissary</b>	
Time Warner	14.17
<b>Capital Acquisitions</b>	
Cummins Sales & Service	2,462.28

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Holtzman to adjourn at 10:40 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, May 27, 2020 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



## **May 27, 2020**

### 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 – May 13, 2020  
Action/Approval of claims  
Action/Approval of claim – Mellage Truck & Tractor – Larry Holtzman

9:00 a.m. Jared Reimers – Congress Adrian Smith – Overview of FEMA – Conference call

10:00 a.m. Brad Griffin – Tech issues in the Courthouse

#### **Executive Session \***

1. Employee issue pending litigation

#### **Discussion/Action – Business**

1. Covid-19 update – Status of Courthouse reopening
2. Fuel Bids for June 2020
3. Ballot for Election to NRIN Board
4. Approve Resolution 2020-10 – Subdivision James Wessels

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

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

#### **Discussion/Action - Highway Superintendent**

1. Highway Superintendent job description
2. Review Mainelli bill

#### **County Officials Reports/Correspondence/Reminders**

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, May 27, 2020, 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](http://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 Hall, seconded by Holtzman to approve the May 13, 2020 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: Hall, aye; Mellage, aye; Holtzman, aye.





# Nemaha County Board Minutes



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

Motion by Hall, seconded by Mellage to approve the accounts payable claim to Larry Holtzman doing business as Captain Handy for parts and labor. Roll call vote: Mellage, aye; Hall, aye; Holtzman, abstain.

## **Executive Session \***

1. Employee Issue pending litigation – Motion by Hall, seconded by Holtzman to enter into Executive Session at 8:40 a.m. on pending litigation with an employee. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye. Motion by Hall, seconded by Holtzman to exit Executive Session at 8:55 a.m. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye. No action taken at this time.

9:00 a.m. Jared Reimers – Congress Adrian Smith – Overview of FEMA – Conference call

10:00 a.m. Brad Griffin – Tech issues in the Courthouse

## **Discussion/Action – Business**

1. Covid-19 update – Status of Courthouse reopening – no action taken
2. Fuel Bids for June 2020 – The following fuel bids for June 2020 were received: Farmers Coop (Auburn) #2 Diesel \$1.510, Regular with ethanol \$1.530; Frontier Cooperative #1 Diesel \$1.690, #2 Diesel \$1.420, Regular with ethanol \$1.480; Sapp Brothers #2 Diesel \$1.397, Regular with ethanol \$1.460. Motion by Hall seconded by Holtzman to accept fuel bid for June 2020 from Sapp Brothers #2 Diesel \$1.397, Regular with ethanol \$1.460. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
3. Ballot for Election to NRIN Board – Motion by Mellage seconded by Hall to fill out and sign the Nebraska Regional Interoperability Network Board of Directors ballot. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
4. Approve Resolution 2020-10 – Subdivision James Wessels – Motion by Hall, seconded by Holtzman to approve Resolution 2020-10 Subdivision for James Wessels. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

## **Discussion/Action - Unfinished Business**

## **Discussion/Action - Buildings/Grounds/Property**

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

## **Discussion/Action - Highway Superintendent**

1. Highway Superintendent job description

2. Review Mainelli bill

## **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	\$53,050.90
Aflac	1,184.38
Aub Sr Ctr	1,500.00
Bender Reese Post #330	50.00
Bohling, Gailen	118.14
Buss Pest Control	160.00
City of Peru	50.00
Consolidated Management Co	1,384.21
DAS Acct	389.88
Dollar General	121.50
Douglas Co Constable	26.00
Dugan Business Forms	233.65
Boellstorff, Kathy	139.50



# Nemaha County Board Minutes



Kernes-Krause, Elizabeth	130.30
Volker, Linda	75.00
Burgert, Grace	130.30
Zimmerman, Mary	144.82
Tanner, Crystal	144.82
Baltensperger, Nancy	196.63
Biere, Mary	156.70
Bohling, Patsy	156.70
Covington, Julie	162.25
Decker, Miranda	204.85
DeBuhr, Judith	176.25
Ehmke, Carol	170.00
Eickhoff, Janet	147.50
Eltiste, Fran	159.75
Furnas, Carol	153.80
Garver, Kathy	167.50
Gerdes, Raedeahna	145.00
Glathar, Mary	194.50
Gottula, Lila	167.50
Hall, Linda	157.25
Henderson, Marian	168.20
Knippelmeyer, Nancy	145.00
Kruger, Mary Lyn	161.30
Lynch, Barb	165.00
Oestmann, Emily	174.90
Nies, Linda	147.50
Pruitt, Sara	43.80
Rippe, Rebecca	202.00
Stanley, Pam	168.75
Stich, Susan	170.50
Volker, Emily	147.50
Walker, Teresa	188.00
Witt, Andrea	151.50
GWorks	6,930.00
Hall, Mike	9.70
Holtzman, Larry	197.24
Ivy Funds	25.00
Johnson, Diane	45.10
True Quality Construction	2,431.00
Justice Data Solutions	2,300.00
Kollasch	4,300.00
Liberty National	367.59
Longs Creek	1,274.00
Mass Mutual	50.00
Mellage Truck & Tractor	14.32
Mellage, Bryan	181.70
Meyer Lab Inc	329.28
NE Health & Human Svcs	180.00
Nem Co Ag Society	100.00
Nem Co Petty Cash	18.90
Nem Co Tax Acct Ret	8,238.35
Nem Co Tax Acct SS/FWH	16,076.43
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	4,696.31



# Nemaha County Board Minutes



Nem Co Treasurer	150,000.00
New Life Church	50.00
New York Life Ins	117.00
Orschelns	397.28
Otoe Co Sheriff	26.47
Pasco, Linda	517.15
Physicians Lab PC	257.00
Quill	1,470.78
River Valley Memorials	110.00
Sack Lumber	29.48
Schatz, Dale	25.00
Shell Fleet/Wex	1,176.83
St Paul Lutheran Church	50.00
Thomson West	334.00
United Healthcare	26,549.38
UNL ITS Comm Ctr	75.23
Vanguard Appraisals	2,475.00
Verizon Wireless	1,282.23
Village of Brock	50.00
Village of Brownville	50.00
Village of Nemaha	50.00
Vision Care Direct	168.00
Washington National Ins	252.60
Windstream	611.35

## **Road**

Salaries	\$16,363.48
AFLAC	287.30
Barco	2,616.04
Johnson, Nate	100.00
Kerford Limestone	430.97
Lawson Products	123.21
Liberty National	27.93
Martin Marietta	52,361.63
Mellage Truck	116.48
NE Child Support	229.50
NE Public Emp	450.00
Nem Co Tax, ret	2,434.14
Nem Co Tax, ss, fwh	4,791.75
Nem Co Tax, nwh	1,489.45
New York	104.00
OK Tire	1,139.24
Orschelns	609.53
United Healthcare	7,821.53
Verizon Wireless	80.02
Westover Rock	12,818.05

## **Highway Bridge Buyback Program**

Ace Irrigation	14,013.57
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## **Visitors Promotion Fund**

HDC	1,500.00
Printco Graphics	4,711.22

## **Visitor Improvement Fund**

Brownville Village Theater	1,000.00
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## **K-9 Dog Fund**

Orschelns	62.99
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# Nemaha County Board Minutes



## **911 Emergency Management Fund**

Verizon

25.51

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Holtzman to adjourn at 10:55 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, June 10, 2020 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



## June 10, 2020

### 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 – May 27, 2020  
Action/Approval of claims  
Road Foreman's meeting – Rock and Fuel summary  
Tire Recycling 6/27/2020

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

9:30 a.m. Linda Ellison – Auburn Senior Center – Budget request

10:00 a.m. Covid-19 update – Courthouse open for business to the public on a non-appointment basis & guidelines

#### **Executive Session \***

1. Employee issue pending litigation

#### **Discussion/Action – Business**

1. NIRMA – insurance deductible
2. Adopt Resolution 2020-11 – Subdivision Huldah Lunzmann
3. Brent Lottman - Authorize signature for Crime Commission Grant
4. Jana Gerdes – Plat Book order
5. Bryan Melage – Current member of Lower Missouri River Flood Reduction Study
6. Region V Systems – Agreement for Emergency Protective Custody Services
7. Southeast Nebraska Emergency Notification System – Memorandum of Agreement between Nemaha, Otoe, and Richardson Counties

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

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

1. Insurance claim for Mack truck damage - \$6,321.82
2. Purchase trailers for the Road Districts
3. Sold 2005 Caterpillar Motor Grader through Big Iron net proceeds \$45,505.00

#### **Discussion/Action - Highway Superintendent**

1. EWP Contract signature
2. CMBP project review
3. Dust control on the county roads
4. Mainelli Wagner letter on Peru Bottom Road Review

#### **County Officials Reports/Correspondence/Reminders**

1. Nemaha County Clerk Fee Report for May 2020
2. Veterans Service Office Status Report for May 2020
3. Nemaha County Treasurer Monthly Breakdown for May 2020
4. Nemaha County Clerk of District Court Fee Report for May 2020

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, June 10, 2020, 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](http://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 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,





# Nemaha County Board Minutes



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 May 27, 2020 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 the payment by the Board of Commissioners. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

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

9:30 a.m. Linda Ellison – Auburn Senior Center – absent

10:00 a.m. Covid-19 update – The Courthouse will be open for business to the public on a non-appointment basis effective on Monday, June 15, 2020.

## **Executive Session \***

1. Employee issue pending litigation – no action taken did not go into Executive Session

## **Discussion/Action – Business**

1. NIRMA – insurance deductible will be the same as last year.
2. Adopt Resolution 2020-11 – Subdivision Huldah Lunzmann – Motion by Mellage, seconded by Hall to adopt Resolution 2020-11 – Subdivision Huldah Lunzmann. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
3. Brent Lottman - Authorize signature for Crime Commission Grant – Motion by Holtzman, seconded by Hall to authorize signature of the Board Chairman on the NE Crime Commission Grant. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
4. Jana Gerdes – Plat Book order
5. Bryan Mellage – Current member of Lower Missouri River Flood Reduction Study
6. Region V Systems – Agreement for Emergency Protective Custody Services – Motion by Hall, seconded by Holtzman to sign the Agreement for Emergency Protective Custody Services with Region V Systems. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
7. Southeast Nebraska Emergency Notification System – Memorandum of Agreement between Nemaha, Otoe, and Richardson Counties – Motion by Mellage, seconded by Hall to sign the Memorandum of Agreement between Nemaha, Otoe, and Richardson Counties comprise the Southeast Nebraska Emergency Notification System. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

## **Discussion/Action - Unfinished Business**

### **Discussion/Action - Buildings/Grounds/Property**

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

1. Insurance claim for Mack truck damage - \$6,321.82
2. Purchase trailers for the Road Districts
3. Sold 2005 Caterpillar Motor Grader through Big Iron net proceeds \$45,505.00

### **Discussion/Action - Highway Superintendent**

1. EWP Contract signature
2. CMBP project review
3. Dust control on the county roads
4. Mainelli Wagner letter on Peru Bottom Road Review



# Nemaha County Board Minutes



## County Officials Reports/Correspondence/Reminders

1. Nemaha County Clerk Fee Report for May 2020
2. Veterans Service Office Status Report for May 2020
3. Nemaha County Treasurer Monthly Breakdown for May 2020
4. Nemaha County Clerk of District Court Fee Report for May 2020

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

### **General**

Salaries	\$62,927.04
A-1 Fiber	235.00
Adkins Signs	350.00
Airespring	356.16
American Recycling & Sanitation Inc.	1,728.97
Auburn Family Health Ctr	260.00
Auburn Newspapers	283.51
Auto Parts of Nebraska City	28.43
Black Hills Energy	144.82
Board of Public Works	3,088.56
Bohling, Gailen	99.75
Brad Griffin Consulting	1,283.78
BryanLGH Medical Ctr	2,499.85
Buss Pest Control	285.00
Capital Business Systems Inc	1,091.47
Casey's Business	481.26
Centec	252.34
Cody's U-Save Pharmacy	164.61
Culligan	122.55
DAS State	527.61
Eakes Office Solutions	239.95
Fankhauser, Nelsen, Werts, Merwin	335.00
Frontier Cooperative	1,065.29
General Reporting Svc	95.50
Grant, Megin	261.29
Handley Law	1,325.00
Heartland Precision Rifle	400.00
Holtzman, Larry	255.30
Kraviec, Stephen J	1,508.80
Longs Creek Village	2,303.50
Lynch's Hardware	84.95
Mass Mutual	50.00
Matthew Bender & Co	148.16
Meyer Lab	125.89
Microfilm Imaging Systems Inc.	130.00
MIPS	1,289.94
Nebraska.gov	69.00
Nem Co Clerk	11,144.69
Nem Clerk of Dist Court	446.00
Nem County Court/Justice Acct	310.81
Nem Co Sheriff	1,033.89
Nem Co Tax, ret	10,364.65
Nem Co Tax, ss, fwh	21,375.13
Nem Co Tax, annt	75.00



# Nemaha County Board Minutes



OPPD	48.75
Paper Tiger	65.00
Quadiant	1,700.24
Quill	458.19
Sam's Club	179.58
Spartan Stores LLC	147.34
US Bank	2,365.45
Windstream	1,112.74
Woltemath, Becky	461.61
<b>Road</b>	
Salaries	\$17,855.75
American Recycle,	134.93
Andrew Fertilizer	4,095.61
Auto Parts of Nebraska City	673.01
Beard's Salvage Inc.	7.80
Black Hills Energy	23.95
Board of Public Works	529.21
Dultmeier Sales	3.47
Eggers Bros. Inc.	430.92
Farmer's Cooperative	73.22
Frontier Cooperative	8,335.16
Gilbert Services Inc.	35.00
Koch Auto	30.50
Martin Marietta	37,897.54
Merz Farm Equip	298.83
NE Child Support Ctr	229.50
Nemaha County Petty Cash	55.84
Nem Co Tax	2,649.32
Nem Co Tax	5,186.27
Nem Co Treasurer	5,000.00
Powerplan	807.62
RDO Truck	2,567.29
Schlange, Kevin	510.60
US Bank	57.24
Village of Johnson	39.16
Westover Rock	17,910.65
Whetrock	1,481.87
Windstream	203.62
<b>Reg Deed Preservation &amp; Mod Fund</b>	
MIPS	370.76
<b>Federal Crime Grant Fund</b>	
Galls	900.00
<b>911 Emergency Management</b>	
Windstream	411.75
<b>911 Wireless Service Fund</b>	
Windstream	1,235.26

With no further business to come before the Board of Commissioners, motion by Hall seconded by Holtzman to adjourn at 11:10 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



# Nemaha County Board Minutes



during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website:  
[www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, June 24, 2020 Commissioners  
Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



## **June 24, 2020**

### **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 – June 10, 2020  
Action/Approval of claims

10:30 a.m. Amanda VanAsperen – SE NE Adult Drug Court Interlocal Agreement

#### **Executive Session \***

1. Employee issue pending litigation

#### **Discussion/Action – Business**

1. Fuel Bids for July 2020
2. Approve Resolution 2020-12 – transfer of funds to District Judge, Veterans, Administrative Vacation/Sick Leave accounts.
3. Appointment of Diane Johnson as Budget Making Authority for completing and submitting the budget
4. Notice of Claim from CMR obo Windstream
5. Approve Resolution 2020-13 – release of 12 pledged securities to Auburn State Bank

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

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

#### **Discussion/Action - Highway Superintendent**

1. Louie Ligouri – NIRMA concerns with Sign Audit Report
2. Shop Safety Audit Reports
3. Discuss duties of Highway Superintendent
4. Mack Truck invoices
5. Big Iron check for motor grader

#### **County Officials Reports/Correspondence/Reminders**

1. Email on Scrap tire Cleanup limited to 100 tons

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, June 24, 2020, 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](http://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 8:05 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 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 Hall, seconded by Holtzman to approve the June 10, 2020 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 the payment by the Board of Commissioners. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

## **Executive Session \***

1. Employee issue pending litigation – Motion by Mellage, seconded by Holtzman to enter into Executive Session on employee issue pending litigation at 8:30 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye. Motion by Mellage, seconded by Hall to leave Executive Session at 9:10 a.m. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye. No action taken.

## **Discussion/Action – Business**

1. Fuel Bids for July 2020 – The following fuel bids for July 2020 were received: Farmers Coop (Auburn) #2 Diesel \$1.770, Regular with ethanol \$1.720; Frontier Cooperative #1 Diesel \$1.910, #2 Diesel \$1.730, Regular with ethanol \$1.690; Sapp Brothers #2 Diesel \$1.715, Regular with ethanol \$1.742. Motion by Holtzman seconded by Hall to accept fuel bid for July 2020 from Sapp Brothers for #2 Diesel \$1.715, and from Frontier Cooperative for Regular with ethanol \$1.690. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Approve Resolution 2020-12 – transfer of funds to District Judge, Veterans, Administrative Vacation/Sick Leave accounts. Motion by Holtzman, seconded by Hall to approve Resolution 2020-12 to transfer funds into the District Judge, Veterans, and Administrative Vacation/Sick Leave to cover office budget 2019-2020 shortfalls. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

3. Appointment of Diane Johnson as Budget Making Authority for completing and submitting the 2020-2021 budget. Motion by Mellage, seconded by Hall to Appoint Diane Johnson as Budget Making Authority for completing and submitting the 2020-2021 budget. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

4. Notice of Claim from CMR obo Windstream

5. Approve Resolution 2020-13 – release of 12 pledged securities to Auburn State Bank. Motion by Hall, seconded by Holtzman to approve Resolution 2020-13 which will release 12 pledged securities to Auburn State Bank. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

10:30 a.m. Amanda VanAsperen – SE NE Adult Drug Court Interlocal Agreement. Motion by Hall, seconded by Holtzman to allow Chairman Mellage to sign the Interlocal Agreement 2020-2021 for the Southeast Nebraska Adult Drug Court with Otoe, Richardson, Nemaha, Johnson and Pawnee Counties. 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**

1. Louie Ligouri – NIRMA concerns with Sign Audit Report
2. Shop Safety Audit Reports
3. Discuss duties of Highway Superintendent
4. Mack Truck invoices
5. Big Iron check for motor grader

## **County Officials Reports/Correspondence/Reminders**

1. Email on Scrap tire Cleanup limited to 100 tons

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

### **General**

Salaries	\$55,253.99
A-1 Fiber	1,400.00



# Nemaha County Board Minutes



Action Technology	26,654.68
Aflac	1,134.88
Al Armstrong	26.25
Aub Plumbing	614.70
Bohling, Gailen	99.75
Brite	26,666.00
Constellation	279.34
Cummins	2,830.60
DARE	500.00
DAS Acct	389.88
Dept of Corr Svcs	342.56
Dollar General	76.10
Douglas Co Sheriff	31.45
Dr. Wayne Price	400.00
Gilbert Svcs	619.96
Govt Forms & Supplies	380.11
Gravatt, Jere	300.00
Handley Law	400.00
Ivy Funds	25.00
Jack's Uniform	369.05
Johnson, Diane	70.79
Kollasch	4,300.00
Lesoin, Gary	114.89
Liberty National	367.59
Lynch's	106.91
Mass Mutual	50.00
Matthew Bender	148.16
Merz Ink	525.00
Meyer Lab Inc	680.05
Midwest Card & ID Solutions	416.70
NE Health & Human Svcs	186.00
NE Secretary of State	20.00
Nem Co Clerk	3,048.41
Nem Co Tax Acct Ret	8,788.85
Nem Co Tax Acct SS/FWH	17,329.07
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	6,054.56
Nemaha Co Treasurer	252,450.58
New York Life Ins	117.00
Orschelns	122.13
Paper Tiger	52.00
Petersen Auto	3,945.16
Physicians Lab PC	2,050.00
Quill	1,276.59
Sack Lumber	9.58
Shell Fleet/Wex	50.00
Sirchie	261.05
Thomson West	497.38
Time Warner	26.67
United Healthcare	23,594.41
Univ. of NE Lincoln	30.00
UNL ITS Comm Ctr	75.23
US Bank	2,409.92
Verizon Wireless	1,337.98



# Nemaha County Board Minutes



Vision Care Direct	147.58
Washington National Ins	252.60
Windstream	92.90
<b>Road</b>	
Salaries	\$16,366.56
AFLAC	234.78
AKRS Equip	51.16
Constellation	42.44
Dept of Corrections	150.00
Johnson Quik Stop	125.00
Lawson	159.27
Liberty National	55.85
M&M Trailer	17,325.00
Martin Marietta	34,889.87
NE Child Support	229.50
NE Public Emp	450.00
Nem Co Tax, ret	2,434.14
Nem Co Tax, ss, fwh	4,795.89
Nem Co Tax, nwh	1,532.12
New York	104.00
NMC	267,695.00
Orscheln	1,042.77
RDO	465.46
Sapp Bros	8,007.06
United Healthcare	6,676.82
Verizon Wireless	80.02
<b>Road Equipment Capital Outlay</b>	
NMC	17,625.00
<b>Canine Dog</b>	
Jack's Uniforms	483.64
Orscheln	62.99
<b>911 Emergency Service</b>	
American Tower	942.34
Verizon Wireless	25.51
<b>911 Enhanced</b>	
Nemaha Co Treasurer	32,214.51
<b>Jail Commissary</b>	
Time Warner Cable	11.03

With no further business to come before the Board of Commissioners, motion by Hall seconded by Holtzman to adjourn at 11:05 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, July 8, 2020 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



## **July 8, 2020**

### **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 – June 24, 2020  
Action/Approval of claims  
Action/Approval of claims – Mellage Truck & Tractor  
  
Road Foreman's meeting – Rock and Fuel summary
- 9:00 a.m. Mike Weiss & Kasey Weiss – Right of way concerns near Peru
- 10:00 a.m. Ann Giebler – LegalShield/IDShield Business Solutions
- 10:30 a.m. Gary Lesoing – Extension report, appointment to Extension Board District #3 – Leigh Wakulinski
- 11:00 a.m. Louie Ligouri – NIRMA concerns from sign audit

#### **Executive Session \***

1. Employee issue pending litigation

#### **Discussion/Action – Business**

1. Adopt Resolution 2020-14 – Appointment of Flood Plain Administrator – Jeff Rowell
2. Authorize signature for letter confirming understanding of services from Nebraska Auditor of Public Accounts
3. Appointment of Lodging Tax Committee members – Kim Beger & Jason R. Hogue
4. Application for ROW 2020-15 – Tony Hector – Brian Moody
5. Adopt Resolution 2020-15 – Subdivision for Ella Bergmann Living Trust

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

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

#### **Discussion/Action - Highway Superintendent**

1. Road crew truck driver position
2. Application for Road Entrance – Gary Rogge
3. Review EWP Projects

#### **County Officials Reports/Correspondence/Reminders**

1. Nemaha County Clerk Fee Report June 2020
2. Nemaha County Sheriff Quarterly Report 2<sup>nd</sup> Quarter
3. Nemaha County Treasurer monthly breakdown for May, 2020
4. Nemaha County Treasurer report of unpaid tax amounts for last 3 years
5. Nemaha County Clerk of District Court monthly fees for June 2020

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 8, 2020, 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](http://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.





# Nemaha County Board Minutes



**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 June 24, 2020 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 the payment by the Board of Commissioners. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

Motion by Holtzman, seconded by Hall to approve the accounts payable claim from Mellage Truck and Tractor for parts. Roll call vote: Holtzman, aye; Mellage, abstain, Hall, aye.

9:00 a.m. Mike Weiss & Kasey Weiss – Right of way concerns near Peru

10:00 a.m. Ann Giebler – LegalShield/IDShield Business Solutions

10:30 a.m. Gary Lesoing – Extension report, appointment to Extension Board District #3 – Leigh Wakulinski. Motion by Mellage, seconded by Holtzman to appoint Leigh Wakulinski to the Cooperative Extension Board District #3 for a 3 year term. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

11:00 a.m. Louie Ligouri – NIRMA concerns from sign audit

## **Executive Session \***

1. Employee issue pending litigation – Motion by Mellage, seconded by Holtzman to enter into Executive Session on employee issue pending litigation and discussion of job performance at 9:15 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye. Motion by Mellage, seconded by Hall to leave Executive Session at 9:40 a.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye. No action taken.

## **Discussion/Action – Business**

1. Adopt Resolution 2020-14 – Appointment of Flood Plain Administrator – Jeff Rowell. The Resolution 2020-14 will be adopted at a later date. Motion by Mellage, seconded by Hall to appoint Jeff Rowell as the Flood Plain Administrator for Nemaha County. Effective July 1, 2020, Jeff Rowell wages will be \$20.77 per hour. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
2. Authorize signature for letter confirming understanding of services from Nebraska Auditor of Public Accounts. Motion by Holtzman, seconded by Hall to authorize signature for letter confirming understanding of services from Nebraska Auditor of Public Accounts. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
3. Appointment of Lodging Tax Committee members – Kim Beger & Jason R. Hogue. Motion by Mellage, seconded by Hall to appoint Kim Beger and Jason R. Hogue to the Nemaha County Lodging Tax Committee. The term will expire on June 30, 2024. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
4. Application for ROW 2020-15 – Tony Hector – Brian Moody. Motion by Mellage, seconded by Hall to approve application for Right of Way 2020-15 from Tony Hector for Brian Moody in Sec 7 T5N R15E Northeast ¼. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
5. Adopt Resolution 2020-15 – Subdivision for Ella Bergmann Living Trust. Motion by Holtzman, seconded by Hall to adopt Resolution 2020-15 – Subdivision for Ella Bergmann Living Trust. 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**

1. Road crew truck driver position – will work on the job description.





# Nemaha County Board Minutes



2. Application for Road Entrance – Gary Rogge – tabled until next meeting.
3. Review EWP Projects – went over the projects that are pending.

## **County Officials Reports/Correspondence/Reminders**

1. Nemaha County Clerk Fee Report June 2020
2. Nemaha County Sheriff Quarterly Report 2<sup>nd</sup> Quarter
3. Nemaha County Treasurer monthly breakdown for May, 2020
4. Nemaha County Treasurer report of unpaid tax amounts for last 3 years
5. Nemaha County Clerk of District Court monthly fees for June 2020

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

### **General**

Salaries	\$53,925.53
A-1 Fiber	460.00
Action Technology	995.00
American Recycling & Sanitation Inc.	1,626.47
Americom	35.00
Auburn Family Health Ctr	456.00
Auburn Newspapers	568.41
Auto Parts of Nebraska City	32.16
Beasterfield, Bev	376.77
Board of Public Works	4,266.53
Capital Business Systems Inc	2,391.95
Casey's Business	435.03
Charm-Tex	246.82
Cody's U-Save Pharmacy	244.21
Constellation	395.46
Culligan	131.30
DAS State	527.61
Douglas Tire	1,436.00
Fankhauser, Nelsen, Werts, Merwin	310.00
Givens, Karen	309.75
Green Lawn Care	265.00
Holtzman, Larry	390.43
Interstate Battery	204.95
Lesoin, Gary	39.68
Longs Creek Village	1,045.90
Lynch's Hardware	149.62
Mass Mutual	50.00
Mellage, Bryan	122.48
Microfilm Imaging Systems Inc.	130.00
MIPS	1,317.60
Motorola Solutions	15,798.28
NACO	1,452.29
NE Assn of Co Clerks	125.00
NE Law Enforcement Trng Ctr	150.00



# Nemaha County Board Minutes



Nem Co Court/Justice Acct	203.00
Nem Co Hospital	3,045.60
Nem Co Sheriff	242.38
Nem Co Tax, ret	8,465.08
Nem Co Tax, ss, fwh	16,552.95
Nem Co Tax, annt	75.00
Nestor & Mercure	2,000.00
NIRMA	92,730.16
OPPD	61.12
Paper Tiger	100.00
Quadient	2,500.05
Quill	557.78
Region V Systems	1,926.00
Sam's Club	62.11
Sapp Bros.	1,336.34
Sirchie	34.10
Spartan Stores LLC	78.36
The Cleaners	154.00
Trade Well Pallet	1,300.00
US Treasury	106.68
Windstream	114.76
Zimmerman, Mary	38.15
<b>Road</b>	
Salaries	18,548.47
Ace Irrigation	25,745.44
American Recycle,	134.93
Auburn Family Health Ctr	70.00
Auto Parts of Nebraska City	347.60
Board of Public Works	502.00
Cornhusker Int'l Trucks	286.10
DeJonge, Alan	20.00
Eggers Bros. Inc.	2,296.97
Farmer's Cooperative	477.02
Frontier Cooperative	165.00
Martin Marietta	33,504.45
Medical Enterprises	70.00
Mellage Truck	186.94
NE Child Support Ctr	229.50
Nem Co Tax	2,755.97
Nem Co Tax	5,460.83
NIRMA	40,005.84
OK Tire	247.50
RDO Truck	203.08
Sapp Bros.	4,039.55
Schlange, Kevin	581.33
Truck Center Co	18.65



# Nemaha County Board Minutes



Vander Haag's	547.46
Village of Johnson	38.87
Westover Rock	14,411.41
<b>Nemaha County Tourism</b>	
Kistner, Sonia	202.42
<b>Register of Deeds Preservation</b>	
MIPS	379.72
<b>Jail Commissary</b>	
Time Warner Cable	11.03

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Holtzman to adjourn at 11:45 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, July 22, 2020 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



## July 22, 2020

### 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 8, 2020  
Action/Approval of claims

10:30 a.m. Public Hearing – Petition for Attachment of Lands – Rural Water District #2 Richardson County – Neal Parsons  
Adopt Resolution

#### **Executive Session \***

1. Employee issue pending litigation

#### **Discussion/Action – Business**

1. Adopt Resolution 2020-16 – Subdivision for Ruth Leslie Trust
2. Chairman and County Assessor to sign contract with Vanguard Appraisals Inc for valuation of certain property in Nemaha County Nebraska.

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

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

1. John Deere Motor grader – discussion of purchase

#### **Discussion/Action - Highway Superintendent**

1. Road crew truck driver position
2. Application for Road Entrance – Gary Rogge
3. Update on NIRMA Sign Report

#### **County Officials Reports/Correspondence/Reminders**

1. Veterans Service Status Report June 2020
2. Nemaha County Treasurer semi-annual breakdown of all funds

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 22, 2020, 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](http://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 Hall, seconded by Holtzman to amend the agenda to add Fuel Bids for August 2020. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

**Approval of Minutes** – Motion by Hall, seconded by Holtzman to approve the July 8, 2020 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 Hall to approve the accounts payable claims as presented by the County Clerk and authorized for the payment by the Board of Commissioners. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

10:30 a.m. Public Hearing – Petition for Attachment of Lands – Rural Water District #2 Richardson County – Neal Parsons Adopt Resolution 2020-17. Chairman Mellage opened the public hearing at 10:30 a.m. for Adopting Resolution 2020-17 Petition for Attachment of Lands. Chairman Mellage closed the public hearing at 10:45 a.m. Present for the meeting was Neal Parsons and Gayle Swisegood. Motion by Hall, seconded by Holtzman to adopt Resolution 2020-17 which is a Petition for Attachment of Lands to Rural Water District No. 2 of Richardson County, Nebraska. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

## **Executive Session \***

1. Employee issue pending litigation

## **Discussion/Action – Business**

1. Adopt Resolution 2020-16 – Subdivision for Ruth Leslie Trust – Motion by Hall, seconded by Holtzman to Adopt Resolution 2020-16 a Subdivision for Ruth Leslie Trust. Roll call vote: Hall, aye; Mellage, aye, Holtzman, aye.

2. Chairman and County Assessor to sign contract with Vanguard Appraisals Inc for valuation of certain property in Nemaha County Nebraska. Motion by Hall, seconded by Holtzman to allow Chairman Mellage to sign the contract with Vanguard Appraisals Inc for valuation of certain property in Nemaha County Nebraska. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

3. Fuel Bids for August, 2020 – The following fuel bids for August, 2020 were received: Farmers Coop (Auburn) #2 Diesel \$1.770, Regular with ethanol \$1.690; Frontier Cooperative #2 Diesel \$2.120, Regular with ethanol \$1.660; Sapp Brothers #2 Diesel \$1.752, Regular with ethanol \$1.699. Motion by Holtzman seconded by Hall to accept fuel bid for August, 2020 from Sapp Brothers for #2 Diesel \$1.752, and from Frontier Cooperative for Regular with ethanol \$1.660. 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. John Deere Motor grader – discussion of purchase

## **Discussion/Action - Highway Superintendent**

1. Road crew truck driver position

2. Application for Road Entrance – Gary Rogge – tabled to next meeting

3. Update on NIRMA Sign Report

## **County Officials Reports/Correspondence/Reminders**

1. Veterans Service Status Report June 2020

2. Nemaha County Treasurer semi-annual breakdown of all funds

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

### **General**

Salaries	56,544.43
Aflac	1,134.88
Airespring	367.92
Al Armstrong	65.63
Aub Plumbing	507.14
Bennet's Fire Protection	114.00
Berggren Architects	7,695.00
Black Hills Energy	131.25
Bohling, Denise	4.60





# Nemaha County Board Minutes



Brad Griffin Consulting	2,438.00
Buss Pest Control	160.00
Child Advocacy Ctr	1,800.00
Constellation	6.35
DAS Acct	424.38
Dollar General	79.70
Eakes Office Supply	62.93
Gage Co Sheriff	19.21
Ivy Funds	25.00
Kollasch	4,300.00
Kraviec, Stephen	1,507.15
Lesoing, Gary	90.50
Liberty National	367.59
Longs Creek	821.50
Mass Mutual	50.00
Maximus	1,775.61
Meyer Lab Inc	529.06
NACO	125.00
Nebraska.gov	60.00
Nem Co Clerk	3,319.10
Nem Co Petty Cash	20.00
Nem Co Tax Acct Ret	8,854.90
Nem Co Tax Acct SS/FWH	17,367.89
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,131.52
New York Life Ins	117.00
Nichols, Tim	4.03
NIRMA	5,000.00
Obermeyer, Daryl	8.05
Orschelns	184.46
Pasco, Linda	672.03
Pawnee Co Sheriff	18.50
Quill	752.31
Region V Svcs	3,225.25
Region V Systems	1,070.00
Sack Lumber	17.56
Thomson West	583.18
United Healthcare	27,297.69
UNL Extension Nem Co	3.60
Verizon Wireless	434.30
Vision Care Direct	205.68
Washington National Ins	252.60
Windstream	1,139.64
Woods Aitken	1,049.50
<b>Road</b>	
Salaries	17,993.61



# Nemaha County Board Minutes



AFLAC	234.78
Beard's Salvage	159.82
Black Hills Energy	21.72
Bruna Implement	935.00
Constellation	1.18
Gilbert Svcs	35.00
Graybill Tire	86.01
Inland Truck	9,425.20
Johnson Quik Stop	46.13
Liberty National	55.85
Lotter Tree Svc	1,800.00
Mainelli Wagner Assoc	14,366.22
Martin Marietta	30,517.44
NE Child Support	229.50
NE Public Emp	450.00
Nem Co Tax, ret	2,660.75
Nem Co Tax, ss, fwh	5,251.77
Nem Co Tax, nwh	1,669.43
New York	104.00
NMC	6,761.69
Orschelns	413.00
RDO	928.21
Schlange, Kevin	466.33
United Healthcare	7,821.53
Verizon Wireless	43.94
Windstream	209.83
<b>Diversion Program</b>	
Kustom Signals	2,271.00
<b>911 Emergency Management</b>	
American Tower	942.34
Windstream	268.45
<b>911 Wireless</b>	
Windstream	1,310.67

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:08 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, August 5, 2020 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes





# Nemaha County Board Minutes



## **August 5, 2020**

### **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 22, 2020  
                 Action/Approval of claims  
                 Action/Approval of Mellage Truck & Tractor claim
- Road Foreman's meeting – Rock and Fuel summary  
                 Review NIRMA Audit – Sign Audit
- 10:30 a.m.      Board of Equalization

#### **Executive Session \***

1. Employee issue pending litigation

#### **Discussion/Action – Business**

1. Covid-19 review
2. Southeast Nebraska Community Wildfire Protection Plan – Nebraska Forest Service
3. Letter from NE Attorney General Office – Purdue Pharma Bankruptcy Court
4. Discuss with Brent Lottman contract with City of Auburn on Law Enforcement

#### **Discussion/Action - Unfinished Business**

1. Work on Budget

#### **Discussion/Action - Buildings/Grounds/Property**

1. Fuel Containment Equipment cost

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

1. Jana Gerdes – Treasurer – Computer programming concerns
2. Purchase of Motor Grader for Road District #1

#### **Discussion/Action - Highway Superintendent**

1. Gary Rogge – Application for road entrance
2. Review Shop audit reports
3. NIRMA Assist applications

#### **County Officials Reports/Correspondence/Reminders**

1. Nemaha County Clerk Fee Report for July 2020
2. Veterans Service Office Status Report

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 5, 2020, 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](http://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 8:01 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 Diane Johnson. Chairman Mellage noted 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.



# Nemaha County Board Minutes



**Approval of Minutes** – Motion by Hall, seconded by Holtzman to approve the July 22, 2020 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 the payment by the Board of Commissioners. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

Motion by Hall, seconded by Holtzman to approve the accounts payable claim from Mellage Truck and Tractor for parts. Roll call vote: Hall, aye; Holtzman, aye; Mellage, abstain.

## **Executive Session \***

1. Employee issue pending litigation – no executive session used

## **Discussion/Action – Business**

1. Covid-19 review
2. Southeast Nebraska Community Wildfire Protection Plan – Nebraska Forest Service – Motion by Mellage seconded by Holtzman to approve signing the 2020 Southeast Nebraska Community Wildfire Protection Plan. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Letter from NE Attorney General Office – Purdue Pharma Bankruptcy Court
4. Discuss with Brent Lottman contract with City of Auburn on Law Enforcement

## **Discussion/Action - Unfinished Business**

1. Work on Budget

## **Discussion/Action - Buildings/Grounds/Property**

1. Fuel Containment Equipment cost – Commissioner Holtzman will look into the price of the fuel containment equipment for Road District #1 and Road District #3.

Sine die at 10:30 am for Board of Equalization. Reconvened at 10:30 a.m.

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

1. Jana Gerdes – Treasurer – Computer programming concerns. Motion by Mellage, seconded by Holtzman to approve the purchase from Brad Griffin Consulting, a full system backup of all the Treasurer office computers estimate of \$1,097.95 plus labor. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
2. Purchase of Motor Grader for Road District #1 – Motion by Hall, seconded by Holtzman to purchase a 2020 John Deere 672G Motor Grader with a trade-in of 2001 John Deere Motor Grader. Purchase price of \$233,825.00 to be paid in 2 installments. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

## **Discussion/Action - Highway Superintendent**

1. Gary Rogge – Application for road entrance at 634 Avenue & 638 Avenue – Motion by Holtzman, seconded by Hall to deny the application for road entrance at 634 Avenue due to being an additional field entrance. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye. Road entrance at 638 Avenue no action taken.
2. Review Shop audit reports
3. NIRMA Assist applications

## **County Officials Reports/Correspondence/Reminders**

1. Nemaha County Clerk Fee Report for July 2020
2. Veterans Service Office Status Report

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

### **General**

Salaries	73,999.47
A-1 Fiber	460.00
Action Technology	995.00
American Recycling & Sanitation Inc.	1,362.47
Auburn Dental Ctr	165.00





# Nemaha County Board Minutes



Auburn Design Shop	60.00
Auburn Family Health Ctr	130.00
Board of Public Works	4,946.07
Brad Griffin Consulting	85.00
Bradley Electric	411.77
Capital Business Systems Inc	1,281.81
Casey's Business	166.57
Charm-Tex	99.70
Constellation	27.30
Culligan	131.30
DAS State	527.79
Dept of Corrections	4,305.43
Eakes Office Supplies	26.97
Fankhauser, Nelsen, Werts, Merwin	315.00
First Wireless	654.00
Givens, Karen	233.64
Grimm's Gardens	138.00
Holtzman, Larry	185.73
Interstate Battery	109.95
Jack's Uniforms	16.78
Kraviec, Stephen	1,500.00
Longs Creek Village	2,124.50
Lottman, Brent	540.00
Lynch's Hardware	47.96
Mass Mutual	50.00
Microfilm Imaging Systems Inc.	130.00
MIPS	38.38
MRO	58.65
NE Health & Human Svcs	180.00
NE Law Enforcement Trng Ctr	50.00
NE Secretary of State	20.00
Nem Co Clerk	6,015.20
Nem Co Court/Justice Acct	284.00
Nem Co Petty Cash	157.95
Nem Co Sheriff	395.31
Nem Co Tax, ret	8,811.11
Nem Co Tax, ss, fwh	17,161.39
Nem Co Tax, annt	75.00
OPPD	68.88
Quadient	1,500.00
Quadient	429.42
Quill	580.48
RC Booth	3,302.35
Region V Systems	11,812.00
Richardson Co Clerk	2,605.22
Richardson Co Sheriff	495.00



# Nemaha County Board Minutes



Sack Lumber	10.58
Shell/Wex Bank	45.29
SEND D	8,117.00
The Cleaners	151.00
US Bank	660.97
Verizon	870.21
Windstream	117.20

## **Road**

Salaries	22,332.81
Ace Irrigation	2,240.41
American Recycle,	134.93
Board of Public Works	544.73
Constellation	1.18
Dultmeier Sales	130.64
Inland Truck	964.84
Koch Auto Svc	30.50
Lawson Products	129.50
Martin Marietta	48,605.30
Mellage Truck	1,153.62
Merz Ink	80.00
NE Child Support Ctr	229.50
Nem Co Tax	2,512.44
Nem Co Tax	4,958.97
OK Tire	377.45
Pomp's Tire Svc	1,754.88
RDO Truck	131.66
Sapp Bros.	9,128.52
US Bank	64.21
Verizon	80.02
Village of Johnson	38.87

## **911 Emergency Management Fund**

Haug Communications	1,039.50
Interstate Battery	60.10
Verizon	26.00

## **Jail Commissary**

Omaha World Herald	540.80
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With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:45 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk



# Nemaha County Board Minutes



The next meeting of the Board of Commissioners will be Wednesday, August 19, 2020 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



## **August 19, 2020**

### **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 – August 5, 2020  
Action/Approval of claims
- 8:00 a.m. Brad Griffin – Brad Griffin Consulting – County email accounts  
10:30 a.m. Board of Equalization  
11:15 a.m. Louie Ligouri – discussion on Daryl Long road

#### **Executive Session \***

1. Employee issue pending litigation

#### **Discussion/Action – Business**

1. Fuel bids for September 2020
2. Inventories for 2020
3. Weed Superintendent hours
4. Correction of Jeff Rowell hourly wage
5. Right of Way Application 2020-16 OPPD
6. Appoint Mary Zimmerman as the authorized representative for the federally declared disaster DR 4521.
7. Approve the NE Liquor License for the Auburn Country Club – Pamette Grable manager
8. Approve Resolution 2020-18 Subdivision for Albert Simpson
9. Review Budget for 2020-2021
10. Approve Resolution 2020-19 Subdivision for Tony & Amy Hector

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Remodel County Treasurer office
2. Walk around the courthouse/lawn for safety issues
3. Fuel containment prices for Road District #1 and #3

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

#### **Discussion/Action - Highway Superintendent**

1. Application Road Entrance – Larry Bohlken
2. Review road equipment schedule
3. Application Road Entrance – Dave Gerdes

#### **County Officials Reports/Correspondence/Reminders**

1. County Clerk of District Court monthly fees for July 2020
2. Treasurer monthly breakdown for July 2020
3. Semi-annual report vacation, comp time, sick leave.

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 19, 2020, 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](http://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.



# Nemaha County Board Minutes



**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 August 5, 2020 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 the payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

8:00 a.m. Brad Griffin – Brad Griffin Consulting – County email accounts – Motion by Hall, seconded by Holtzman to allow Brad Griffin Consulting to purchase a county email domain and set up email accounts for the Treasurer and Assessor offices with an estimate of \$1,083.99. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

10:30 a.m. sine die for Board of Equalization reconvene at 11:15 a.m.

11:15 a.m. Louie Ligouri – discussion on Daryl Long road. The board discussed with Daryl Long concerning damages to the road alongside his property.

## **Executive Session \***

1. Employee issue pending litigation – no executive session used

## **Discussion/Action – Business**

1. Fuel bids for September 2020 - The following fuel bids for September, 2020 were received: Farmers Coop (Auburn) #2 Diesel \$1.790, Regular with ethanol \$1.740; Frontier Cooperative #2 Diesel \$1.770, Regular with ethanol \$1.690; Sapp Brothers #2 Diesel \$1.719, Regular with ethanol \$1.699. Motion by Hall seconded by Holtzman to accept fuel bid for September, 2020 from Sapp Brothers for #2 Diesel \$1.719, Regular with ethanol \$1.699. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

2. Inventories for 2020 – Motion by Hall, seconded by Holtzman to accept the Inventories for 2020 from the county offices. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

3. Weed Superintendent hours – tabled to the next meeting

4. Correction of Jeff Rowell hourly wage – Motion by Mellage, seconded by Holtzman to correct Jeff Rowell hourly wage from \$20.77 per hour to \$20.97 per hour. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

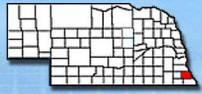
5. Right of Way Application 2020-16 OPPD for Kevin Chess – Motion by Mellage, seconded by Holtzman to approve the Right of Way Application 2020-16 OPPD for Kevin Chess. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

6. Appoint Mary Zimmerman as the authorized representative for the federally declared disaster DR 4521. Motion by Hall, seconded by Mellage to appoint Mary Zimmerman as the authorized representative for the federally declared disaster DR 4521. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

7. Approve the NE Liquor License for the Auburn Country Club – Pamette Grable manager Motion by Holtzman, seconded by Hall to approve the NE Liquor License for the Auburn Country Club with Pamette Grable as manager. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

8. Adopt Resolution 2020-18 Subdivision for Albert Simpson – Motion by Mellage, seconded by Holtzman to adopt Resolution 2020-18 Subdivision for Albert Simpson. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.





# Nemaha County Board Minutes



9. Review Budget for 2020-2021 – will schedule the budget hearing on September 2, 2020

10. Adopt Resolution 2020-19 Subdivision for Tony & Amy Hector – Motion by Mellage, seconded by Hall to adopt Resolution 2020-19 Subdivision for Tony & Amy Hector. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

## **Discussion/Action - Unfinished Business**

### **Discussion/Action - Buildings/Grounds/Property**

1. Remodel County Treasurer office – Motion by Mellage, seconded by Holtzman to remodel the County Treasurer office with a quote of \$8,928.35. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
2. Walk around the courthouse/lawn for safety issues
3. Fuel containment prices for Road District #1 and #3 - Motion by Holtzman, seconded by Mellage to approve the purchase of a Fuel containment System per safety recommendations for Road District #3 for the price of \$11,265.71. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye. Motion by Hall, seconded by Holtzman to approve the purchase of a Fuel containment System per safety recommendations for Road District #1 for the price of \$11,265.71. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

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

### **Discussion/Action - Highway Superintendent**

1. Application Road Entrance – Larry Bohlken – tabled for next meeting
2. Review road equipment schedule
3. Application Road Entrance – Dave Gerdes - Motion by Holtzman, seconded by Mellage to approve the application of a road entrance – Dave Gerdes. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

### **County Officials Reports/Correspondence/Reminders**

1. County Clerk of District Court monthly fees for July 2020
2. Treasurer monthly breakdown for July 2020
3. Semi-annual report vacation, comp time, sick leave.

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

#### **General**

Salaries	79,909.27
Access Elevator	335.00
Aflac	1,134.88
Airespring	364.97
Airstream	78.00
Al Armstrong	26.25
Aub Family Hlth Ctr	15.00
Aub Newspaper	3,667.44
Auto Part Neb City	60.67
Berggren Architects	3,705.00
Black Hills Energy	128.17
Buss Pest Control	160.00
CenTec	230.79
Cody's Usave	297.42
Critser, Jennifer R	35.01
DAS Acct	389.88
Dollar General	94.65
Fankhauser, Nelsen, Werts & Merwin	5,400.00
First Wireless	460.00
Frontier Cooperative	1,851.73



# Nemaha County Board Minutes



HR Direct	79.99
Interstate Battery	19.50
Ivy Funds	25.00
Jack's Uniforms	160.89
Kollasch	4,300.00
Kraviec, Stephen	11.55
Lancaster Co Sheriff	20.42
Legalshield	47.85
Liberty National	367.59
Longs Creek	1,591.00
Lynch's	258.96
Mass Mutual	50.00
MIPS	1,317.60
NE HHS	186.00
NE Secretary of State	20.00
Nebraska.gov	55.00
Nem Co Clerk	997.77
Nem Co Sheriff	283.26
Nem Co Tax Acct Ret	9,319.95
Nem Co Tax Acct SS/FWH	18,321.67
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,392.52
Nem Co Treasurer	100,000.00
New York Life Ins	117.00
Paper Tiger	100.00
Petersen's Auto Repair	2,916.76
Quill	907.21
Region V Systems	642.00
RepCo Marketing	41.30
Richardson Co Sheriff	935.00
Sirchie	120.85
Sunmart	187.81
The Cleaners	103.00
Thomson West	583.18
United Healthcare	29,310.54
Vaughn, Preston	18.00
Verizon Wireless	828.48
Vision Care Direct	205.68
Washington National Ins	252.60
Windstream	1,010.52
<b>Road</b>	
Salaries	23,097.61
Ace Irrigation	7,574.67
AFLAC	234.78
Auto Part Neb City	803.85
Barco	2,049.80



# Nemaha County Board Minutes



Beard's Salvage	292.85
Black Hills Energy	21.72
Eggers Bros	1,890.91
Farmers Coop	151.80
Frontier Cooperative	625.99
Gilbert Svcs	237.59
Johnson Quik Stop	193.50
Kerford Limestone	488.07
Koch's Auto	325.50
Legalshield	71.80
Liberty National	55.85
Lynch's	3.69
NE Child Support	229.50
NE Public Emp	450.00
Nem Co Tax, ret	2,542.23
Nem Co Tax, ss, fwh	4,863.77
Nem Co Tax, nwh	1,528.49
New York	104.00
RDO	1,344.30
The Tire Cutters	15,268.69
United Healthcare	10,347.95
Verizon Wireless	43.94
Windstream	209.61
<b>Highway/Bridge</b>	
Midwest Service & Sales	51,301.20
<b>Register Deed Preservation</b>	
MIPS	379.72
<b>911 Emergency Service</b>	
American Tower	942.34
Windstream	272.16
<b>911 Wireless Service</b>	
Windstream	1,328.70
<b>Jail Commissary</b>	
Auburn Newspaper	45.00
Time Warner Cable	11.03

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:08 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk



# Nemaha County Board Minutes



The next meeting of the Board of Commissioners will be Wednesday, September 2, 2020 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



## **September 2, 2020**

### **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 – August 19, 2020  
Action/Approval of claims  
Action/Approval of claim – Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting – Rock and Fuel summary  
Review NIRMA Audit – Sign Audit  
Starting of new work hours  
Annual Bridge Inspection
- 9:00 a.m. Budget Hearing and Budget Summary 2020-2021
- 10:30 a.m. Board of Equalization

#### **Executive Session \***

1. Employee issue pending litigation

#### **Discussion/Action – Business**

1. Covid-19 review
2. Email service provided by Applied Connective Technologies for County Clerk Office, County Attorney office
3. Adopt Resolution 2020-20 approve the allowable increase of the base limitation
4. Adopt Resolution 2020-21 approve the budget FY2020-2021
5. Adopt Resolution 2020-22 set final FY2020-2021 tax rate at .345263
6. Adopt Resolution 2020-23 preliminary request for levy allocation
7. Eagleview proposal – County Assessor

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse yard trees – removal

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

#### **Discussion/Action - Highway Superintendent**

1. Application for road entrance – Larry Bohlken – tabled from last meeting
2. John Deere tractor Equipment #337
3. Daryl Long Road
3. County Mechanic
5. Adopt Resolution 2020-24 Annual Certification of Program Compliance form 2020
6. Notice of Claim – Windstream/CMR
7. Proposal from Micheels Construction for Chip sealing 647A

#### **County Officials Reports/Correspondence/Reminders**

1. Five Rivers RC&D Inc report
2. Veterans Service August 2020 report

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 2, 2020, 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](http://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.





# 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; and County Clerk Diane Johnson. Larry Holtzman, Commissioner District #3 was absent.

Chairman Mellage noted the Open Meeting Laws posted on the bulletin board.

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

**Approval of Minutes** – Motion by Hall, seconded by Mellage to approve the August 19, 2020 minutes as presented with no corrections. Roll call vote: Mellage, 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 the payment by the Board of Commissioners. Roll call vote: Hall, aye; Mellage, aye.

The accounts payable claim from Mellage Truck and Tractor for parts – tabled until next meeting

8:00 a.m. Road Foreman's meeting  
Rock and Fuel summary  
Review NIRMA Audit – Sign Audit  
Starting of new work hours  
Annual Bridge Inspection

9:00 a.m. Budget Hearing and Budget Summary 2020-2021 Chairman Mellage opened the public hearing at 9:00 a.m. for adopting the FY 2020-2021 Nemaha County Budget. Present was Marvin Bohling. Chairman Mellage closed the public hearing at 10:25 a.m.

10:30 a.m. Board of Equalization – sine die at 10:30 a.m. reconvened at 10:40 a.m.

## **Executive Session \***

1. Employee issue pending litigation – no executive session used

## **Discussion/Action – Business**

1. Covid-19 review
2. Email service provided by Applied Connective Technologies for County Clerk Office, County Attorney office – Motion by Mellage, seconded by Hall to allow Applied Connective Technologies to provide email service for the County Clerk office and County Attorney Office with an estimate of \$425.00. Roll call vote: Mellage, aye; Hall, aye.
3. Adopt Resolution 2020-20 approve the allowable increase of the base limitation – Motion by Mellage, seconded by Hall to Adopt Resolution 2020-20 approving the allowable increase of the base limitation percent of 2.5% plus the additional 1% for the FY 2020-2021 budget. Roll call vote: Hall, aye; Mellage, aye.
4. Adopt Resolution 2020-21 approve the budget FY2020-2021 – Motion by Hall, seconded by Mellage to Adopt Resolution 2020-21 adopting the budget FY2020-2021. Roll call vote: Mellage, aye; Hall, aye.
5. Adopt Resolution 2020-22 set final FY2020-2021 tax rate at .345263 – Motion by Hall, seconded by Mellage to Adopt Resolution 2020-22 setting the FY2020-2021 tax rate at \$.345263. Roll call vote: Hall, aye; Mellage, aye.
6. Adopt Resolution 2020-23 preliminary request for levy allocation – Motion by Hall, seconded by Mellage to Adopt Resolution 2020-23 final allocation of levy authority to its political subdivisions. Roll call vote: Mellage, aye; Hall, aye.
7. Eagleview Pictometry proposal – County Assessor – Motion by Hall, seconded by Mellage to sign the Amendment to Agreement between Pictometry International Corporation and Nemaha County NE. Roll call vote: Hall, aye; Mellage, aye.

## **Discussion/Action - Unfinished Business**

## **Discussion/Action - Buildings/Grounds/Property**



# Nemaha County Board Minutes



1. Courthouse yard trees – removal

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

## **Discussion/Action - Highway Superintendent**

1. Application for road entrance – Larry Bohlken – Motion by Hall, seconded by Mellage to approve the application for road entrance from Larry Bohlken. Roll call vote: Hall, aye; Mellage, aye.
2. John Deere tractor Equipment #337 – moved to Road District #1 inventory
3. Daryl Long Road
3. County Mechanic
5. Adopt Resolution 2020-24 Annual Certification of Program Compliance form 2020 – Motion by Mellage, seconded by Hall to Adopt Resolution 2020-24 Annual Certification of Program Compliance form 2020. Roll call vote: Hall, aye; Mellage, aye.
6. Notice of Claim – Windstream/CMR
7. Proposal from Micheels Construction for Chip sealing 647A – Motion by Hall, seconded by Mellage to accept proposal #4607 from Micheels Construction for Chip sealing 647A Ave from Highway 136 to Brownville village limits. (old highway 136 west of Brownville) Roll call vote: Mellage, aye; Hall, aye.

## **County Officials Reports/Correspondence/Reminders**

1. Five Rivers RC&D Inc report
2. Veterans Service August 2020 report

## **Adjournment**

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

### **General**

Salaries	58,794.03
A-1 Fiber	235.00
Action Technology	995.00
American Recycling & Sanitation Inc.	1,635.47
Armstrong, Al	193.13
Auburn Family Health Ctr	123.00
Auburn Plumbing	210.54
Bear Graphics	689.92
Bohling, Gailen	131.25
Brad Griffin Consulting	1,478.89
Bradley Electric	411.77
Capital Business Systems Inc	1,143.51
Casey's Business	272.28
Constellation	28.89
Culligan	151.20
DAS State	527.79
Dept of Corrections	4,018.97
Holtzman, Larry	285.78
Johnson, Diane	102.75
Kraviec, Stephen	1,500.00
Kustom Signals	3,500.00
Latimer Reporting	63.30
Lempka, Mallory	288.86
Lesoing, Gary	135.59
Longs Creek Village	2,076.50
Looseleaf	26.90



# Nemaha County Board Minutes



Lynch's Hardware	271.96
Mass Mutual	50.00
Meyer Lab	289.70
MIPS	1,317.60
Nem Co Clerk of Dist Court	1,067.00
Nem Co Hospital	2,308.34
Nem Co Sheriff	484.09
Nem Co Tax, ret	9,431.78
Nem Co Tax, ss, fwh	19,069.79
Nem Co Tax, annt	75.00
OPPD	66.56
Orscheln	302.98
Pasco, Linda	1,089.35
Quadient	536.94
Quill	769.75
Sam's Club	216.90
Shell/Wex Bank	61.93
The Cleaners	98.00
US Bank	2,195.10
Verizon	829.75
Windstream	118.86
Woods Aitken	673.00

## **Road**

Salaries	16,650.69
American Recycle,	134.93
Commercial Industrial	333.75
Martin Marietta	45,653.28
NE Child Support Ctr	229.50
Nem Co Tax	2,549.68
Nem Co Tax	4,919.86
Nem Co Treasurer	59.50
Newman Traffic Signs	245.94
NMC	830.75
OK Tire	193.20
Orscheln	284.89
Powerplan	355.86
Sapp Bros	11,278.48
US Bank	228.18
Verizon	80.02
Westover Rock	12,763.33

## **Register of Deeds Preservation**

MIPS	379.72
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## **Diversion Program**

Kustom Signals	1,578.00
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## **Canine Dog**

Orscheln	72.98
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# Nemaha County Board Minutes



## 911 Emergency Service

Verizon

23.90

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Mellage to adjourn at 10:50 a.m. Roll call vote: Mellage, aye; Hall, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, September 16, 2020 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



## **September 16, 2020**

### **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 – September 2, 2020  
Action/Approval of claims  
Action/Approval of claim – Mellage Truck & Tractor
- 8:30 a.m. Adopt Resolution 2020-25 - Application for subdivision – Blane Anthony
- 9:30 a.m. Sealed bids for installation of corrugated metal pipes with steel headwalls attached, wingwall, grading and other incidental work at three sites in Nemaha County.
- 10:30 a.m. Board of Equalization

#### **Executive Session \***

1. Employee issue pending litigation

#### **Discussion/Action – Business**

1. Covid-19 review
2. Notice of Claim from CMR for Windstream – 634 Ave and 727 Road

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse yard trees – removal
2. Downstairs women's bathroom remodel
3. Options of purchasing new snow blade for courthouse John Deere mower or purchasing new snow blower for courthouse
4. Rearrange the Courthouse offices on the third floor.

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

1. Road District #1 John Deere Backhoe – safety concerns

#### **Discussion/Action - Highway Superintendent**

1. Rodney Pebley abandoned old road right of way
2. Application for Road Entrance – Kevin & Rosanne Chess

#### **County Officials Reports/Correspondence/Reminders**

1. County Clerk August 2020 fee report
2. County Treasurer August 2020 monthly breakdown report
3. Clerk of District Court August 2020 fee report

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 16, 2020, 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](http://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.





# Nemaha County Board Minutes



**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 September 2, 2020 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 the payment by the Board of Commissioners. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

Motion by Hall, seconded by Holtzman to approve the accounts payable claim to Mellage Truck and Tractor. Roll call vote: Holtzman, aye; Hall, aye; Mellage, abstain.

8:30 a.m. Adopt Resolution 2020-25 - Application for subdivision – Blane Anthony – The subdivision was over 10 acres in size, so no action was needed or taken.

9:30 a.m. Opened sealed bids for installation of corrugated metal pipes with steel headwalls attached, wingwall, grading and other incidental work at three sites in Nemaha County. Public notice for sealed bids was published in the Nemaha County Herald on August 27, 2020, September 3, 2020, and September 10, 2020. The following bids were received and publicly opened in the presence of the bidders: Hawkins Construction Company \$471,266.63; Tim Sisco Construction LLC \$240,412.30; Malone Construction Company Inc \$164,085.35; Midwest Infrastructure Inc \$299,659.09; and High Plains Enterprises \$326,308.00. Motion by Hall, seconded by Holtzman to accept the bid from Malone Construction Company Inc \$164,085.35 upon verification from Mainelli Wagner on details. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

10:30 a.m. Sine die for Board of Equalization reconvene at 11:40 a.m.

## **Executive Session \***

1. Employee issue pending litigation – at 8:10 a.m. Motion by Hall, seconded by Holtzman to enter into executive session pertaining to personnel issues. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye. At 8:25 a.m. Motion by Hall, seconded by Holtzman to exit executive session. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye. No action taken.

## **Discussion/Action – Business**

1. Covid-19 review
2. Notice of Claim from CMR for Windstream – 634 Ave and 727 Road

## **Discussion/Action - Unfinished Business**

## **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse yard trees – removal of 3 trees
2. Downstairs women's bathroom remodel – Motion by Mellage, seconded by Holtzman to plan on repairing the women's downstairs bathroom. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Options of purchasing new snow blade for courthouse John Deere mower or purchasing new snow blower for courthouse – Tabled until next meeting on purchasing a new snow blower for the courthouse.
4. Rearrange the Courthouse offices on the third floor – the judges will be moving into the old County Attorney's office.

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

1. Road District #1 John Deere Backhoe – safety concerns

## **Discussion/Action - Highway Superintendent**

1. Rodney Pebley abandoned old road right of way
2. Application for Road Entrance – Kevin & Rosanne Chess - tabled until the next meeting

## **County Officials Reports/Correspondence/Reminders**

1. County Clerk August 2020 fee report
2. County Treasurer August 2020 monthly breakdown report
3. Clerk of District Court August 2020 fee report



# Nemaha County Board Minutes



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

## **General**

Salaries	\$60,800.13
A-1 Fiber	225.00
Aflac	1,134.88
Airespring	357.83
Applied Connective Technologies	225.00
Al Armstrong	81.38
Auburn Dental Ctr	468.00
Aub Family Hlth Ctr	75.00
Aub Newspaper	637.31
Auburn Postmaster	381.48
Auburn State Bank	35.00
Auburn Towing Svc	1,143.00
Auto Part Neb City	29.98
Berggren Architects	4,745.00
Black Hills Energy	132.33
Board of Public Works	4,231.53
Bohling, Denise	4.60
Buss Pest Control	160.00
Clerk of Supreme Court	126.00
Cody's Usave	256.52
DAS Acct	225.88
Data Spec	449.00
Five Rivers RC&D	1,449.60
Frontier Cooperative	1,662.99
Givens, Karen	231.00
Grant, Megin	150.00
Ivy Funds	25.00
Kernes Krause, Beth	12.65
Kollasch	4,300.00
Kraviec, Stephen	6.60
Legalshield	47.85
Liberty National	367.59
Mass Mutual	50.00
Microfilm Imaging	130.00
NE Law Enforcement Trng Ctr	400.00
Nebraska.gov	70.00
Nem Co Clerk	6,851.67
Nem Co Court Justice	631.50
Nem Co Petty Cash	20.00
Nem Co Sheriff	490.79
Nem Co Tax Acct Ret	9,524.25
Nem Co Tax Acct SS/FWH	18,738.49
Nem Co Tax Acct Nationwide	75.00



# Nemaha County Board Minutes



New York Life Ins	117.00
Obermeyer, Daryl	8.05
OK Tire	1,813.52
Paper Tiger	100.00
Quill	252.90
Richardson Co Sheriff	110.00
RVS Auburn	91.17
Sirchie	291.71
Sunmart	266.47
The Cleaners	98.00
Vision Care Direct	226.10
Washington National Ins	252.60
Windstream	859.38
Emshoff, Dan	20.00
Nauslar, Ian	20.00
Gabelmann, Michael	20.00
Nauslar, Ian	20.00
Gulizia, Matthew	20.00
Becker, Kelly	20.00
Woods Aitken	2,150.00

## **Road**

Salaries	16,113.41
AFLAC	234.78
Auto Part Neb City	685.63
Black Hills Energy	22.94
Board of Public Works	469.88
Dept of Correctinal Svcs	1,300.00
Eggers Bros	539.42
Frontier Cooperative	1,667.20
Graybill Tire	27.02
Johnson Quik Stop	194.90
Legalshield	71.80
Liberty National	104.11
Mainelli Wagner	19,748.90
Martin Marietta	19,335.94
Mellage Truck & Tractor	279.77
NE Child Support	229.50
NE Public Emp	450.00
Nem Co Tax, ret	2,474.62
Nem Co Tax, ss, fwh	4,785.69
Nem Co Treasurer	45.00
New York	104.00
NMC	2,858.26
OK Tire	3,565.90
RDO	65.36
Village of Johnson	38.73



# Nemaha County Board Minutes



Windstream	205.51
Yant Equipment	22,788.82
<b>Road Equipment Capital Outlay</b>	
Deere Credit Inc	118,910.50
<b>Highway/Street Buyback</b>	
Carter Waters	2,434.05
Martin Marietta	1,318.59
<b>2019 Disaster Fund</b>	
Nem Co Treasurer	100,000.00
<b>Inheritance Tax</b>	
Estate of Sheryl Hitch	2,697.10
Nem Co Treasurer	100,000.00
<b>911 Emergency Service</b>	
American Tower	942.34
Nem Co Treasurer	24,000.00
Windstream	272.60
Windstream	1,330.94
<b>Jail Commissary</b>	
Time Warner Cable	11.03
<b>911 Enhanced Wireless Service</b>	
Geocomm	24,398.00

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:50 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, September 30, 2020 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



## **September 30, 2020**

### **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 – September 16, 2020  
Action/Approval of claims  
Action/Approval of claims – Mellage Truck & Tractor
- 9:00 a.m. Nebraska Strong Recovery Project – Lori Lueckenhoff, Reggie Bollinger
- 9:15 a.m. Auburn Board of Public Works Peru water update – Dave Hunter
- 9:30 a.m. NACO Health Insurance
- 10:30 a.m. Sealed bids for EWP sites: 430, 433, 434, 435, and 436

#### **Executive Session \***

1. Employee issue pending litigation

#### **Discussion/Action – Business**

1. Fuel bids for October 2020
2. Treasurer – Distress warrants
3. Treasurer – Tax sale certificates
4. Treasurer – Permission to have County Attorney foreclosure on certain properties
5. Renee EMA – Memorandum of Agreement for Everbridge

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Proposals for repair of Basement women's restroom
2. Quotes for snow blowers for use at the courthouse

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

1. Bid specs for replacement of truck

#### **Discussion/Action - Highway Superintendent**

1. Application for road entrance – Kevin & Rosanne Chess
2. NIRMA Audit results – status
3. Long Road – status
4. Pebley Road – Quit Claim Deed
5. Sign the contract with Malone Construction Co STWD-CBMP Projects

#### **County Officials Reports/Correspondence/Reminders**

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 30, 2020, 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](http://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 8:01 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 Diane Johnson. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.





# Nemaha County Board Minutes



**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 September 16, 2020 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 the payment by the Board of Commissioners. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

Motion by Hall, seconded by Holtzman to approve the accounts payable claim to Mellage Truck and Tractor. Roll call vote: Holtzman, aye; Hall, aye; Mellage, abstain.

9:00 a.m. Nebraska Strong Recovery Project – Lori Lueckenhoff, Reggie Bollinger – explained services provided to individuals needing help during the COVID-19 crisis.

9:15 a.m. Auburn Board of Public Works Peru water update – Dave Hunter – Explained the possible pipeline route for providing water to the city of Peru.

9:30 a.m. NACO Health Insurance – Dennis Maggart & Judd Allen – Health insurance benefits for county employees

10:30 a.m. Opened sealed bids for the construction of five stream rehabilitation projects in Nemaha County. Public notice for sealed bids was published in the Nemaha County Herald on September 17, 2020, and September 24, 2020. The following bids were received and publicly opened in the presence of the bidders. Site #430 – Husker Engineering Inc \$44,134.00, High Plains Enterprises \$32,408.00, and Circle A Construction Inc \$29,863.00. Site #433 – Husker Engineering Inc \$71,951.00, High Plains Enterprises \$63,408.00, and Circle A Construction Inc \$55,244.00. Site #434 – Husker Engineering Inc \$108,723.00, High Plains Enterprises \$72,595.50, and Circle A Construction Inc \$65,200.00. Site #435 – Husker Engineering Inc \$98,733.00, High Plains Enterprises \$68,946.00, and Circle A Construction Inc \$68,963.00. Site #436 – Husker Engineering Inc \$285,580.00, High Plains Enterprises \$155,830.00, and Circle A Construction Inc \$138,010.00. Motion by Hall, seconded by Holtzman to accept the bid from Circle A Construction Inc for sites: #430, #433, #434, #436, and to accept the bid from High Plains Enterprises for site #435, upon verification from Mainelli Wagner on details. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

## **Executive Session \***

1. Employee issue pending litigation – did not go into Executive Session

## **Discussion/Action – Business**

1. Fuel bids for October 2020 - The following fuel bids for October 2020 were received: Farmers Coop (Auburn) #1 Diesel \$1.960, #2 Diesel \$1.720, Regular with ethanol \$1.750; Frontier Cooperative #1 Diesel \$1.950, #2 Diesel \$1.700, Regular with ethanol \$1.700; Sapp Brothers #1 Diesel \$1.959, #2 Diesel \$1.699, Regular with ethanol \$1.739. Motion by Hall seconded by Holtzman to accept fuel bid for October 2020 from Frontier Cooperative #1 Diesel \$1.950, #2 Diesel \$1.700, Regular with ethanol \$1.700 Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Treasurer – Distress warrants – Motion by Hall, seconded by Holtzman to accept the distress warrant report from the Nemaha County Treasurer totaling \$22,326.99. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye. Motion by Holtzman, seconded by Hall to strike the unpaid taxes on Calvin Lonowski for \$83.70 on 2017 taxes. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

3. Treasurer – Tax sale certificates – Motion by Holtzman, seconded by Hall to grant permission to the Nemaha County Treasurer to issue County Tax Sale Certificates on delinquent taxes from tax year 2018, and new County Tax Sale Certificates on Parcel 640010288 & Parcel 640020402 for tax years 2013 thru 2017. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.



# Nemaha County Board Minutes



4. Treasurer – Permission to have County Attorney foreclosure on certain properties – Motion by Hall, seconded by Holtzman granting permission to Nemaha County Treasurer to have the Nemaha County Attorney foreclose on eligible properties. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

5. Renee EMA – Memorandum of Agreement for Everbridge – Motion by Mellage, seconded by Hall to sign the Memorandum of Agreement between and among Johnson, Nemaha, Otoe, Pawnee, and Richardson Counties concerning shared use of Emergency Notification System. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

## **Discussion/Action - Unfinished Business**

### **Discussion/Action - Buildings/Grounds/Property**

1. Proposals for repair of Basement women's restroom – Motion by Mellage, seconded by Holtzman to accept the quote for bathroom fixtures of \$1,134.96 to repair the basement women's restroom. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

2. Quotes for snow blowers for use at the courthouse – Motion by Hall, seconded by Holtzman to purchase a Cub Cadet snow blower from Mellage Truck & Tractor Inc for \$849.00. Roll call vote: Holtzman, aye; Hall, aye; Mellage, abstain.

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

1. Bid specs for replacement of truck – Mike Hall will work on them

### **Discussion/Action - Highway Superintendent**

1. Application for road entrance – Kevin & Rosanne Chess – tabled until next meeting

2. NIRMA Audit results – work in progress

3. Long Road – work in progress

4. Pebley Road – Quit Claim Deed – Motion by Mellage, seconded by Holtzman to allow the chairman to sign the Quit Claim Deed to Rodney J. Pebley and Kathryn M. Pebley. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

5. Sign the contract with Malone Construction Co STWD-CBMP Projects – Motion by Mellage, seconded by Holtzman to sign the contract with Malone Construction Co on STWD-CBMP: C-64(255), C-64(296) and C-64(312) Projects. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

## **County Officials Reports/Correspondence/Reminders**

### **Adjournment**

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

#### **General**

Salaries	58,919.80
Advantage Software	279.00
Broady, Bruce	25.00
Capital Business	1,153.35
Capital Business Sys	69.75
Casey's,	203.95
Creative Product Sourcing	506.32
DAS	164.00
Dept Corrections	1,221.36
Dollar General	204.10
Dugan	454.50
Gage Co Clerk	6,361.42
HillTop Dental	85.00
Holiday Inn	269.85
Interstate Battery	507.80
Jack's Uniform	45.42
Kustom Signals	6,000.00
Lesoing, Gary	152.04
Longs Creek	4,957.00
Mass Mutual	50.00
Meyer Lab	263.11
Mid-American Research	711.00
Midwest Svc & Sales	526.55



# Nemaha County Board Minutes



NE Assessor Assoc	50.00
NE Health & Human Svcs	186.00
NE Secretary of State	20.00
Nem Co Clerk	21.36
Nem Co Clk of Dist Court	801.00
Nem Co Tax, ret	9,286.02
Nem Co Tax, ss, fwh	18,363.84
Nem Co Tax, annt	75.00
Nem Co Tax, nwh	8,617.93
Nem Co Treas	100,000.00
NSA/POAN	550.00
Orscheln	68.57
Pasco, Linda	585.34
Petersen Repair	2,397.38
Petersen Reporting	362.50
Petersen Roadside Svc	996.00
Quadient	1,591.97
Quill	929.54
Reed, Jim	16.97
Renee Vice	25.00
Sack Lumber	432.69
Sam's Club	178.94
Sleuth	5,324.00
The Cleaners	98.00
Thomson West	85.80
United Healthcare	28,071.57
U S Bank	488.16
Verizon Wireless	858.56
Vice, Logan	150.00
Windstream	208.55
Witness fees	73.72

## Road

Salaries	\$18,496.60
AKRS	30.79
Beards	78.92
Big State	143.76
Clarke, Brandi & Mike	868.77
First Wireless	2,509.39
Gilbert Svcs	291.90
Graybill Tire	270.93
Koch's Auto	30.50
Martin Marietta	54,664.59
Mellage Truck & Tractor	53.01
Nem Co Tax, ret	2,680.85
Nem Co Tax, ss, fwh	5,267.82
Nem Co Tax, nwh	2,307.35
NMC	2,252.68
Orschelns	660.21
RDO Truck	240.72
Region V SENDS	54.00
Sapp Bros	12,081.06
Schlange, Kevin	594.06
United Healthcare	10,347.95
Verizon	80.06

## Highway/Street Buyback

Carter Waters	4,868.10
Micheels Constr	8,480.00
Orscheln	80.95

## Diversion Program



# Nemaha County Board Minutes



Kustom Signals	3,238.00
<b>911 Emergency Service</b>	
Verizon	23.90

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:37 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, October 14, 2020 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



## **October 14, 2020**

### **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 – September 30, 2020  
Action/Approval of claims  
Action/Approval of claim – Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting – Rock and Fuel summary
- 8:30 a.m. Telephone conference call with Jim Garbina – Health Insurance for county employees
- 10:30 a.m. Board of Equalization

#### **Executive Session \***

1. Employee issue pending litigation

#### **Discussion/Action – Business**

1. Covid-19 review
2. Final Audit Report
3. Sign the Agreement with Johnson Nemaha Pawnee Richardson Counties - Four County Juvenile Services Plan
4. Comprehensive Juvenile Services Community Plan – 7/1/2021 thru 6/30/2025
5. Change meeting date November 11 – Veterans Day
6. Approve ROW Application 2020-17 OPPD – Intersection 725 Rd & 627 Ave
7. Approve ROW Application 2020-18 Windstream – 72518 648A Ave Nemaha
8. Approve ROW Application 2020-19 Windstream – Plum St Peru

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Berggren Architects – progress of project

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

1. Surplus and Salvage items – old welder – law enforcement lights

#### **Discussion/Action - Highway Superintendent**

1. Application for road entrance – Kevin & Rosanne Chess
2. Project C-64(203) sign construction storm water notice of termination application
3. County Match Bridge Projects for 2021 – make a list
4. Contractor/County Haul Road Agreement
5. Motor Grader training

#### **County Officials Reports/Correspondence/Reminders**

1. County Clerk Fee Report for September 2020
2. Veterans Service September 2020 Report
3. Sheriff Distress Warrant Report
4. Sheriff Third Quarter Report
5. Clerk of District Court Fees/Fine Report for September 2020

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, October 14, 2020, 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](http://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.





# Nemaha County Board Minutes



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 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.

**Approval of Minutes** – Motion by Holtzman, seconded by Hall to approve the September 30, 2020 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 the payment by the Board of Commissioners. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

Motion by Hall, seconded by Holtzman to approve the accounts payable claim to Mellage Truck and Tractor. Roll call vote: Holtzman, aye; Hall, aye; Mellage, abstain.

8:00 a.m. Road Foreman's meeting – Rock and Fuel summary

8:30 a.m. Telephone conference call with Jim Garbina – Health Insurance for the county employee's quotes were presented to the commissioners. No decision will be made until October 28, 2020 meeting.

10:30 a.m. Board of Equalization – sine die at 10:30 a.m. reconvened at 10:45 a.m.

## **Executive Session \***

1. Employee issue pending litigation – Motion by Holtzman, seconded by Hall to enter into executive session to discuss job performance of an employee to prevent injury to the reputation of such person. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye. Motion by Hall, seconded by Holtzman to leave executive session. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye. No action taken.

## **Discussion/Action – Business**

1. Covid-19 review
2. Final Audit Report – Motion by Mellage, seconded by Holtzman to approve the Audit Report for the fiscal year ending June 30, 2020 prepared by the Nebraska Auditor of Public Accounts. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
3. Sign the Agreement with Johnson Nemaha Pawnee Richardson Counties - Four County Juvenile Services Plan – Motion by Mellage, seconded by Hall to sign the Four County Juvenile Services Plan Agreement with Johnson Nemaha Pawnee Richardson Counties. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
4. Comprehensive Juvenile Services Community Plan – 7/1/2021 thru 6/30/2025 – no action taken.
5. Change meeting date November 11 – Veterans Day – Motion by Mellage, seconded by Hall to change the meeting date from November 11, 2020 to Tuesday, November 10, 2020. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
6. Approve ROW Application 2020-17 OPPD – Intersection 725 Rd & 627 Ave. Motion by Holtzman, seconded by Hall to approve ROW Application 2020-17 OPPD – Intersection 725 Rd & 627 Ave. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
7. Approve ROW Application 2020-18 Windstream – 72518 648A Ave Nemaha. Motion by Hall, seconded by Holtzman to approve ROW Application 2020-18 Windstream – 72518 648A Ave Nemaha. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
8. Approve ROW Application 2020-19 Windstream – Plum St Peru. Motion by Hall, seconded by Mellage to approve ROW Application 2020-19 Windstream – Plum St Peru. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

## **Discussion/Action - Unfinished Business**

## **Discussion/Action - Buildings/Grounds/Property**



# Nemaha County Board Minutes



1. Berggren Architects – progress of project

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

1. Surplus and Salvage items – old welder – law enforcement lights

## **Discussion/Action - Highway Superintendent**

1. Application for road entrance – Kevin & Rosanne Chess
2. Project C-64(203) sign construction storm water notice of termination application
3. County Match Bridge Projects for 2021 – make a list
4. Contractor/County Haul Road Agreement
5. Motor Grader training

## **County Officials Reports/Correspondence/Reminders**

1. County Clerk Fee Report for September 2020
2. Veterans Service September 2020 Report
3. Sheriff Distress Warrant Report
4. Sheriff Third Quarter Report
5. Clerk of District Court Fees/Fine Report for September 2020

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

### **General**

Salaries	\$54,821.01
A-1 Fiber	460.00
Airespring	358.68
American Recycle	1,747.97
Americom	35.00
Applied Connective Technologies	300.00
Al Armstrong	31.50
Aub Newspaper	1,567.75
Auto Part Neb City	100.13
Bear Graphics	94.80
Berggren Architects	9,710.00
Black Hills Energy	222.39
Board of Public Works	3,949.67
Buss Pest Control	160.00
Capital Business Systems	100.00
Cody's Usave	272.36
Constellation	5.03
Culligan	233.30
DAS Acct	753.67
Drs Crotty & Crotty	186.00
Eggers Bros	164.49
Emergency Medical	198.60
Green Care	400.00
Holtzman, Larry	255.88
HR Direct	79.99
Huntel	162.00
Kernes Krause, Beth	12.65
Kraviec, Stephen	1,502.20
Larson Motors	69.95
Ligouri, Angelo	81.00



# Nemaha County Board Minutes



Lincoln County Court	13.00
Lynch's	86.96
Mass Mutual	50.00
Mellage Truck & Tractor	849.00
Meyer Lab	194.60
Microfilm Imaging	130.00
MIPS	1,317.60
Nebraska.gov	78.00
Nem Co Court Justice	407.00
Nem Co Extension	216.89
Nem Co Hospital	1,180.17
Nem Co Sheriff	515.93
Nem Co Tax Acct Ret	8,604.09
Nem Co Tax Acct SS/FWH	16,752.39
Nem Co Tax Acct Nationwide	75.00
NENA	142.00
Nichols, Tim	4.03
Obermeyer, Daryl	8.05
OPPD	66.37
Paper Tiger	100.00
Quill	444.40
Region V Svcs	3,225.25
Region V Systems	1,070.00
Richardson Co Treasurer	2,619.00
Riekenberg, Kris	8,971.00
RR Donnelley	156.66
RVS Auburn	70.91
Sack Lumber	8.00
Sunmart	197.85
Stoner Drug	13.95
The Cleaners	98.00
Windstream	974.28
Gulizia, Matthew	20.00
Owens, Ashley	20.00
Fischer, Dalton	44.15

## **Road**

Salaries	16,665.83
American Recycle	134.93
Auto Part Neb City	1,108.18
Black Hills Energy	33.35
Board of Public Works	471.81
Cornhusker Trucks	221.28
Eggers Bros	100.20
First Wireless	1,630.00
Graham Tire	664.18
Inland Truck	400.43



# Nemaha County Board Minutes



Lawson Products	872.51
Medical Enterprises	70.00
NE Child Support	229.50
NE Snow Equip	233.00
Nem Co Tax, ret	2,550.36
Nem Co Tax, ss, fwh	4,920.78
NMC	1,039.67
OK Tire	2,740.58
Precision Diesel	2,316.35
RDO	5,081.43
Sapp Bros.	6,400.75
Village of Johnson	40.91
Windstream	213.40
<b>Register of Deeds Preservation</b>	
MIPS	379.72
<b>Federal Crime Grant</b>	
Gall's	900.00
<b>2019 Disaster Fund</b>	
Martin Marietta	38,839.26
Westover Rock	12,739.90
<b>911 Emergency Service</b>	
American Tower	942.34
Windstream	272.66
Windstream	1,331.22
<b>Jail Commissary</b>	
Time Warner Cable	11.06

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Mellage to adjourn at 11:30 a.m. Roll call vote: Mellage, aye; Hall, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, October 28, 2020 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



## **October 28, 2020**

### **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 – October 14, 2020  
Action/Approval of claims  
Action/Approval of claim – Mellage Truck & Tractor
- 9:00 a.m. Health Insurance for County Employees – Jim Garbina, Jim Oestmann with Harry Koch Agency
- 10:00 a.m. Health Insurance for County Employees - Dennis Maggart, Judd Allen with NACO Benefits Service

#### **Executive Session \***

1. Employee issue/pending litigation

#### **Discussion/Action – Business**

1. Fuel bids for November 2020
2. Adopt Resolution 2020-26 – NIRMA commitment July 1, 2021 through June 30, 2024
3. Approve and sign Safekeeping Agreement of inmates between Nemaha County and Richardson County
4. Approve and select Health Insurance for Nemaha County Employees

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

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

1. Bid specs for replacement of truck

#### **Discussion/Action - Highway Superintendent**

1. Sign contract with High Plains Enterprises – EWP Site 435
2. Sign contract with Circle A Construction Inc – EWP Sites 430, 433, 434, 436
3. Sign County Certification to the Board of Public Road Classifications and Standards

#### **County Officials Reports/Correspondence/Reminders**

1. NACO Convention in December – registrations
2. NACO voter registration for December 2020 Election

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, October 28, 2020, 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](http://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 8:01 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 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.

**Approval of Minutes** – Motion by Holtzman, seconded by Hall to approve the October 14, 2020 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.





# Nemaha County Board Minutes



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

Motion by Hall, seconded by Holtzman to approve the accounts payable claim to Mellage Truck and Tractor. Roll call vote: Holtzman, aye; Hall, aye; Mellage, abstain.

9:00 a.m. Health Insurance for County Employees – Jim Garbina, Jim Oestmann with Harry Koch Agency

10:00 a.m. Health Insurance for County Employees - Dennis Maggart, Judd Allen with NACO Benefits Service

## **Executive Session \***

1. Employee issue/pending litigation – Motion by Mellage, seconded by Holtzman to enter into Executive Session at 9:50 a.m. to evaluate the job performance of a person when necessary to prevent needless injury to the reputation of a person. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye. Motion by Mellage. Seconded by Hall to leave executive session at 10:12 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye. No action taken.

## **Discussion/Action – Business**

1. Fuel bids for November 2020 - The following fuel bids for November 2020 were received: Farmers Coop (Auburn) #1 Diesel \$1.960, #2 Diesel \$1.670, Regular with ethanol \$1.570; Frontier Cooperative #1 Diesel \$1.950, #2 Diesel \$1.670, Regular with ethanol \$1.550; Sapp Brothers #1 Diesel \$1.889, #2 Diesel \$1.669, Regular with ethanol \$1.578. Motion by Hall seconded by Holtzman to accept fuel bid for November 2020 from Frontier Cooperative #1 Diesel \$1.950, #2 Diesel \$1.670, Regular with ethanol \$1.550. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
2. Adopt Resolution 2020-26 – NIRMA commitment July 1, 2021 through June 30, 2024 – Motion by Mellage, seconded by Holtzman to adopt Resolution 2020-26 – NIRMA commitment July 1, 2021 through June 30, 2024. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Approve and sign Safekeeping Agreement of inmates between Nemaha County and Richardson County. Motion by Mellage, seconded by Holtzman to approve and sign Safekeeping Agreement of inmates between Nemaha County and Richardson County. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
4. Approve and select Health Insurance for Nemaha County Employees – Motion by Holtzman, seconded by Mellage to accept the Health Insurance coverage proposal for Nemaha County Employees from NACO Benefit Services. Coverage provided is health, dental, and life insurance from Blue Cross and Blue Shield of Nebraska. The county will self-insure the deductible on the new health insurance plan with the county employee paying the first \$250.00 of the deductible. Roll call vote: Holtzman, aye; Mellage, aye; Hall, abstain.

## **Discussion/Action - Unfinished Business**

### **Discussion/Action - Buildings/Grounds/Property**

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

1. Bid specs for replacement of truck – next meeting

### **Discussion/Action - Highway Superintendent**

1. Sign contract with High Plains Enterprises – EWP Site 435 – Motion by Hall, seconded by Mellage to sign contract with High Plains Enterprises – EWP Site 435. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
2. Sign contract with Circle A Construction Inc – EWP Sites 430, 433, 434, 436 – Motion Mellage, seconded by Hall to sign contract with Circle A Construction Inc – EWP Sites 430, 433, 434, 436. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Sign County Certification to the Board of Public Road Classifications and Standards – Motion by Mellage, seconded by Holtzman to sign the County Certification to the Board of Public Road Classifications and Standards. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

## **County Officials Reports/Correspondence/Reminders**

1. NACO Convention in December – registrations
2. NACO voter registration for December 2020 Election



# Nemaha County Board Minutes



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

## **General**

Salaries	\$54,241.97
Aflac	1,134.88
Americom	35.00
Al Armstrong	21.00
Auburn Dental Ctr	410.00
Auburn Plumbing	235.95
Bear Graphics	94.80
Bohlken, Larry	23.08
Charm-Tex	712.62
DAS Acct	164.00
Dept of Correctinal Svcs	107.24
Dollar General	293.10
Duncan, Jerri	69.24
Eakes Office Supplies	89.90
Eggers Bros	8.70
ES&S	4,963.31
Fairfield Inn	839.60
Gerdes Towing	512.05
Givens, Karen	126.00
Hometown Brand Appl	109.94
Ivy Funds	25.00
Jack's Uniforms	255.74
Johnson Co Sheriff	19.31
Kollasch	4,300.00
Legalshield	47.85
Liberty National	367.59
Longs Creek	2,898.50
Mass Mutual	50.00
Meyer Lab	326.08
MIPS	733.13
NACO	10.00
NE HHS	180.00
NE Notary Assn	156.18
Needles I	2,313.40
Nem Co Clerk	3,358.59
Nem Co Clerk Dist Court	2,335.00
Nem Co Petty Cash	2.75
Nem Co Sheriff	191.06
Nem Co Tax Acct Ret	8,655.39
Nem Co Tax Acct SS/FWH	16,573.79
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	4,990.46
New York Life Ins	117.00



# Nemaha County Board Minutes



Orscheln	116.54
Otoe Co Sheriff	42.20
Ouren, William	75.00
Pasco, Linda	26.25
Physician's Lab	60.00
Quill	514.69
Sack Lumber	7.98
Shell	169.18
The Cleaners	93.00
Thomson West	85.80
ULINE	45.00
United Healthcare	27,720.57
US Bank	1,602.86
Verizon	1,265.63
Vision Care Direct	246.51
Washington National Ins	252.60
Windstream	54.23
Woods Aitken	2,314.00
<b>Road</b>	
Salaries	16,360.90
AFLAC	234.78
Concrete Industries	433.00
Gilbert Svcs	2,086.54
Hotsy Equipment	8,600.00
Inland Truck	847.26
Johnson Quik Stop	150.19
Koch's Auto	4,058.41
Legalshield	71.80
Liberty National	104.11
Mellage Truck & Tractor	457.24
NE Child Support	229.50
NE Public Emp	450.00
Nem Co Tax, ret	2,512.44
Nem Co Tax, ss, fwh	4,869.22
Nem Co Tax, NWH	1,507.18
New York	104.00
OK Tire	1,774.70
Orscheln	308.08
Pomp's Tire	399.08
United Healthcare	10,347.95
Verizon	121.08
<b>Canine Dog</b>	
Orscheln	62.99
<b>2019 Disaster Fund</b>	
Martin Marietta	24,044.19
<b>911 Emergency Service</b>	



# Nemaha County Board Minutes



Verizon

23.91

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:16 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Tuesday, November 10, 2020 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



## **November 10, 2020**

### **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 – October 28, 2020  
Action/Approval of claims

8:00 a.m. Road Foreman's meeting  
Rock and Fuel summary  
Employee issues

#### **Executive Session \***

1. Employee issue/pending litigation

#### **Discussion/Action – Business**

1. Covid-19 review
2. Family Health Insurance benefits – Brent Lottman
3. Health Insurance benefits for Road employees/Union approval
4. Appoint Deborah Solie for Extension Board At-Large Member

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

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

1. Approve bid specs for replacement of truck

#### **Discussion/Action - Highway Superintendent**

1. Summary of Pay STWD-CBMP C64(296)
2. Windstream Claim damage for \$2,792.09
3. Highway road superintendent

#### **County Officials Reports/Correspondence/Reminders**

1. County Clerk Fee Report for October 2020
2. Clerk of District Court Fees/Fine Report for October 2020
3. Veterans Service Officer Report for October 2020
4. Treasurer monthly breakdown for October 2020

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Tuesday, November 10, 2020, 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](http://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 8:02 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 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.

**Approval of Minutes** – Motion by Holtzman, seconded by Hall to approve the October 28, 2020 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye; Holtzman, 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 the payment by the Board of Commissioners. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

## **Executive Session \***

1. Employee issue/pending litigation – no action taken.

## **Discussion/Action – Business**

1. Covid-19 review – discussed the possibility of closing the courthouse due to Covid-19.
2. Family Health Insurance benefits – Brent Lottman – Motion by Mellage, seconded by Hall to approve a payment of \$300.00 toward nonroad county employee health insurance premiums for employee/child(ren)/family coverage with the Nemaha County health insurance plan with Blue Cross and Blue Shield of Nebraska. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
3. Health Insurance benefits for Road employees/Union approval – discussion.
4. Appoint Deborah Solie for Extension Board At-Large Member – Motion by Hall, seconded by Mellage to appoint Deborah Solie for Extension Board At-Large Member. 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. Approve bid specs for replacement of truck – Motion by Hall, seconded by Mellage to approve bid specs for a replacement of truck. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

## **Discussion/Action - Highway Superintendent**

1. Summary of Pay STWD-CBMP C64(296)
2. Windstream Claim damage for \$2,792.09 – Larry Holtzman will look into the claim.
3. Highway road superintendent - discussion

## **County Officials Reports/Correspondence/Reminders**

1. County Clerk Fee Report for October 2020
2. Clerk of District Court Fees/Fine Report for October 2020
3. Veterans Service Officer Report for October 2020
4. Treasurer monthly breakdown for October 2020

## **Adjournment**

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

### **General**

Salaries	\$52,884.24
A-1 Fiber	225.00
Airespring	358.68
American Recycle	1,576.47
Americom	35.00
Aub Newspaper	1,233.66
Aub Plumbing	288.86
Auto Part Neb City	189.63
Bender-Reese Post #330	50.00
Black Hills Energy	309.92
Board of Public Works	3,655.30
Bohling, Gailen	157.50
Capital Business Systems	1,184.07
Casey's Card	92.96
Cass Co Law Enforcement	67.56



# Nemaha County Board Minutes



City of Peru	50.00
Culligan	90.40
DAS Acct	527.81
Douglas Co Sheriff	35.34
Eggers Bros	8.95
Zimmerman, Mary	235.31
Tanner, Crystal	223.81
Nichols, Jennifer	50.00
ES&S	2,309.95
Boellstorff, Kathy	182.20
Volker, Linda	150.00
Burgert, Grace	173.00
DeBuhr, Judy	168.80
Biere, Mary	157.10
Baltensperger, Nancy	205.10
Bohling, Patsy	155.00
Covington, Julie	205.88
Decker, Miranda	186.25
Ehmke, Carol	175.00
Eltiste, Fran	166.88
Furnas, Carol	166.30
Gerdes, Raedeahna	155.00
Glathar, Mary	212.00
Gottula, Lila	177.50
Gravatt, Phyllis	167.45
Hall, Linda	170.90
Henderson, Marian	166.30
Kruger, Mary Lyn	169.00
Lueders, Becky	169.00
Lynch, Barb	175.00
Nies, Linda	152.50
Peterson, Dianne	155.00
Rippe, Rebecca	212.00
Stanley, Pam	178.95
Stich, Susan	178.00
Volker, Emily	157.50
Witt, Andrea	164.00
Walker, Teresa	209.50
Pruitt, Sara	172.05
Holtzman, Pat	157.50
Fankhauser, Nelsen, Werts, Merwin	684.00
Foremost Promotions	135.00
Frontier Cooperative	4,123.52
Gatehouse Media	191.00
Green Care	360.00
Holtzman, Larry	350.18



# Nemaha County Board Minutes



Interstate Battery	71.88
Johnson, Diane	58.13
Kraviec, Stephen	1,502.75
Lesoing, Gary	23.23
Longs Creek	1,871.50
Mass Mutual	50.00
MIPS	1,307.60
Natl Sheriff's Assn	68.00
NE Auditor of Public Accts	13,689.13
Nebraska.gov	89.00
Nem Co Ag Society	100.00
Nem Co Clerk	2,607.43
Nem Co Petty Cash	17.00
Nem Co Sheriff	1,022.98
Nem Co Tax Acct Ret	8,410.83
Nem Co Tax Acct SS/FWH	15,993.18
Nem Co Tax Acct Nationwide	75.00
Nemaha Methodist Church	50.00
New Life Church	50.00
OPPD	62.13
Paper Tiger	100.00
Petersen's Auto Repair	2,817.88
Nem Co Tax Acct Quadient	2,194.91
Quadient	429.42
Quill	1,074.39
Sack Lumber	115.85
Schatz, Dale	30.00
St Paul Lutheran Church	50.00
Sunset Law Enforcement	4,630.40
The Cleaners	96.00
Thomson West	831.38
UNL	6,142.83
UNL Nem Co Extension	71.15
Village of Brock	50.00
Village of Brownville	50.00
Witness Fees	20.00
<b>Road</b>	
Salaries	16,834.08
AKRS Equip	27.71
American Recycle	134.93
Aub Fam Hlth Ctr	70.00
Auto Part Neb City	664.65
Beard's Salvage	112.00
Black Hills Energy	58.94
Board of Public Works	582.84
Dept of Corrections	200.00



# Nemaha County Board Minutes



Eggers Bros	392.00
Frontier Cooperative	7,032.90
Hotsy Equip	113.00
Johnson Quik Stop	493.32
Mainelli Wagner	36,211.04
NE Child Support	229.50
Nem Co Tax, ret	2,550.60
Nem Co Tax, ss, fwh	4,958.28
NMC	1,077.53
Petersen's Auto Repair	309.00
Pomp's Tire	788.72
Rademacher, Adam	30.00
RDO	218.60
Rockmount Research	424.81
Village of Johnson	39.93
<b>Highway Bridge Buyback Program</b>	
Malone Constr	42,176.79
<b>Register of Deeds Preservation</b>	
MIPS	379.72
<b>2019 Disaster Fund</b>	
Martin Marietta	30,814.24
<b>911 Emergency Service</b>	
American Tower	980.34
<b>Jail Commissary</b>	
Combined Public Communications	930.00
Time Warner Cable	11.06

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:14 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, November 25, 2020 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



## **November 25, 2020**

### **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 10, 2020  
Action/Approval of claims

#### **Executive Session \***

1. Employee issue/pending litigation

#### **Discussion/Action – Business**

1. Fuel bids for December 2020
2. Designate Nemaha County Herald as the official county newspaper
3. Maximus – Chairman of the Board sign the Certification Statement
4. Adopt Resolution 2020-27 Subdivision Scott & Dorothy Chase
5. Adopt Resolution 2020-28 Subdivision Lois Blinde Estate
6. Sign Agreement with National Insurance Services of Wisconsin for term life insurance
7. Results of General Election and County Surveyor position
8. Approve Application for Use of Nemaha County Courthouse Grounds – Christmas on the Square
9. Covid-19 – employee quarantine policy

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

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

1. Surplus equipment

#### **Discussion/Action - Highway Superintendent**

1. Windstream claim – 722 Road and 627 Ave Elk Creek NE
2. Application for road entrance – Debora Heidzig
3. Approve ROW Application 2020-20 Magellan Pipeline
4. Approve ROW Application 2020-21 Rural Water District #2

#### **County Officials Reports/Correspondence/Reminders**

1. NIRMA dividend check \$4,036.00
2. NACO conference cancelled

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, November 25, 2020, 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](http://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 8:01 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 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.





# Nemaha County Board Minutes



**Approval of Minutes** – Motion by Holtzman, seconded by Hall to approve the November 10, 2020 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

## **Executive Session \***

1. Employee issue/pending litigation – none

## **Discussion/Action – Business**

1. Fuel bids for December 2020 - The following fuel bids for December 2020 were received: Farmers Coop (Auburn) #1 Diesel \$2.09, #2 Diesel \$1.89, Regular with ethanol \$1.69; Frontier Cooperative #1 Diesel \$2.16, #2 Diesel \$1.91, Regular with ethanol \$1.67; Sapp Brothers #1 Diesel \$2.035, #2 Diesel \$1.82, Regular with ethanol \$1.639. Motion by Hall seconded by Holtzman to accept fuel bid for December 2020 from Sapp Brothers #1 Diesel \$2.035, #2 Diesel \$1.82, Regular with ethanol \$1.639. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
2. Designate Nemaha County Herald as the official county newspaper – Motion by Mellage, seconded by Hall to designate Nemaha County Herald as the official county newspaper for Nemaha County, Nebraska. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
3. Maximus – Chairman of the Board sign the Certification Statement – Motion by Holtzman, seconded by Hall to allow the chairman of the Board to sign the Certification Statement from Maximus. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
4. Adopt Resolution 2020-27 Subdivision Scott & Dorothy Chase – tabled until the next meeting on December 9, 2020
5. Adopt Resolution 2020-28 Subdivision Lois Blinde Estate – Motion by Holtzman, seconded by Mellage to adopt Resolution 2020-28 Subdivision Lois Blinde Estate. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
6. Sign Agreement with National Insurance Services of Wisconsin for term life insurance – Motion by Mellage, seconded by Hall to sign the agreement with National Insurance Services of Wisconsin for term life insurance for Nemaha County employees. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
7. Results of General Election and County Surveyor position – Keep the County Surveyor as an elected position.
8. Approve Application for Use of Nemaha County Courthouse Grounds – Christmas on the Square – Motion by Mellage, seconded by Holtzman to approve the application for use of the Nemaha County Courthouse Grounds from Christmas on the Square December 3, 2020. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
9. Covid-19 – employee quarantine policy

## **Discussion/Action - Unfinished Business**

### **Discussion/Action - Buildings/Grounds/Property**

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

1. Surplus equipment – motion by Mellage, seconded by Holtzman to declare surplus equipment from the County Road Departments. Road District #1: #301 Ford truck, V plow for a dozer, #306 John Deere 690 Backhoe, pickup snow plow, batwing shredder, and fuel tanks. Road District #2: oil distributor, trash pump, and pressure washer steamer. Road District #3: V plow for a grader and fuel tanks. The surplus items will be sold on Big Iron or consigned to a local auction. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

### **Discussion/Action - Highway Superintendent**

1. Windstream claim – 722 Road and 627 Ave Elk Creek NE – claim was paid.
2. Application for road entrance – Debora Heidzig – Motion by Mellage, seconded by Hall to approve the application for road entrance – Debora Heidzig. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
3. Approve ROW Application 2020-20 Magellan Pipeline – tabled until the next meeting on December 9, 2020.
4. Approve ROW Application 2020-21 Rural Water District #2 – Motion by Mellage, seconded by Hall to approve ROW Application 2020-21 Rural Water District #2. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.



# Nemaha County Board Minutes



## County Officials Reports/Correspondence/Reminders

1. NIRMA dividend check \$4,036.00
2. NACO conference cancelled

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

### **General**

Salaries	\$56,423.61
A-1 Fiber	125.90
Action Tech	995.00
Aflac	1,134.88
Applied Tech	94.03
Armstrong, Al	28.88
Aub Newspaper	65.25
Berggren Architects	3,285.00
Blue Cross Blue Shield	32,905.24
Buss Pest Control	160.00
Capital Business	5.24
Charm-Tex	68.90
Cody's U-Save, su	415.34
Criminal Addition	600.00
DAS Accounting	389.88
Dollar General	180.00
Fankhauser Nelson	1,700.00
Galls LLC	926.95
Ivy Funds	25.00
Keep NE Beautiful	100.00
Knippelmeyer, Jason	150.00
Kollasch, Keith	4,300.00
Legalshield	47.85
Liberty National	367.59
Longs Creek	1,436.50
Madison National Life	34.65
Mass Mutual	50.00
Mellage Truck	27.96
Mellage, Bryan	151.23
Meyer Laboratory	405.17
Microfilm Image	130.00
Morris, Jacob	150.00
Morrissey & Dalluge	810.00
NE Health Human Service	186.00
NE Law Enforcement	72.00
Nemaha Co Clerk	3,165.73
Nemaha Co Court	364.85
Nemaha Co Petty	50.00
Nemaha Co Tax	8,864.69
Nemaha Co Tax	17,208.84
Nemaha Co Tax	75.00
Nemaha Co Tax	4,990.27
Nemaha Co Treasurer	100,000.00
New York Life	117.00
Orscheln	80.59
Paul & Kay Fish	50.00
Physicians Laboratory	2,572.00



# Nemaha County Board Minutes



Quill	630.25
RVS Auburn	91.17
Sherman, Dave	139.62
Spartan Stores	114.24
Stone Ridge Farms	134.00
Tanner, Crystal	18.84
The Cleaners, se	96.00
Thomson Rueters	74.00
True Quality Construction	5,660.00
Verizon Wireless	1,254.49
Visioncare	150.74
VSP Vision Care	213.02
Wamsley, Don	147.69
Washington National	252.60
Wilson Electric	60.00
Windstream	901.45
Woods Aitken	351.50
Zimmerman, Mary	18.84

## **Road**

Salaries	\$16,130.87
AFLAC	234.78
Blue Cross Blue Shield	10,898.46
Claims Management	2,792.09
Eggers Brothers	48.72
Graybill Tire	36.87
Legalshield	71.80
Liberty National	104.11
Martin Marietta	27,656.62
Midwest Service	395.80
NE Child Support	229.50
NE Public Employee	450.00
Nemaha County Tax	2,453.88
Nemaha County Tax	4,772.52
Nemaha County Tax	1,503.89
New York Life	104.00
NMC Exchange	2,688.00
Orscheln	882.40
Sapp Brothers	2,145.41
Verizon Wireless	121.18
VSP Vision Care	17.09
Windstream	207.99

## **Canine Dog**

Orscheln	59.99
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## **911 Emergency Service**

Verizon Wireless	23.91
Windstream, se	275.44

## **911 Wireless**

Windstream, se	1,328.83
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With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:20 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, 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



# Nemaha County Board Minutes



during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website:  
[www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, December 9, 2020 Commissioners  
Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



## **December 4, 2020**

### **County of Nemaha, Nebraska BOARD OF COMMISSIONERS**

**Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
1824 N St Auburn NE**

9:00 a.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Open Meeting Laws  
Approval of Agenda

9:00 a.m. Walt Boring – Review of Local 251 Official Grievance form filed

Adjourn

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Friday December 4, 2020, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a special meeting. Notice of meeting was posted in the Nemaha County Courthouse. 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](http://www.nemahacounty.ne.gov)). The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such a public meeting.

Vice Chairman Hall called the meeting to order at 9:05 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Larry Holtzman, Commissioner District 3 and County Clerk Diane Johnson. Also present were Nemaha County Attorney Louie Ligouri and Walt Boring. Vice Chairman Hall 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.

Bryan Mellage, Commissioner District 2 arrived at 9:12 a.m.

Commissioner Holtzman read into record the Official Grievance Form Local 251 filed by Walt Boring.

Motion by Holtzman, seconded by Hall to deny the Official Grievance Form Local 251 filed by Walt Boring. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

With no further business to come before the Board of Commissioners, motion by Hall seconded by Mellage to adjourn at 9:40 a.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

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Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 9th day of December, 2020.

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Attest: Nemaha County Clerk





# Nemaha County Board Minutes



## **December 9, 2020**

### **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 25, 2020  
                 Approval of Special Meeting minutes – December 4, 2020  
                 Action/Approval of claims  
                 Action/Approval of claim -Mellage Truck & Tractor
- 8:00 a.m.      Road Foreman's meeting  
                 Rock and Fuel summary  
                 Employee issues  
                 Culverts needed
- 9:00 a.m.      Marty Fattig – Nemaha County Hospital Quarterly Report
- 9:30 a.m.      Opening Bids for 2019-2021 Semi Truck Tractor
- 10:00 a.m.      Four County Juvenile Justice Grant – Laura Osborne

#### **Executive Session \***

1. Employee issue/pending litigation

#### **Discussion/Action – Business**

1. Covid-19 review
2. Contract with Airespring telephone service in the Courthouse
3. Adopt Resolution 2020-30 Approving Depository & Securities – First National Bank Johnson
4. Adopt Resolution 2020-31 Approving Depository & Securities – Auburn State Bank
5. Adopt Resolution 2020-32 – subdivision Evergreen Row Farms LLC
6. Christmas Eve courthouse hours

#### **Discussion/Action - Unfinished Business**

1. Adopt Resolution 2020-27 – subdivision Scott & Dorothy Chase
2. ROW Application 2020-20 – Magellan Pipeline Company

#### **Discussion/Action - Buildings/Grounds/Property**

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

#### **Discussion/Action - Highway Superintendent**

1. Rock prices with Martin Marietta
2. Adopt Resolution 2020-29 Year-End Certification of County Highway Superintendent 2020
3. Equipment purchases

#### **County Officials Reports/Correspondence/Reminders**

1. County Clerk Fee Report for November 2020
2. Veterans Service Officer Report for November 2020
3. Clerk of District Court Fee Report for November 2020
4. County Treasurer Monthly breakdown for November 2020

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, December 9, 2020, 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](http://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.



# 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 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 November 25, 2020 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Motion by Holtzman, seconded by Hall to approve the December 4, 2020 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

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

Motion by Hall, seconded by Holtzman to approve the accounts payable claim from Mellage Truck and Tractor and authorized for payment by the Board of Commissioners. Roll call vote: Hall, aye; Mellage, abstain; Holtzman, aye.

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

9:30 a.m. Opening Bids for 2019-2021 Semi Truck Tractor – Bids were opened and tabled until December 23, 2020 meeting to allow time to review the bids.

10:00 a.m. Four County Juvenile Justice Grant – Laura Osborne gave a report on the Four County Juvenile Justice Grant program.

## **Executive Session \***

1. Employee issue/pending litigation – none

## **Discussion/Action – Business**

1. Covid-19 review

2. Contract with Airespring telephone service in the Courthouse – Motion by Holtzman, seconded by Hall to sign the renewal one-year contract with Airespring, Inc for the connectivity and voice/cloud service at the Nemaha County Courthouse. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

3. Adopt Resolution 2020-30 Approving Depository & Securities – First National Bank Johnson – Motion by Mellage, seconded by Holtzman to adopt Resolution 2020-30 Approving Depository & Securities – First National Bank Johnson. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

4. Adopt Resolution 2020-31 Approving Depository & Securities – Auburn State Bank – Motion by Mellage, seconded by Holtzman to Adopt Resolution 2020-31 Approving Depository & Securities – Auburn State Bank. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

5. Adopt Resolution 2020-32 – subdivision Evergreen Row Farms LLC – Motion by Holtzman, seconded by Mellage to adopt Resolution 2020-32 – subdivision Evergreen Row Farms LLC. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

6. Christmas Eve courthouse hours – Motion by Mellage, seconded by Hall to close the Nemaha County Courthouse on Christmas Eve at 2:00 p.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

## **Discussion/Action - Unfinished Business**

1. Adopt Resolution 2020-27 – subdivision Scott & Dorothy Chase – Motion by Hall, seconded by Mellage to adopt Resolution 2020-27 – subdivision Scott & Dorothy Chase. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.



# Nemaha County Board Minutes



2. ROW Application 2020-20 – Magellan Pipeline Company – Motion by Hall, seconded by Mellage to approve ROW Application 2020-20 – Magellan Pipeline Company. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

## **Discussion/Action - Buildings/Grounds/Property**

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

## **Discussion/Action - Highway Superintendent**

1. Rock prices with Martin Marietta
2. Adopt Resolution 2020-29 Year-End Certification of County Highway Superintendent 2020 – Motion by Hall, seconded Holtzman to Adopt Resolution 2020-29 Year-End Certification of County Highway Superintendent 2020. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Equipment purchases

## **County Officials Reports/Correspondence/Reminders**

1. County Clerk Fee Report for November 2020
2. Veterans Service Officer Report for November 2020
3. Clerk of District Court Fee Report for November 2020
4. County Treasurer Monthly breakdown for November 2020

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

### **General**

Salaries	\$64,473.59
A-1 Fiber	287.95
Action Technologies	995.00
American Recycle	1,626.97
Americom	70.00
Armstrong, Al	47.25
Aub Newspaper	447.83
Blue Cross/Blue Shield	79.24
Board of Public Works	3,773.94
Bohling, Gailen	199.50
Capital Business Systems	1,162.26
Casey's Card	78.18
Cody's Usave	203.67
Culligan	183.96
DAS Acct	529.67
Deborah Solie	12.65
Dept of Corrections	342.56
Eggers Bros	456.72
Fankhauser, Nelsen, Werts, Merwin	522.00
Fischer, Suki	20.42
Frontier Cooperative	1,995.32
Green Care	750.00
Holtzman, Larry	203.55
Kraviec, Stephen	1,500.00
LanguageLinc	105.00
Latimer Reporting	1,246.50
Lesoing, Gary	79.29
Longs Creek	4,138.50
Lynch's	14.99



# Nemaha County Board Minutes



Mass Mutual	50.00
Mellage, Bryan	20.42
Meyer Lab	273.45
Microfilm Imaging	130.00
MIPS	1,304.60
NACO	1,452.29
NE Secretary of State	20.00
Nem Co Clerk	644.19
Nem Co Clerk of Dist Court	590.00
Nem Co Court Justice	365.00
Nem Co Sheriff	618.63
Nem Co Tax Acct Ret	10,675.72
Nem Co Tax Acct SS/FWH	21,218.20
Nem Co Tax Acct Nationwide	75.00
Nichols, Jennifer	20.42
NSA	285.00
Obermeyer, Daryl	8.05
Oliver, Harvey	40.00
OPPD	59.01
Paper Tiger	100.00
Petersen's Auto Repair	1,787.12
Nem Co Tax Acct Quadient	500.00
Quill	1,165.95
Raymond's Electric	425.00
Region V Systems	214.00
Sack Lumber	753.45
Safariland	495.00
Sam's Club	416.38
SE Dist Assessor's Assn	50.00
Silvey, Chris	52.32
Smith, Julie	338.00
Sunmart	165.04
St. Joseph Catholic Church	600.00
Stevenson, Carl	92.32
Streit, Mary Jo	20.42
The Cleaners	94.00
Thomas&Thomas	627.80
Thomson West	326.76
UNL Nem Co Extension	71.17
US Bank	1,895.82
Vision Care Direct	16.74
Witness Fees	20.00
Zimmerman, Todd	8.05
<b>Road</b>	
Salaries	16,834.06
AKRS Equip	326.98



# Nemaha County Board Minutes



American Recycle	134.93
Aub Plumbing	1,151.72
Auto Part Neb City	826.71
Barco	435.92
Beard's Salvage	432.80
BC/BS	84.12
Board of Public Works	590.44
Eggers Bros	256.98
Frontier Cooperative	6,610.09
Johnson Quik Stop	49.24
Mellage Truck	282.74
Midwest Service	8,089.10
NE Child Support	229.50
Nem Co Tax, ret	2,558.24
Nem Co Tax, ss, fwh	4,951.97
NMC	5,931.65
OK Tire	47.50
Sack Lumber	179.79
Truck Equipment	302.46
Westover Rock	17,827.42
<b>Highway Bridge Buyback Program</b>	
Malone Constr	19,032.84
<b>Register of Deeds Preservation</b>	
MIPS	379.72
<b>911 Emergency Service</b>	
Page My Cell	2,675.00
<b>Jail Commissary</b>	
Time Warner Cable	11.06

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; Mellage, aye; Hall, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, December 23, 2020 Commissioners Chambers, Courthouse, Auburn NE





# Nemaha County Board Minutes



## **December 23, 2020**

### 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 – December 9, 2020  
Action/Approval of claims

9:00 a.m. Deb Duncan – Unity for All – presentation

10:30 a.m. Board of Equalization

#### **Executive Session \***

1. Employee issue/pending litigation

#### **Discussion/Action – Business**

1. Fuel bids for January 2021

2. Covid-19 review

3. Interlocal agreement between City of Auburn and Nemaha County Sheriff

4. Adopt Resolution 2020-33 – Flexible Benefits Plan

5. Brent Lottman Nemaha County Sheriff – permission to advertise for bids for CAD/RMS/JMS System\

6. Renee Critser – EMA – Commissioner sign the Annual Agreement to Maintain a Radiological Emergency Response Plan with NE Public Power

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Thrasher appointment east wall basement of the courthouse on Tuesday 12/29/2020

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

1. 2019-2021 Semi Truck Tractor – Decision on the bids that were opened at the December 9, 2020 meeting

#### **Discussion/Action - Highway Superintendent**

1. Status of current projects

2. Windstream claim for damages 729 Rd and 628 Ave Johnson

3. Reports from NE State Probation for damage to county property

#### **County Officials Reports/Correspondence/Reminders**

1. NIRMA Assist Program reimbursements - \$1,050.00 road shop safety signs, \$380.00 road closed signage

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, December 23, 2020, 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](http://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 8:05 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 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.



# Nemaha County Board Minutes



**Approval of Minutes** – Motion by Holtzman, seconded by Hall to approve the December 9, 2020 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 the payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

9:00 a.m. Deb Duncan – Unity for All – presentation – not present.

## **Executive Session \***

1. Employee issue/pending litigation – none

## **Discussion/Action – Business**

1. Fuel bids for January 2021 - The following fuel bids for January 2021 were received: Farmers Coop (Auburn) #1 Diesel \$2.28, #2 Diesel \$2.11, Regular with ethanol \$1.82; Frontier Cooperative #1 Diesel \$2.24, #2 Diesel \$2.10, Regular with ethanol \$1.77; Sapp Brothers #1 Diesel \$2.188, #2 Diesel \$1.958, Regular with ethanol \$1.748. Motion by Hall seconded by Holtzman to accept fuel bid for January 2021 from Sapp Brothers #1 Diesel \$2.188, #2 Diesel \$1.958, Regular with ethanol \$1.748. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
2. Covid-19 review
3. Interlocal agreement between City of Auburn and Nemaha County Sheriff – Motion by Mellage, seconded by Hall to sign the 7<sup>th</sup> Subsequent Agreement to the Interlocal Agreement between City of Auburn and Nemaha County Sheriff Office. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
4. Adopt Resolution 2020-33 – Flexible Benefits Plan. Motion by Holtzman, seconded by Hall to Adopt Resolution 2020-33 Flexible Benefits Plan for the county employees. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
5. Brent Lottman Nemaha County Sheriff – permission to advertise for bids for CAD/RMS/JMS System. Motion by Mellage, seconded by Hall to grant permission to Brent Lottman Nemaha County Sheriff to advertise for bids for CAD/RMS/JMS System. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
6. Renee Critser – EMA – Commissioner sign the Annual Agreement to Maintain a Radiological Emergency Response Plan with NE Public Power. Motion by Hall, seconded by Holtzman to sign the Annual Agreement to Maintain a Radiological Emergency Response Plan with Nebraska Public Power. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

## **Discussion/Action - Unfinished Business**

## **Discussion/Action - Buildings/Grounds/Property**

1. Thrasher appointment east wall basement of the courthouse on Tuesday 12/29/2020

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

1. 2019-2021 Semi Truck Tractor – Decision on the bids that were opened at the December 9, 2020 meeting. Award sealed bids for 2019-2021 Semi Truck Tractor – Public notice for receipt of sealed bids for a 2019-2021 Semi Truck Tractor was advertised in the Nemaha County Herald on November 19, 2020, November 26, 2020 and December 3, 2020. The following sealed bids were publicly opened in the presence of the bidders on December 9<sup>th</sup> meeting: MHC Kenworth Omaha – 2021 T880 for \$139,795.00 and 2022 T880 for \$144,950.00; Volvo Truck of Omaha – 2021 for \$113,279.00; Freightliner Truck Center – 2021 4700SF for \$127,975.00; and RDO Truck Center – 2021 Mack 13L Engine for \$115,069.00, 2021 Mack 13L Engine for \$121,134.07, and 2021 Mack 13L Engine for \$113,416.00. Commissioner Hall reviewed the truck specifications that came with the bids. Motion by Hall, second by Holtzman to accept the bid from MHC Kenworth Omaha for the 2021 T880 Kenworth for \$139,795.00. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

## **Discussion/Action - Highway Superintendent**

1. Status of current projects
2. Windstream claim for damages 729 Rd and 628 Ave Johnson
3. Reports from NE State Probation for damage to county property



# Nemaha County Board Minutes



## **County Officials Reports/Correspondence/Reminders**

1. NIRMA Assist Program reimbursements - \$1,050.00 road shop safety signs, \$380.00 road closed signage

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

### **General**

Salaries	53917.20
A-1 Fiber	695.00
AFLAC	1134.88
Airespring	358.68
Aub Family Hlth Ctr	211.00
Aub Plbg & Htg	1,466.64
Aub Postmaster	381.49
Aub Towing	406.00
Black Hills Energy	435.96
BC/BS	34,865.84
Bohling, Gailen	107.63
Buss Pest Control	160.00
Carrot Top Industries	105.48
Consolidated Management	18.70
Constellation	41.42
CVSOAN	60.00
DAS Acct	389.88
Dollar General	229.15
Holthus, Jim	106.24
Ivy Funds	25.00
Kollasch Law	4,300.00
Legalshield	47.85
Liberty National	367.59
Ligouri, Angelo	155.26
Longs Creek	1,474.50
Lynch, Kristin	75.00
Madison National	31.19
Mass Mutual	50.00
Matthew Bender	266.10
NACVSO	50.00
NE HHS	180.00
NE State Patrol	312.00
NE Supreme Court	285.05
Nem Co Clerk	146.30
Nem Co Tax Acct Ret	8,501.34
Nem Co Tax Acct SS/FWH	16,191.18
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,871.72
New York Life	117.00



# Nemaha County Board Minutes



Orschelns	5.31
Physicians Lab	257.00
Quill	208.66
Region V Systems	428.00
RVS Auburn	81.04
Silvey, Christine	16.74
The Cleaners	96.00
Thomson West	588.08
Verizon	732.66
VSP Vision	213.02
Washington National	252.60
Windstream	1,158.49

## **Road**

Salaries	16501.67
Ace Industrial	318.75
AFLAC	234.78
Barco	28.40
Bennett's Fire	377.75
Black Hills Energy	61.20
BC/BS	10,946.12
Boring, Walter	63.50
Cornhusker International	149.98
Graham Tire	663.00
Legalshield	71.80
Liberty National	104.11
Martin Marietta	34,237.45
Miracle Mudjacking	3,080.00
NE Child Support	229.50
NE Public Empl 251	450.00
Nem Co Tax, ret	2,512.44
Nem Co Tax, ss, fwh	4,895.96
Nem Co Tax, NWH	1,523.17
Nem Co Treasurer	4,261.70
New York Life	104.00
Orschelns	212.58
Quill	48.99
Sapp Bros.	7,923.39
Verizon	41.06
Village of Johnson	39.93
VSP Vision	25.60
Whetrock	9,471.15
Windstream	213.79

## **Highway Bridge Buyback Program**

Malone Construction	21,480.63
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## **Visitors Promotion Fund**



# Nemaha County Board Minutes



Auburn Arts & Events	370.00
BCOM Solutions	299.99
Kistner, Sonia	184.00
<b>Register of Deeds Preservation</b>	
MIPS	1,643.50
<b>911 Emergency Management</b>	
American Tower	980.34
Windstream	609.13
<b>911 Wireless Service</b>	
Windstream	2,974.00

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 10:25 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, January 6, 2021 Commissioners Chambers, Courthouse, Auburn NE