

Nemaha County Board Minutes



January 6, 2021

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 23, 2020
Action/Approval of claims
Reorganizational meeting will be on January 20, 2021
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
Employee issues
- 9:00 a.m. Opening bids for Nemaha County Sheriff – CAD RMS JMS and Civil Records System

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Covid-19 review
2. Appointment of Tom Catlett - Nemaha County Surveyor
3. Appointment of Mark Mainelli, Mainelli Wagner & Associates – Highway Superintendent Nemaha County 2021
4. Appointment of Nemaha County Herald as official newspaper for Nemaha County 2021 for public notices and minutes
5. Designate Nemaha County website as an official posting of meeting notices and minutes
6. Adopt Resolution 2021-01 – subdivision Debora Heidzig
7. Distress warrant on mobile homes
8. Catastrophic medical coverage for the jail
9. Adopt Resolution 2021-02 – Nemaha Natural Resources Hazard Mitigation Plan 2020

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

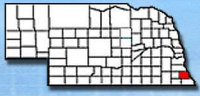
County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for December 2020
2. Wellness Partners – March 8, 2021
3. Veteran Service Officer Report December 2020
4. Letter from NACO pertaining to Larry Dix retirement
5. Letter from Auburn NE Development Council

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, January 6, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

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



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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 December 23, 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: Holtzman, aye; Mellage, aye; Hall, aye.

9:00 a.m. Opening bids for Nemaha County Sheriff – CAD RMS JMS and Civil Records System - tabled to a later meeting

Executive Session *

1. Employee issue/pending litigation – no action taken

Discussion/Action – Business

1. Covid-19 review

2. Appointment of Tom Catlett - Nemaha County Surveyor – Motion by Hall, seconded by Holtzman to appoint Tom Catlett the Nemaha County Surveyor for 2021. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

3. Appointment of Mark Mainelli, Mainelli Wagner & Associates – Highway Superintendent Nemaha County for 2021 – Motion by Hall, seconded by Holtzman to appoint Mark Mainelli license S-923 Class A of Mainelli Wagner & Associates the Highway Superintendent of Nemaha County for 2021. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

4. Appointment of Nemaha County Herald as official newspaper for Nemaha County 2021 for public notices and minutes – Motion by Holtzman, seconded by Hall to appoint Nemaha County Herald as the official newspaper for Nemaha County 2021 for public notices and minutes. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

5. Designate Nemaha County website as an official posting of meeting notices and minutes – Motion by Hall, seconded by Holtzman to designate the Nemaha County website as an official posting of meeting notices and minutes. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

6. Adopt Resolution 2021-01 – subdivision Debora Heidzig – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-01 a subdivision for Debora Heidzig. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

7. Distress warrant on mobile homes – Brent Lottman discussed the matter. No action taken.

8. Catastrophic medical coverage for the jail – Motion by Hall, seconded by Holtzman, to grant permission to Nemaha County Sheriff Brent Lottman to purchase Catastrophic Medical Insurance coverage for the jail inmates Option #1 cost of \$5,476.00 annually. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

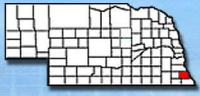
9. Adopt Resolution 2021-02 – Nemaha Natural Resources Hazard Mitigation Plan 2020 – Motion by Holtzman, seconded by Hall to adopt Resolution 2021-02 approving the Nemaha Natural Resources Hazard Mitigation Plan 2020. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent



Nemaha County Board Minutes



County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for December 2020
2. Wellness Partners – March 8, 2021
3. Veteran Service Officer Report December 2020
4. Letter from NACO pertaining to Larry Dix retirement
5. Letter from Auburn NE Development Council

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

General

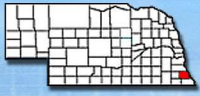
Salaries	\$60,308.19
A-1 Fiber	235.00
Action Technologies	995.00
American Recycle	1,261.47
Armstrong, Al	10.50
Auburn Chamber of Commerce	110.00
Auburn Family Health Ctr	345.00
Auburn Newspaper	776.03
Auburn Plbg	660.56
Board of Public Works	4,619.65
Bohling, Gailen	147.00
Capital Business Systems	1,451.15
Casey's Card	213.52
Consolidated Management	16.62
Culligan	122.30
DAS Acct	527.81
Dept of Corrections	1,114.39
Des Moines Stamp	82.00
First Wireless	17.00
Gottula, Lila	80.78
Hamilton Co Sheriff	37.22
Holtzman, Larry	233.45
Holtzman, Patricia	120.00
Kraviec, Stephen	1,501.65
Mass Mutual	50.00
Meyer Lab	240.25
Mid-States Organized Crime	150.00
MIPS	1,556.85
NE Law Enforcement Trng Ctr	540.00
NE State Fire Marshal	36.00
Nebraska.gov	54.00
Nem Co Clerk Petty Cash	20.00
Nem Co Tax Acct Ret	9,672.05
Nem Co Tax Acct SS/FWH	18,754.79
Nem Co Tax Acct Nationwide	75.00
OPPD	49.63



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Paper Tiger	200.00
Petersen's Auto Repair	2,871.80
Nem Co Tax Acct Quadient	2,500.00
Quill	739.48
Region V Systems	8,688.00
Richardson Co Sheriff	45.88
Rohrs, Joann	132.00
Sack Lumber	335.76
Sam's Club	278.98
Sapp Bros.	2,599.45
The Cleaners	96.00
Thomson West	998.38
UNL Nem Co Extension	71.17
US Bank	647.22
Verizon	875.95
Wilson Electric	296.15
Windstream	118.75
Road	
Salaries	16,578.68
American Recycle	134.93
Auto Part Neb City	553.54
Barco	952.30
Board of Public Works	882.36
Concrete Industries	530.00
Mainelli Wagner	3,480.56
Martin Marietta	13,740.64
MHC Kenworth	64,500.00
NE Child Support	229.50
Nem Co Tax, ret	2,520.07
Nem Co Tax, ss, fwh	4,892.24
OK Tire	2,174.62
RDO	76.08
Sapp Bros.	2,429.48
Verizon	80.02
Road Equipment Fund	
MHC Kenworth	75,000.00
Highway Bridge Buyback Program	
Mainelli Wagner	15,163.78
Road/Bridge Improvement Fund	
Mainelli Wagner	13,183.98
Register of Deeds Preservation	
MIPS	379.72
911 Emergency Management Fund	
Haug Communications	1,039.50
Verizon	23.91
911 Emergency Comm. Study	



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The Cincinnati Insurance Co

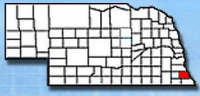
1,123.00

With no further business to come before the Board of Commissioners, motion by Mellage, 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.

Diane Johnson
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, January 20, 2021 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



January 20, 2021

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 County Clerk Johnson
Pledge of Allegiance
Open Meeting Laws
Reorganizational Meeting
 Nomination for Chairman of Board of Commissioners
 Nomination for Vice-chairman of Board of Commissioners
Approval of Agenda
Approval of meeting minutes – January 6, 2021
Action/Approval of claims
Action/Approval of claims – Mellage Truck & Tractor
- 8:30 a.m. Allan Daugherty - Mechanic
- 10:00 a.m. Board of Equalization – Reorganizational meeting

Executive Session *

Discussion/Action – Business

1. Fuel Bids for February, 2021
2. Jana Gerdes - Approve to extinguish/strike Real Property taxes after 15 years of being delinquent
3. Jana Gerdes - Adopt Resolution 2021-03 allowing the County Treasurer to invest county funds
4. Approve ROW Application 2021-01 – Windstream Nebraska – 64569 734 Road
5. Approve ROW Application 2021-02 – Windstream Nebraska – 644 Ave and 723 Road
6. Brent Lottman - Allow advertisement of Request for Proposal for Public Safety Software System
7. Brent Lottman – Flag pole at the Sheriff's Office
8. Brent Lottman – Information/decision on inmate medical cost management program

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

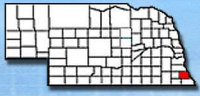
1. Sheriff Quarterly Report – 4th quarter
2. Treasurer December 2020 breakdown
3. Treasurer Semi-Annual report July 2020 thru December 2020
4. Big Iron – proceeds from selling excess road equipment - \$1,479.00

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, January 20, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

County Clerk Diane Johnson 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. Clerk Johnson noted the posting of the Open Meeting Laws posted on the bulletin board.

Election of Chairman – County Clerk Johnson called for nominations for Board Chairman for 2021. Hall nominated Mellage for Chairman, Holtzman seconded the nomination. Roll call vote: Hall, aye; Mellage, aye;



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Holtzman, aye. Mellage was elected Chairman of the Nemaha County Board of Commissioners for 2021 year.

Election of Vice Chairman – Chairman Mellage called for nominations for Vice Chairman for 2021. Mellage nominated Hall for vice chairman, Holtzman seconded the nomination. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye. Hall was elected Vice Chairman of the Nemaha County Board of Commissioners for 2021 year.

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the January 6, 2021 minutes as presented with no corrections. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

Claims – Motion by Mellage, seconded by Holtzman to approve the accounts payable claims as presented by the County Clerk and authorized for the 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 to Mellage Truck & Tractor. Roll call vote: Hall, aye; Mellage, abstain; Holtzman, aye.

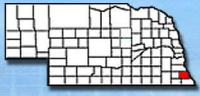
Executive Session *

Discussion/Action – Business

1. Fuel bids for February 2021 - The following fuel bids for February 2021 were received: Farmers Coop (Auburn) #1 Diesel \$2.21, #2 Diesel \$2.11, Regular with ethanol \$1.96; Frontier Cooperative #1 Diesel \$2.23, #2 Diesel \$2.12, Regular with ethanol \$1.94; Sapp Brothers #1 Diesel \$2.14, #2 Diesel \$2.07, Regular with ethanol \$2.02. Motion by Holtzman, seconded by Hall to accept fuel bid for February 2021 from Sapp Brothers #1 Diesel \$2.14, #2 Diesel \$2.07, and from Frontier Cooperative Regular with ethanol \$1.94. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
2. Jana Gerdes - Approve to extinguish/strike Real Property taxes after 15 years of being delinquent – Motion by Mellage, seconded by Holtzman to extinguish/strike real property taxes and special assessments after 15 years of being delinquent from tax year 2004 and prior per Nebraska State Statute 77-1862. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
3. Jana Gerdes - Adopt Resolution 2021-03 allowing the County Treasurer to invest county funds – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-03 allowing Nemaha County Treasurer Gerdes to invest county funds to the best of her ability for the calendar year 2021. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
4. Approve ROW Application 2021-01 – Windstream Nebraska – 64569 734 Road – Motion by Hall, seconded by Holtzman to approve Right of Way Application 2021-01 with Windstream Nebraska located at 64569 734 Road. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
5. Approve ROW Application 2021-02 – Windstream Nebraska – 644 Ave and 723 Road – Motion by Hall, seconded by Holtzman to approve Right of Way Application 2021-02 with Windstream Nebraska located at 644 Ave and 723 Road. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
6. Brent Lottman - Allow advertisement of Request for Proposal for Public Safety Software System – Motion by Mellage, seconded by Holtzman to allow Nemaha County Sheriff Lottman to advertise for Proposal for Public Safety Software System. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
7. Brent Lottman – Flag pole at the Sheriff's Office
8. Brent Lottman – Information/decision on inmate medical cost management program

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property



Nemaha County Board Minutes



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

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. Sheriff Quarterly Report – 4th quarter
2. Treasurer December 2020 breakdown
3. Treasurer Semi-Annual report July 2020 thru December 2020
4. Big Iron – proceeds from selling excess road equipment - \$1,479.00

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

General

Salaries	\$55,677.87
AFLAC	1134.88
Airespring	374.97
Aub Newspaper	6.30
Bear Graphics	285.73
Black Hills Energy	696.23
BC/BS	34,804.86
Buss Pest Control	160.00
Capital Business Systems	78.94
Cass Co LEC	7.21
Hunt Ins Group	5,476.00
Cody's Usave	42.45
DAS Acct	389.88
Deborah Solie	12.32
Des Moines Stamp	133.00
Dollar General	46.10
Fankhauser, Nelsen, Werts, Merwin	930.00
First Concord	283.46
Gerdes Towing	125.90
Glenn's Corner Market	31.45
Ivy Funds	25.00
Johnson Co Sheriff	18.00
JS Wurm	237.35
Kollasch Law	4,300.00
Kustom Signals	136.00
Lancaster Co Sheriff	25.22
Legalshield	47.85
Liberty National	367.60
Ligouri, Angelo	122.03
Longs Creek	3,160.00
Luke Winkelman	150.00
Madison National	42.37
Mass Mutual	50.00
Maximus	500.00
Mellage, Bryan	189.84
Microfilm Imaging	130.00



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MIPS	743.55
NE HHS	186.00
NE Secretary of State	40.00
Nebraska.gov	56.00
Nem Co Clerk of Dist Court	956.00
Nem Co Court/Justice	129.87
Nem Co Petty Cash	14.40
Nem Co Sheriff	454.98
Nem Co Tax Acct Ret	8,871.10
Nem Co Tax Acct SS/FWH	16,813.44
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,518.64
Nem Co Treasurer	119,151.26
New York Life	117.00
Obermeyer, Daryl	7.84
Otoe Co Sheriff	66.84
Police Legal Sciences	480.00
Quill	497.70
Region V Services	3,225.25
Richardson Co Sheriff	330.00
Sunmart	124.44
The Cleaners	96.00
Thomson West	529.63
Verizon	370.48
VSP Vision	213.02
Wahltek	2,000.00
Washington National	252.60
Wilken, Nicole	53.20
Windstream	868.85
Woods & Aitken	3,549.00
Zimmerman, Todd	7.84

Road

Salaries	16,520.09
AFLAC	234.78
AKRS Equipment	112.50
Bahr Welding	100.00
Beard's Salvage	300.60
Black Hills Energy	91.02
BC/BS	10,982.58
Eggers Bros.	465.95
Frontier Co-op	400.96
Gilbert's Services	377.33
Graybill Tire	198.79
Johnson Quik Stop	22.52
Legalshield	71.80
Liberty National	104.11



Nemaha County Board Minutes



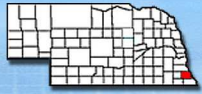
Martin Marietta	31,781.34
Matheson Tri-Gas	315.50
Medical Enterprises	70.00
Mellage Truck & Tractor	86.50
NE Child Support	229.50
NE Public Empl 251	450.00
Nem Co Tax, ret	2,512.44
Nem Co Tax, ss, fwh	4,884.86
Nem Co Tax, NWH	1,523.31
Nem Co Treasurer	3,156.87
New York Life	104.00
NMC	2,620.16
Sapp Bros.	3,267.51
Truck Center Companies	34.40
Verizon	41.12
Village of Johnson	42.51
VSP Vision	25.60
Westover Rock & Sand	7,312.64
Windstream	224.21
911 Emergency Management	
American Tower	980.34
Windstream	272.85
911 Wireless Service	
Windstream	1,332.14
Jail Commissary Fund	
Time Warner Cable	11.06

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 9:57 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.

Diane Johnson
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, February 3, 2021 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, February 3, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

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

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

Motion by Holtzman, seconded by Hall to approve the January 20, 2021 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

Motion by Holtzman, seconded by Hall to approve Right of Way Application 2021-03 with OPPD located at 63135 722 Rd Johnson. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Motion by Holtzman, seconded by Hall to approve Right of Way Application 2021-04 with Windstream located at 634 Ave on 728 Road. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Motion by Mellage, seconded by Hall to approve the Semi-Annual Report on Vacation, Compensatory, Sick Leave owed to County Employees as of February 1, 2021. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Motion by Mellage, seconded by Hall to allow the Radler Bike Festival at Arbor Day Farm, use Nemaha County roads as part of their route on Sunday, June 6, 2021. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Motion by Hall, seconded by Mellage to approve Right of Way Application 2021-05 with Windstream located at 73486 645A Ave Peru. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

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

General

Salaries	\$63,674.27
A-1 Fiber	522.95
Action Technologies	995.00
American Recycle	911.47
Americom	2,285.00
Auburn Family Health Ctr	132.00
Auburn Newspaper	845.00
Auburn Plbg	2,235.60
Blue Rivers Agency	11,369.00
Board of Public Works	3,997.57
Capital Business Systems	1,082.77



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Casey's Card	179.40
Culligan	90.40
DAS Acct	527.94
Davidson, Eli	75.00
Eakes Office Supply	89.90
Holtzman, Larry	244.72
IACP	215.00
Kraviec, Stephen	1,502.75
Latimer Reporting	490.00
Longs Creek	1,335.50
Lynch's	13.98
Mass Mutual	50.00
Meyer Lab	712.65
Microfilm Imaging	130.00
NACO	450.00
NE Law Enforcement Trng Ctr	150.00
Nem Co Clerk Petty Cash	71.56
Nem Co Sheriff	624.39
Nem Co Tax Acct Ret	10,259.44
Nem Co Tax Acct SS/FWH	20,335.13
Nem Co Tax Acct Nationwide	75.00
Nem Co Treasurer	10,000.00
Nem Natural Resources	2,750.00
Oestmann, Kay	34.62
OPPD	47.86
Otoe Co Sheriff	1,500.00
Ouren, William	150.00
Paper Tiger	100.00
Physician's Lab	4,100.00
Nem Co Tax Acct Quadient	1,500.00
Quadient	429.42
Quill	766.21
Redfield Direct	299.38
RVS Auburn	70.91
Sam's Club	106.84
Sapp Bros.	565.30
Shell/Wex	117.12
Sirchie	87.20
The Cleaners	96.00
Thomson West	1,011.46
UNL Nem Co Extension	71.17
US Bank	787.06
Vanguard	14,800.00
Verizon	876.85
Windstream	208.80
Mayall, Daniel	20.00



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Martin, Jessica	20.00
Gress, Austin	20.00
Randall, Lacey	176.80
Hendrix, Jamie	51.36

Road

Salaries	16,841.79
AKRS	5.04
American Recycle	134.93
Aub Family Health	70.00
Board of Public Works	763.09
Farmer's Coop	1,067.67
Koch's Auto	225.00
Lawson	91.56
Mainelli Wagner	7,965.00
NE Child Support	229.50
NE Weed Control	125.00
Nem Co Petty Cash	36.46
Nem Co Tax, ret	2,572.23
Nem Co Tax, ss, fwh	5,074.83
Nem Co Treasurer	20.00
NMC	2,279.83
OK Tire	90.00
Orschelns	369.90
Powerplan	140.61
RDO	148.40
Sapp Bros.	12,000.29
Verizon	80.02
K-9 Dog Fund	
Orschelns	62.99
911 Emergency Management Fund	
Verizon	23.94

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Holtzman to adjourn at 10:35 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.

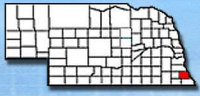
Diane Johnson
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, February 17, 2021 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes





Nemaha County Board Minutes



February 17, 2021

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 3, 2021
Action/Approval of claims
Action/Approval of claim – Nemaha Truck Repair
- 9:00 a.m. Amy Hector – Clerk of District Court – Judiciary Committee
- 9:30 a.m. Laura Osborne – Crime Commission Grant – Sign the Four County Juvenile services Program
Comprehensive Juvenile Services Community Plan for July 1, 2021 thru June 30, 2025
- 10:00 a.m. Board of Equalization
- 10:30 a.m. 2021-2026 One & Six Year Plan for Road Improvement Program Public Hearing

Executive Session *

1. Employee issue – pending litigation

Discussion/Action – Business

1. Fuel Bids for March 2021
2. Adopt Resolution 2021-04 – Renewal State Liquor License Auburn Country Club
3. Brent Lottman Covid-19 Cares Act – funds received by the county
4. Adopt Resolution 2021-07 – Subdivision Steven & Lorelee Lunzman

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Brent Lottman – purchase tables and chairs for Law Enforcement Building
2. Brent Lottman – flag pole for Law Enforcement Building

Discussion/Action - Highway Superintendent

1. Adopt Resolution 2021-05 - 2021-2026 One & Six Year Plan for Road Improvement Program
2. Adopt Resolution 2021-06 – Signing of the Project Program Agreement STWD-CBMP(5)
3. 2020 Fracture critical bridges inspected in July 2020

County Officials Reports/Correspondence/Reminders

1. Accountability Disclosure due March 2
2. Clerk of District Court Monthly Fee Report for January 2021
3. Treasurer monthly breakdown for January 2021

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, February 17, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

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

Approval of Agenda – Motion by 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 February 3, 2021 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

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

9:00 a.m. Amy Hector – Clerk of District Court – Judiciary Committee LB102. Motion by Hall seconded by Holtzman to sign a letter of opposition to LB 102, which is to abolish the elected position of the Clerk of District Court and transferring duties to the Clerk Magistrates. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

9:30 a.m. Laura Osborne – Crime Commission Grant. Motion by Mellage, seconded by Holtzman to sign the Four County Juvenile services Program Comprehensive Juvenile Services Community Plan for July 1, 2021 thru June 30, 2025. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye. Motion by Mellage, seconded by Holtzman to sign the Agreement between Johnson, Nemaha, Pawnee, and Richardson Counties on Dr Richard Wiener to Complete Evaluation of Diversion Program Data, and Trace Vardsveen to Complete Evaluation of Diversion Program Data. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

10:00 a.m. Sine dine for Board of Equalization. Reconvened at 10:05 a.m.

10:30 a.m. Chairman Mellage opened the public hearing for Adoption of the 2021-2026 One & Six Year Plan for Road Improvement Program at 10:30 a.m. No one was present for the public hearing. Chairman Mellage closed the public hearing at 10:45 a.m. Motion by Mellage seconded by Hall to adopt Resolution 2021-05 - 2021-2026 One & Six Year Plan for Road Improvement Program. Discussion none. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Executive Session *

1. Employee issue – pending litigation – no executive session used.

Discussion/Action – Business

1. Fuel Bids for March 2021 - The following fuel bids for March 2021 were received: Frontier Cooperative #1 Diesel \$2.70, #2 Diesel \$2.42, Regular with ethanol \$2.26; Sapp Brothers #1 Diesel \$2.598, #2 Diesel \$2.358, Regular with ethanol \$2.229. Motion by Hall seconded by Holtzman to accept fuel bid for March 2021 from Sapp Brothers #1 Diesel \$2.598, #2 Diesel \$2.358, Regular with ethanol \$2.229. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

2. Adopt Resolution 2021-04 – Renewal State Liquor License Auburn Country Club. Motion by Hall, seconded by Holtzman to adopt Resolution 2021-04 – Renewal State Liquor License Auburn Country Club. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

3. Brent Lottman Covid-19 Cares Act – funds received by the county

4. Adopt Resolution 2021-07 – Subdivision Steven & Lorelee Lunzman – tabled until next meeting

Discussion/Action - Unfinished Business

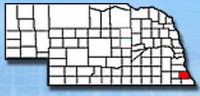
Discussion/Action - Buildings/Grounds/Property

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

1. Brent Lottman – purchase tables and chairs for Law Enforcement Building

2. Brent Lottman – flag pole for Law Enforcement Building

Discussion/Action - Highway Superintendent



Nemaha County Board Minutes



1. Adopt Resolution 2021-05 - 2021-2026 One & Six Year Plan for Road Improvement Program: see the 10:30 a.m. appointment.
2. Adopt Resolution 2021-06 – Signing of the Project Program Agreement STWD-CBMP(5). Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-06 – Signing of the Project Program Agreement STWD-CBMP(5). Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
3. 2020 Fracture critical bridges inspected in July 2020

County Officials Reports/Correspondence/Reminders

1. Accountability Disclosure due March 2
2. Clerk of District Court Monthly Fee Report for January 2021
3. Treasurer monthly breakdown for January 2021

Adjournment

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

General

Salaries	\$55,598.91
AFLAC	1134.88
Airespring	374.97
Armstrong, Al	52.50
Aub Towing	766.00
Auto Parts of Neb City	7.98
Axon Enterprises	2,560.10
Bear Graphics	1,404.48
Black Hills Energy	631.48
BC/BS	34,815.38
Bohling, Gailen	118.13
Buss Pest Control	160.00
CHI Health St Mary's	1,373.20
CIOX Health	20.00
Clerk of NE Supreme Court	252.00
Cody's Usave	45.69
Culligan	28.45
DAS Acct	389.88
Detectachem	1,131.81
Dollar General	28.65
First Concord	148.46
First Wireless	675.00
Futurity	1,500.00
Ivy Funds	25.00
Kollasch Law	4,300.00
Latimer Reporting	171.90
Legalshield	47.85
Liberty National	367.60
Ligouri, Angelo	236.21
Longs Creek	1,564.00
Madison National	42.37



Nemaha County Board Minutes



Mass Mutual	50.00
Meyer Lab	607.81
MIPS	1,285.60
Moser's U-Save	666.80
NACO	30.00
NE Assoc of County Clks	75.00
NE Clk of Dist Court Assn	50.00
NE HHS	186.00
Neb City Medical Clinic	239.00
NE Specialty Network	49.00
Nem Co Petty Cash	22.75
Nem Co Sheriff	34.69
Nem Co Tax Acct Ret	8,852.11
Nem Co Tax Acct SS/FWH	16,788.89
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,797.94
Nem Co Treasurer	50,000.00
New York Life	117.00
Otoe Co Sheriff	1,556.00
Petersen Auto Repair	3,689.17
Quill	406.07
Region V Systems	1,284.00
Richardson Co Sheriff	880.00
RVS Auburn	70.91
Sunmart	162.54
The Cleaners	96.00
Thomson West	591.35
UNL Program	6,158.70
Vanguard Appraisals	1,750.00
VSP Vision	213.02
Washington National	252.60
Windstream	870.23
Woods & Aitken	39.00
Road	
Salaries	17,174.12
AFLAC	234.78
Auto Parts of Neb City	982.32
Barco	733.68
Beard's Salvage	234.96
Bennett's Fire Protection	566.15
Black Hills Energy	105.62
BC/BS	10,982.58
Eggers Bros.	472.04
Frontier Co-op	800.62
Johnson Quik Stop	88.98
Legalshield	71.80



Nemaha County Board Minutes



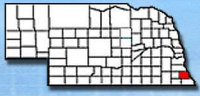
Liberty National	104.11
Martin Marietta	55,415.68
NE Child Support	229.50
NE Public Empl 251	450.00
NE IA Industrial Fasteners	1,233.63
Nem Co Tax, ret	2,615.27
Nem Co Tax, ss, fwh	5,134.40
Nem Co Tax, NWH	1,591.97
Nemaha Truck Repair	5,220.00
New York Life	104.00
NMC	2,109.18
OK Tire	3,834.80
Pfeiffer Welding	370.00
RDO	216.76
Rockmount Research	193.88
SE Plumbing	1,099.00
Truck Center Companies	46.90
Village of Johnson	43.11
VSP Vision	25.60
Windstream	217.73
Zech Construction	1,190.00
Visitor's Promotion Fund	
Nemaha Valley Street Rods	250.00
Visitor's Improvement Fund	
Brownville Historical Society	3,000.00
Register of Deeds Preservation Fund	
MIPS	379.72
911 Emergency Management	
American Tower	980.34
Jail Commissary Fund	
Time Warner Cable	11.04

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 11:12 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.

Diane Johnson
County Clerk



Nemaha County Board Minutes



March 3, 2021

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 17, 2021
 Action/Approval of claims
- 8:00 a.m. Road Foreman's meeting
 Rock and Fuel summary
 Summer hours
 Retirement of Alan DeJonge
- 10:30 a.m. Jerry Berggren – Berggren Architects – Courthouse Master Plan

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Approve ROW Application 2021-06 – Windstream – South of 635 Ave and 726 Road
2. Adopt Resolution 2021-07 – Subdivision Steven & Lorelee Lunsman – Tabled from last meeting
3. Appointment to the Nemaha County Hospital Board – Daryl Long, Dick Moody, Larry Jones 6-year term
4. Appointment to Veterans Service Board – Al Armstrong 5-year term
5. Brent Lottman – Opening proposals for Public Safety Software

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Mallory Lempka – Electrical work in office, moving computer into the vault

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

1. Computer, Printer and internet service for Road District #3 - Other road districts interested?

Discussion/Action - Highway Superintendent

1. 2021 Fracture Critical Bridge Inspections
2. EWP – reimbursement, documents filed
3. Big Iron - \$53,324.91
4. Summer hours for the road employees
5. Advertise for Road Employee position

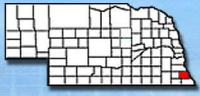
County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for February 2021
2. Wellness Partners on March 8, 2021
3. Veterans Service Office Status Report February 2021
4. HAVA reimbursement of Covid-19 election cost - \$3,745.46
5. CARES Act Reimbursement Sheriff's Office - \$345,782.84

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 3, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

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



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 Hall, seconded by Holtzman to approve the February 17, 2021 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

10:30 a.m. Jerry Berggren – Berggren Architects – Presented the Nemaha County Courthouse Master Plan February 2021

Executive Session *

1. Employee issue/pending litigation – no action

Discussion/Action – Business

1. Approve ROW Application 2021-06 – Windstream – South of 635 Ave and 726 Road - Motion by Mellage, seconded by Holtzman to approve Right of Way Application 2021-06 for Windstream located south of 635 Ave and 726 Road. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Adopt Resolution 2021-07 – Subdivision Steven & Lorelee Lunzman – Motion by Holtzman, seconded by Mellage to adopt Resolution 2021-07 which is a Subdivision for Steven & Lorelee Lunzman. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

3. Appointment to the Nemaha County Hospital Board – Daryl Long, Dick Moody, Larry Jones 6-year term. Motion by Hall, seconded by Holtzman to appoint Daryl Long, Dick Moody, and Larry Jones to the Nemaha County Hospital Board a 6-year term. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

4. Appointment to Veterans Service Board – Al Armstrong 5-year term. Motion by Mellage, seconded by Hall to appoint Al Armstrong to Veterans Service Board to a 5-year term. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

5. Brent Lottman – Opening proposals for Public Safety Software. Nemaha County Sheriff Brent Lottman opened proposals for Public Safety Software from Justice Data Solutions, Global Public Safety, and Central Square.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Mallory Lempka – Electrical work in office, moving computer into the vault. Motion by Hall, seconded by Holtzman to allow Nemaha County Assessor Mallory Lempka to have electrical work updated in her office and vault. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

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

1. Computer, Printer and internet service for Road District #3 – Motion by Mellage, seconded by Holtzman to provide a computer, printer, and internet service to all 3 of the Road Department shops. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Highway Superintendent

1. 2021 Fracture Critical Bridge Inspections. Motion by Hall, seconded by Holtzman to approve the 2021 Fracture Critical Bridge Inspections proposal from Mainelli Wagner & Associates Inc. for truss bridges, the rate of \$1,980.00 per bridge. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

2. EWP – reimbursement, documents filed

3. Big Iron - \$53,324.91



Nemaha County Board Minutes



4. Summer hours for the road employees
5. Advertise for Road Employee position

County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for February 2021
2. Wellness Partners on March 8, 2021
3. Veterans Service Office Status Report February 2021
4. HAVA reimbursement of Covid-19 election cost - \$3,745.46
5. CARES Act Reimbursement Sheriff's Office - \$345,782.84

The Commissioners and County Clerk drove to the Peru area and reviewed the County Bridge Match projects and current road projects in the County area.

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

General

Salaries	\$60,223.67
A-1 Fiber	522.95
American Recycle	963.97
Auburn Family Health Ctr	75.00
Auburn Newspaper	3,409.91
Auburn Plbg	81.20
Board of Public Works	4,775.29
Capital Business Systems	1,410.33
Constellation	61.46
Criminal Addiction	300.00
Culligan	181.01
CVSOAN	60.00
Kraviec, Stephen	1,511.80
Longs Ceek	1,386.00
Mass Mutual	50.00
Meyer Lab	275.04
MIPS	1,285.60
NACO	60.00
NE Assoc of Co Treasurers	50.00
NE Secretary of State	20.00
Nem Co Clerk Petty Cash	70.00
Nem Co Sheriff	439.85
Nem Co Tax Acct Ret	9,703.41
Nem Co Tax Acct SS/FWH	19,101.84
Nem Co Tax Acct Nationwide	75.00
Nestor & Mercure	8,668.50
OPPD	51.73
Otoe Co Sheriff	27.50
Physician's Lab	2,120.00
Nem Co Tax Acct Quadient	1,142.72
Quill	1,400.63
Richardson Co Sheriff	6.00



Nemaha County Board Minutes



Sam's Club	223.09
Tanner, Crystal	21.95
The Cleaners	96.00
UNL Nem Co Extension	71.22
US Bank	1,033.12
Verizon	1,362.32
Windstream	266.60

Road

Salaries	17,124.88
American Recycle	134.93
Board of Public Works	1,308.31
Bradley Electric	2,102.40
DeJonge, Alan	100.00
Farmer's Coop	553.13
Inland Truck	187.32
Medical Enterprises	35.00
Midwest Service	1,652.09
NE Child Support	229.50
NE/IA Industrial Fasteners	393.03
Nem Co Tax, ret	2,604.53
Nem Co Tax, ss, fwh	5,109.24
Nem Co Treasurer	10.00
NMC	105.10
Orschelns	660.98
Pomp's Tire	3,820.00
RDO	6,116.22
Sack Lumber	361.73
Sapp Bros.	7,430.63
Schlange, Kevin	75.60
US Bank	4,421.46
Verizon	121.14

Highway Bridge Buyback Program Fund

Malone Construction	6,888.97
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Road/Bridge Improvement Fund

Dresen Contracting	948.00
High Plains Diversified Enterprises	65,843.69
KL Alexander Properties LLC	290,577.12

Visitors Promotion Fund

SE NE Tourism Council	200.00
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Register of Deeds Preservation Fund

MIPS	379.72
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K-9 Dog Fund

Orschelns	62.99
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911 Emergency Management Fund

Geocom	821.10
Verizon	23.94



Nemaha County Board Minutes



911 Wireless Service Fund

Geocom

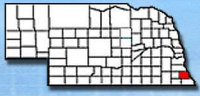
4,008.90

With no further business to come before the Board of Commissioners, motion by Mellage, 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.

Diane Johnson
County Clerk



Nemaha County Board Minutes



March 17, 2021

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 3, 2021
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor
- 9:30 a.m. Laura Osborne – Grant application 4 County Juvenile
- 10:00 a.m. Board of Equalization

Executive Session *

1. Employee issue/pending litigation
2. Burial application – Gude Mortuary

Discussion/Action – Business

1. Appoint Joint Airport Zoning Board Members
2. Approve ROW Application 2021-07 – OPPD 62807 731 Rd Johnson NE

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse drainage system around the courthouse
2. Removal of trees around the courthouse

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

Discussion/Action - Highway Superintendent

1. Road Department summer hours
2. Rock hauling cost
3. Routine bridge inspections for 2021 – 65 bridges
4. Kevin Schlange – Weed Superintendent hours

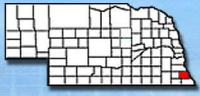
County Officials Reports/Correspondence/Reminders

1. Clerk of District Court February 2021 fee report
2. Cares Act reimbursement EMA - \$13,956.89
3. Hazardous Household Waste collections – Saturday April 10, 2021 7:30 – 9:30 a.m.
4. Nemaha County Jail in full compliance with Nebraska Minimum Jail Standards
5. Treasurer monthly breakdown for February 2021
6. Treasurer report on the 2021 Tax Sale - \$139,364.85

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 17, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Mellage called the meeting to order at 8:03 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 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 March 3, 2021 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 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 to Mellage Truck & Tractor and authorize for payment by the Board of Commissioners. Roll call vote: Hall, aye; Holtzman, aye; Mellage, abstain.

9:30 a.m. Laura Osborne – Grant application 4 County Juvenile – Motion by Mellage, seconded by Holtzman to approve signing the 2021 Community-based Juvenile Services Aid Grant application through the Nebraska Crime Commission. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

10:00 a.m. Board of Equalization sine dine at 10:00 a.m. and reconvened at 10:15 a.m.

Executive Session *

1. Employee issue/pending litigation – no action taken

2. Burial application – Gude Mortuary – Motion by Mellage, seconded by Hall to enter Executive Session to discuss a burial application at 8:30 a.m. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye. Motion by Hall, seconded by Holtzman to leave Executive Session at 8:35 a.m. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye. Motion by Hall, seconded by to approve the burial application from Gude Mortuary. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action – Business

1. Appoint Joint Airport Zoning Board Members – Motion by Mellage, seconded by Hall to appoint Bryan Mellage and Diane Johnson to the Joint Airport Zoning Board. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

2. Approve ROW Application 2021-07 – OPPD 62807 731 Rd Johnson NE – Motion by Holtzman, seconded by Hall to approve the Right of Way Application 2021-07 for OPPD located at 62807 731 Rd Johnson, NE. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse drainage system – Will begin the planning stage on the drainage system around the Courthouse.

2. Removal of trees around the courthouse – Will remove and trim some of the trees around the courthouse this spring.

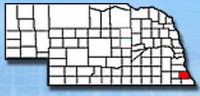
Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture

Discussion/Action - Highway Superintendent

1. Road Department summer hours – Motion by Holtzman, seconded by Hall to start the summer hours for the Road Department after Memorial Day through Labor Day. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

2. Rock hauling cost – next meeting

3. Routine bridge inspections for 2021 – 65 bridges – Motion by Hall, seconded by Holtzman to approve the routine bridge inspections for 2021 proposal from Dan Alexander, Warrior Structural Integrity LLC for \$4,950.00. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.



Nemaha County Board Minutes



4. Kevin Schlange – Weed Superintendent hours

County Officials Reports/Correspondence/Reminders

1. Clerk of District Court February 2021 fee report
2. Cares Act reimbursement EMA - \$13,956.89
3. Hazardous Household Waste collections – Saturday April 10, 2021 7:30 – 9:30 a.m.
4. Nemaha County Jail in full compliance with Nebraska Minimum Jail Standards
5. Treasurer monthly breakdown for February 2021
6. Treasurer report on the 2021 Tax Sale - \$139,364.85

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

General

Salaries	\$58,056.33
Action Tech	\$995.00
AFLAC	1134.88
Airespring	374.97
Americom	183.75
Armstrong, Al	52.50
Aub Newspaper	5.85
Aub Plbg & Htg	348.45
Aub Towing	670.00
Auto Parts of Neb City	23.94
Bennett's Fire Protection	45.50
Berggren Architects	7,060.00
Black Hills Energy	730.40
Bradley Electric	857.63
Buss Pest Control	160.00
Catlett Surveying	300.00
Cody's Usave	92.64
Constellation	662.78
CSI	28.00
DAS Acct 6507	389.88
DAS Acct 6506	527.94
Deluxe	522.32
Environmental Systems Research	400.00
Fankhauser, Nelsen, Werts, Merwin	720.00
Frontier Co-op	2,595.91
Glenn's	9.97
Gude Mortuary	1,200.00
Holtzman, Larry	227.92
Ivy Funds	25.00
Johnson, Diane	80.42
Kollasch Law	4,300.00
Latimer Reporting	539.65
Legalshield	47.85
Leigh Wakulinski	44.80



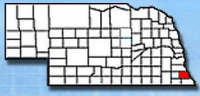
Nemaha County Board Minutes



Liberty National	367.60
Lincoln Co Sheriff	8.95
Longs Creek	1,270.50
Mass Mutual	50.00
Microfilm Imaging	130.00
NACO	200.00
NE HHS	168.00
NE UC Fund	868.72
Nebraska.gov	142.00
Nem Co Court/Justice	466.80
Nem Co Petty Cash	105.14
Nem Co Sheriff	440.74
Nem Co Tax Acct Ret	9,363.89
Nem Co Tax Acct SS/FWH	17,999.53
Nem Co Tax Acct Nationwide	75.00
Nem Co Treasurer	300,000.00
New Life Church	50.00
New York Life	117.00
Nichols, Tim	3.92
Obermeyer, Daryl	7.84
Otoe Co Sheriff	500.00
Paper Tiger	100.00
Physician's Lab	1,383.00
Quill	799.80
Richardson Co Sheriff	330.00
RVS Auburn	81.04
Sunmart	179.66
The Cleaners	96.00
Thomson West	77.27
Verizon	370.48
VSP Vision	213.02
Washington National	252.60
Windstream	925.93
Wyn-Mill Garage Door Svc	176.00
Zimmerman, Todd	15.68

Road

Salaries	15,104.40
AFLAC	234.78
Auto Parts of Neb City	2,203.75
Beard's Salvage	160.00
Black Hills Energy	130.63
Bradley Electric	1,678.63
Constellation	105.74
Eggers Bros.	1,199.51
Frontier Co-op	1,103.27
Legalshield	71.80



Nemaha County Board Minutes



Liberty National	104.11
Mainelli Wagner	937.50
Martin Marietta	48,904.28
Mellage Truck	231.56
MHC Kenworth	852.58
Midwest Service & Sales	118.45
NE Child Support	229.50
NE Public Empl 251	400.00
Nem Co Tax, ret	2,290.24
Nem Co Tax, ss, fwh	4,377.20
New York Life	104.00
NMC	1,116.83
Powerplan	293.14
RDO	302.53
Sapp Bros.	9,811.90
Verizon	41.12
Village of Johnson	44.34
VSP Vision	25.60
Windstream	212.62
Highway Bridge Buyback Program	
Mainelli Wagner	10,919.34
Road Bridge Improvement Fund	
Mainelli Wagner	5,532.20
911 Emergency Management	
American Tower	980.34
Windstream	52.85
911 Wireless Service Fund	
Windstream	258.06
Jail Commissary Fund	
Combined Public Communications	930.00
Time Warner Cable	11.04
911 Emergency Comm Study Agrmnt	
Miller Monroe Farrell	788.00

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Holtzman to adjourn at 11:00 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.

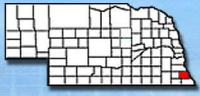
Diane Johnson
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, March 31, 2021 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes





Nemaha County Board Minutes



March 31, 2021

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 17, 2021
Action/Approval of claims

10:00 a.m. Board of Equalization

10:30 a.m. Road District #2 Employee Interviews (4)

Executive Session *

1. Employee issue – pending litigation

Discussion/Action – Business

1. Fuel Bids for April 2021
2. Redistricting the County after the 2020 Census
3. Adopt Resolution 2021-08 subdivision for Marilyn Woerlen
4. Confirmation of support to Blue Rivers Area Agency \$11,369.00 for 2021-2022

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Approve Road Entrance application – Dena Stevenson
2. Starting Bid process on culverts
3. Claims Management – damages to Windstream 8/13/2020 \$4,062.91
4. Claims Management - damages to Windstream 7/5/2020 \$11,714.69
5. Road work on the Auburn Bypass

County Officials Reports/Correspondence/Reminders

1. Alter Metal Recycling checks for scrap metal road department total \$8,227.00

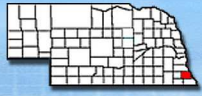
County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 31, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

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

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the March 17, 2021 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 payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.



Nemaha County Board Minutes



10:00 a.m. Sie die for Board of Equalization, reconvened at 10:08 a.m.

10:30 a.m. Road District #2 Employee Interviews (4)

Executive Session *

1. Employee issue – pending litigation

Discussion/Action – Business

1. Fuel Bids for April 2021 - The following fuel bids for April 2021 were received: Farmers Coop(Auburn) #2 Diesel \$2.39, Regular with ethanol \$2.38; Frontier Cooperative #1 Diesel \$2.6025, #2 Diesel \$2.384, Regular with ethanol \$2.3273; Sapp Brothers #2 Diesel \$2.323, Regular with ethanol \$2.344. Motion by Holtzman seconded by Hall to accept fuel bid for April 2021 from Sapp Brothers #2 Diesel \$2.323, Regular with ethanol \$2.344. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

2. Redistricting the County after the 2020 Census – Motion by Mellage, seconded by Hall to sign a contract with gWorks to perform the Nemaha County redistricting project from the 2020 Census using the Standard Implementation Plan. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

3. Adopt Resolution 2021-08 subdivision for Marilyn Woerlen – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-08 which is a subdivision for Marilyn Woerlen. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

4. Confirmation of support to Blue Rivers Area Agency \$11,369.00 for 2021-2022 – Motion by Holtzman, seconded by Hall to confirm financial support of \$11,369.00 to Blue Rivers Area Agency for the 2021-2022 budget year. 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

Discussion/Action - Highway Superintendent

1. Approve Road Entrance application – Dena Stevenson – Motion by Holtzman, seconded by Mellage to approve the Road Entrance Application for Dena Stevenson on 637 Avenue. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

2. Starting Bid process on culverts – opening bids on April 14, 2021 meeting

3. Claims Management – damages to Windstream 8/13/2020 \$4,062.91

4. Claims Management - damages to Windstream 7/5/2020 \$11,714.69

5. Road work on the Auburn Bypass

County Officials Reports/Correspondence/Reminders

1. Alter Metal Recycling checks for scrap metal road department total \$8,227.00

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

General

Salaries	\$57,143.20
Aub Plumbing	5581.89
Aub Postmaster	399.82
BC/BS	34,815.38
Bohling, Gailen	225.75
Capital Business	94.53
Culligan	177.20
DAS Acct	527.94
Dollar General	129.65
Fankhauser Law	2,495.00



Nemaha County Board Minutes



First Concord	320.19
First Concord	917.00
Handley Law	775.00
Holtzman, Larry	192.64
IAAO	165.00
Lesoing, Gary	338.46
Longs Creek	1,550.00
Madison National	17.17
Mass Mutual	50.00
Mellage, Bryan	22.91
Meyer Lab	445.83
Meyer Earp	2,776.23
MARC	452.40
Moser's Usave	45.40
NE Assoc of Co Treasurers	100.00
Nem Co Tax Acct Ret	8,827.76
Nem Co Tax Acct SS/FWH	17,170.68
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	8,390.21
Nem Co Tax Acct Quadiant	1,000.00
Obermeyer, Daryl	7.84
OPPD	46.64
Peteresen Reporting	111.30
Pinpoint	512.95
Quill	620.24
Sam's Club	259.88
Sapp Bros.	1,858.56
The Cleaners	96.00
US Bank	1,988.38
Verizon	876.85
Windstream	97.16
Woods & Aitken	1,294.50
Road	
Salaries	15,998.20
AKRS	17.43
Aub Family Hlth Ctr	35.00
Barco	873.09
BC/BS	9,207.06
Brad Griffin	4,053.90
Dept Correctional Svcs	17,500.00
Gilbert Svcs	83.40
Grainger	273.23
Lynch's	26.99
Madison National	12.60
Martin Marietta	83,891.56
Midwest Svc	288.86



Nemaha County Board Minutes



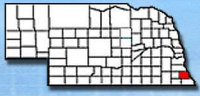
Nem Co Tax, ret	2,305.18
Nem Co Tax, ss, fwh	4,453.15
Nem Co Tax, NWH	2,152.14
NMC	289.37
OK Tire	174.95
Orschelns	139.66
RDO	4,216.54
Rockmount Research	228.79
Sack Lumber	112.99
Sapp Bros.	6,201.94
Schlange, Kevin	202.16
US Bank	145.31
Verizon	80.06
Wilson Electric	75.00
Nemaha County Tourism	
Byway 136 Heritage Hwy	100.00
Village of Nemaha	1,004.24
911 Emergency Management	
Nem Co Treasurer	6,000.00
911 Emergency Service	
Verizon	23.94

With no further business to come before the Board of Commissioners, motion by Mellage, 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.

Diane Johnson
County Clerk



Nemaha County Board Minutes



April 14, 2021

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 31, 2021
Action/Approval of claims
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
Inventories
- 9:00 a.m. Katy Billings & Nancy McMann – Wellness Center – maintenance issues
- 9:30 a.m. Culvert Bids opening

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Appoint Ryan Bohling to Nemaha County Extension Board Member at Large
2. Approve Resolution 2021-09 – a subdivision for Rosalie A. Meixsell Revocable Trust

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Application for road entrance Gary Rogge - Hwy 136, 634 Ave
2. Auburn By-pass top kote

County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for March 2021
2. Clerk of District Court Fee Report for March 2021
3. Veterans Service Office Status Report for March 2021
4. Sheriff Quarterly Report for 1st Quarter 2021
5. Treasurer March 2021 breakdown

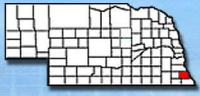
Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 14, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Mellage called the meeting to order at 8:03 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 Holtzman, seconded by Hall to approve the agenda as presented: Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Approval of Minutes – Motion by Hall, seconded by Holtzman to approve the March 31, 2021 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.



Nemaha County Board Minutes



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

9:00 a.m. Katy Billings & Nancy McMann – Wellness Center – maintenance issues like the plumbing in the restrooms, hot water issues.

9:30 a.m. Culvert Bids opening – Public Notice for sealed bids for Corrugated Metal Pipe was published in the Nemaha County Herald on April 1, 2021 and April 8, 2021. The sealed bids opened: Ace/Eaton Metals - \$47,629.20; Contech Engineered Solutions - \$60,483.66; Metal Culverts - \$51,932.20; and Midwest Service & Sales Co - \$47,620.50. Motion by Holtzman, seconded by Mellage to accept the bid for Corrugated Metal Pipe from Midwest Service & Sales Co of \$47,620.50. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Appoint Ryan Bohling to Nemaha County Extension Board Member at Large – Motion by Mellage, seconded by Hall to appoint Ryan Bohling to serve as an At-Large member of the Nemaha County Extension Board. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

2. Approve Resolution 2021-09 – a subdivision for Rosalie A. Meixsell Revocable Trust. Motion by Holtzman, seconded by Hall to approve Resolution 2021-09 which is a subdivision of a tract of land proposed by Laurie Jackson, as Trustee of the Rosalie A. Meixsell Revocable 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. Application for road entrance Gary Rogge - Hwy 136, 634 Ave – tabled until next meeting
2. Auburn By-pass topkote – Motion by Mellage, seconded by Hall to allow Chairman Mellage to signed the proposal from Topkote Inc. to Armor Coat in 2021 the Auburn By-pass @\$1.33 per square yard with the county furnishing the aggregate. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for March 2021
2. Clerk of District Court Fee Report for March 2021
3. Veterans Service Office Status Report for March 2021
4. Sheriff Quarterly Report for 1st Quarter 2021
5. Treasurer March 2021 breakdown

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

General

Salaries	\$57,338.25
Airespring	376.80
American Recycle	1,802.47
Auburn Design	52.00
Auburn Newspaper	336.30
Auto Parts Neb City	29.98
Black Hills Energy	348.98



Nemaha County Board Minutes



Board of Public Works	3,680.48
Buss Pest Control	160.00
Capital Business Systems	1,189.81
Carrot Top Industries	38.96
Clerk of Pottawattamie County	37.41
Cody's Usave	53.61
Culligan	18.50
DAS	389.88
Donahue Faesser	425.00
Gering, Carol	50.00
Green Care Lawn Svc	685.00
gWorks	2,275.00
Kraviec, Stephen	1,509.35
Lavigne Construction	2,762.73
Lempka, Mallory	128.75
Lesoing, Gary	53.76
Ligouri, Angelo	78.29
Lottman, Brent	135.00
Mass Mutual	50.00
Meyer Earp	177.43
Microfilm Imaging	130.00
MIPS	2,656.40
Mitch Kimball	50.00
Moser's Usave	46.08
NE UC Fund	868.72
Nebraska.gov	159.00
NE State Patrol	945.38
Nem Co Attorney	50.00
Nem Co Clk of Dist Court	209.00
Nem Co Court Justice	475.20
Nem Co Sheriff	521.49
Nem Co Tax Acct Ret	9,091.18
Nem Co Tax Acct SS/FWH	17,523.15
Nem Co Tax Acct Nationwide	75.00
Ouren, William	375.00
Paper Tiger	100.00
Pawnee Co Sheriff	26.47
Petersen's Auto Repair	2,550.90
Quill	183.99
Radar Road Tec	455.00
Region V Svcs	3,225.25
Richardson Co Sheriff	1,725.57
Sunmart	164.81
The Cleaners	96.00
Thomson Reuters	350.70
UNL Nem Co Extension	71.22

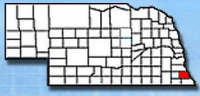


Nemaha County Board Minutes



Verizon	370.50
Wilken, Nicole	50.40
Windstream	1,073.38
Road	
Salaries	14,766.69
AKRS	244.98
American Recycle	134.93
Auto Parts Neb City	1,182.87
Beard's Salvage	155.65
Black Hills Energy	62.88
Board of Public Works	719.41
Darnell Glass	361.95
Eggers Bros.	896.95
Farmer's Coop	432.35
Frontier Coop	215.82
Graybill Tire	51.26
J&A Traffic Products	159.75
Martin Marietta	31,115.85
Medical Enterprises	75.00
NE Child Support	229.50
Needles I	250.00
Nem Co Tax, ret	2,240.97
Nem Co Tax, ss, fwh	4,295.99
NMC	1,473.00
RDO	2,106.66
Truck Ctr Co	27.77
Verizon	41.13
Village of Johnson	45.11
Westover Rock	27,851.04
Whetrock	373.59
Windstream	634.37
Register of Deeds Preservation Fund	
MIPS	379.72
911 Emergency Service	
American Tower	980.34
Windstream	273.07
911 Wireless Service Fund	
Windstream	1,333.16
Jail Commissary Fund	
Combined Public Communications	930.00
Time Warner Cable	5.84
Other Capital Projects Fund	
Haug Communications	1010.00

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



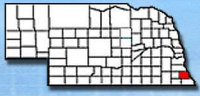
Nemaha County Board Minutes



I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, April 28, 2021 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



April 28, 2021

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 14, 2021
Action/Approval of claims
Action/Approval of claim – Nemaha Truck Repair – Mellage Truck & Tractor
- 9:00 a.m. Kellie Kennedy – Nemaha Community Building update and county roads
- 9:30 a.m. Jennifer Hicks – 2nd Amendment Resolution

Executive Session *

1. Employee issue – pending litigation

Discussion/Action – Business

1. Fuel Bids for May 2021
2. Agreement with NE Auditor of Public Accounts to conduct the Nemaha County audit
3. NACO Health Insurance quotes for July 2021 through June 2022
4. Adopt Resolution 2021-11 – Subdivision Linda Moran Winkelman
5. Accept proposal for CAD/RMD/JMS system – Brent Lottman Nemaha County Sheriff
6. Allow purchase of replacement portable radios for Sheriff's Department

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project

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

1. Surplus equipment – 2005 Chevy pickup in Road District #3

Discussion/Action - Highway Superintendent

1. Application for road entrance – Gary Rogge – tabled from last meeting
2. Adopt Resolution 2021-10 – Completion of project STWD-CBMP(2)
3. Application for road entrance – George Nincehler

County Officials Reports/Correspondence/Reminders

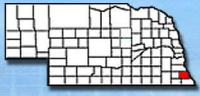
1. Emergency Watershed Protection funds received \$294,047.17
2. Extension Programming summary for 2020
3. Veterans Service Office Status Report for April 2021

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 28, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

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

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



Nemaha County Board Minutes



Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the April 14, 2021 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

Motion by Hall, seconded by Holtzman to approve the accounts payable claim to Mellage Truck & Tractor and authorized for payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Hall, aye; Mellage, abstain.

9:00 a.m. Kellie Kennedy – Nemaha Community Building update and county roads – Kellie Kennedy, Susan Koso and Betty Land attended the meeting and spoke to the commissioners about the Nemaha Community Building project. The county has an interlocal agreement with the Village of Nemaha to provide aid with this project.

9:30 a.m. Jennifer Hicks – 2nd Amendment Resolution support - Jennifer Hicks, Logan Hicks, Asher Hicks, Ann Kouba, Kurt Tanner, Diana Stahlecker, Craig Ely, and Doug Hitzel spoke to the commissioners supporting the Second Amendment Resolution. No action was taken at this time, but will be added to the next meeting agenda.

Executive Session *

1. Employee issue – pending litigation – no action taken

Discussion/Action – Business

1. Fuel Bids for May 2021 - The following fuel bids for May 2021 were received: Farmers Coop (Auburn) #2 Diesel \$2.43, Regular with ethanol \$2.38; Frontier Cooperative #1 Diesel \$2.7439, #2 Diesel \$2.5119, Regular with ethanol \$2.4275; Sapp Brothers #2 Diesel \$2.379, Regular with ethanol \$2.323. Motion by Holtzman seconded by Hall to accept fuel bid for May 2021 from Sapp Brothers #2 Diesel \$2.379, Regular with ethanol \$2.323. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

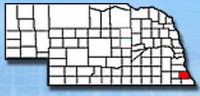
2. Agreement with NE Auditor of Public Accounts to conduct the Nemaha County audit – Motion by Mellage, seconded by Hall to sign the agreement with Nebraska Auditor of Public Accounts to conduct the Nemaha County Audit for fiscal years ending June 30, 2021, 2022, 2023. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

3. NACO Health Insurance quotes for July 2021 through June 2022 – Motion by Mellage, seconded by Holtzman to process the subgroup application with the NACO Health and Dental insurance pool with BlueCross BlueShield of Nebraska for the 2021-2022 plan year. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

4. Adopt Resolution 2021-11 – Subdivision Linda Moran Winkelman – Motion by Hall, seconded by Mellage to adopt Resolution 2021-11 which is a subdivision for Linda Moran Winkelman. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

5. Accept proposal for CAD/RMD/JMS system – Brent Lottman, Nemaha County Sheriff – Public Notice for Request for Bids for a Computer Aided Dispatch (CAD), Records Management (RMS), Jail Management (JMS), and Civil Records System was published in the Nemaha County Herald on December 24, 2020 and December 31, 2020. Bids were accepted until 4:00 p.m. on January 5, 2021. Bid proposals were opened at the January 6, 2021 meeting. Global had two proposals and Central Square had one proposal. Motion by Mellage, seconded by Holtzman to accept the proposal from Central Square with the initial cost to Nemaha County \$176,563.42. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

6. Allow purchase of replacement portable radios for Sheriff's Department – Brent Lottman, Nemaha County Sheriff discussed replacing the portable radios used by the Sheriff Department.



Nemaha County Board Minutes



Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – County Surveyor Tom Catlett will be doing a survey of the Courthouse square.

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

1. Surplus equipment – 2005 Chevy pickup in Road District #3 – Motion by Holtzman, seconded by Mellage to declare equipment #311 a 2005 Chevrolet Silverado pickup and equipment #332 an 8'x16' homemade trailer, surplus equipment of Nemaha County. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Discussion/Action - Highway Superintendent

1. Application for road entrance – Gary Rogge – tabled from last meeting – tabled to the next meeting
2. Adopt Resolution 2021-10 – Completion of project STWD-CBMP(2) – Motion by Mellage, seconded by Hall to adopt Resolution 2021-10 County Bridge Match Program projects for structures No. C006402910P, C006402710, and C006400305 have been completed. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
3. Application for road entrance – George Nincehelser – tabled until next meeting

County Officials Reports/Correspondence/Reminders

1. Emergency Watershed Protection funds received \$294,047.17
2. Extension Programming summary for 2020
3. Veterans Service Office Status Report for April 2021

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

General

Salaries	\$56,209.11
Access Elevator	440.00
AFLAC	1134.88
Americom	35.00
BC/BS	34,815.38
Bradley Electric	1,262.83
Consolidated Management Co	16.62
Dollar General	119.75
First Concord	215.96
First Concord	10,034.53
Glenn's Corner Market	50.51
Ivy Funds	25.00
Kollasch Law	4,300.00
Latimer Reporting	143.45
Legalshield	47.85
Liberty National	367.60
Longs Creek	3,273.50
Madison Nat'l Life	23.47
Mass Mutual	50.00
Meyer Lab	595.86
NACO	125.00



Nemaha County Board Minutes



NE Assoc Co Extension	100.00
NE HHS	186.00
NE Law Enforcement Ctr	276.00
Nem Co Petty Cash	80.00
Nem Co Sheriff	272.80
Nem Co Tax Acct Ret	9,006.44
Nem Co Tax Acct SS/FWH	17,265.00
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,302.51
New York Life	117.00
OPPD	46.33
Orschelns	64.98
Pawnee Co Sheriff	18.50
Petet, Brandon	30.45
Physicians Lab	8,457.00
Pictometry	37,125.05
Protex	191.00
Quill	722.79
RVS Auburn	91.17
Sams Club	240.52
Sapp Bros.	2,701.69
The Cleaners	96.00
Thomson West	240.65
Town & Country Vet	197.90
UNL	12,408.22
US Bank	2,602.21
Verizon	877.00
VSP Vision	213.02
Washington National	191.70
Windstream	97.48
Woods & Aitken	78.00
Road	
Salaries	15,129.61
AFLAC	234.78
Aub Family Hlth Ctr	105.00
Barco	1,727.89
BC/BS	10,094.82
Gilbert Svcs	3,400.08
Johnson Quik Stop	56.24
Kathie King	193.47
Lawson Products	175.45
Legalshield	71.80
Liberty National	104.11
Madison Nat'l Life	12.60
Martin Marietta	23,195.76
Medical Enterprises	35.00



Nemaha County Board Minutes



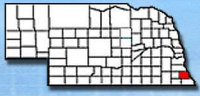
Mellage Truck & Tractor	269.08
NE Child Support	229.50
NE Public Empl 251	350.00
NE/IA Industrial	481.53
Nem Co Tax, ret	2,288.38
Nem Co Tax, ss, fwh	4,360.49
Nem Co Tax, NWH	1,329.95
New York Life	104.00
NMC	510.28
Orschelns	162.94
RDO	1,186.48
Sapp Bros.	13,664.73
Transit Works	69.30
Truck Ctr Co	423.46
US Bank	227.00
Verizon	80.12
VSP Vision	25.60
Highway Bridge Buyback Program	
Malone Construction	13,861.68
Canine Fund	
Orschelns	47.99
911 Emergency Management	
Verizon	23.94

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Holtzman to adjourn at 11:28 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.

Diane Johnson
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, May 12, 2021 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



May 12, 2021

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 28, 2021
Action/Approval of claims
Action/Approval of claims – Nemaha Truck Repair
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:00 a.m. Marty Hayes – Veterans Service Officer
- 9:30 a.m. SENCA – Susan Keholm and Debbie Green - Quarterly report
- 10:00 a.m. Board of Equalization
- 10:30 a.m. 2nd Amendment – Adopt Resolution 2021-12 Protecting Second Amendment Rights

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Advertise for Custodian Position for Courthouse and County Property
2. Noxious Weed report and summary

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. EMA Generator declare as surplus equipment

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

Discussion/Action - Highway Superintendent

1. Application for road entrance Gary Rogge - Hwy 136, 634 Ave
2. Application for road entrance George Nincehelter
3. Paul Rogge lease on property
4. County Policy on road entrance

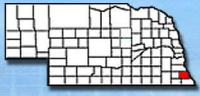
County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for April 2021
2. Clerk of District Court Fee Report for April 2021
3. County Treasurer monthly breakdown for April 2021

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, May 12, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

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



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 April 28, 2021 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

Motion by Mellage, seconded by Holtzman to approve the accounts payable claim to Nemaha Truck Repair and authorized for payment by the Board of Commissioners. Roll call vote: Mellage, aye; Holtzman, aye; Hall, abstain.

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

9:00 a.m. Marty Hayes – Veterans Service Officer

9:30 a.m. SENCA – Susan Keholm and Debbie Green with SENCA gave a presentation on programs available from SENCA helping residents of Nemaha County. Motion by Mellage, seconded by Holtzman to proclaim May, 2021 as Community Action Month. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

10:00 a.m. Sine die for Board of Equalization, reconvened at 10:15 a.m.

10:30 a.m. 2nd Amendment – Adopt Resolution 2021-12 Protecting Second Amendment Rights - Motion by Hall, seconded by Holtzman to adopt Resolution 2021-12 Protecting the Second Amendment Rights of Nemaha County residents. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Executive Session *

1. Employee issue/pending litigation – no action

Discussion/Action – Business

1. Advertise for Custodian Position for Courthouse and County Property

2. Noxious Weed report and summary – Motion by Hall, seconded by Holtzman to approve the Noxious Weed report and summary for 2020. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. EMA Generator declare as surplus equipment – Motion by Mellage, seconded by Hall to declare the EMA Generator as surplus equipment. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

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

Discussion/Action - Highway Superintendent

1. Application for road entrance Gary Rogge - Hwy 136, 634 Ave – Motion by Holtzman, seconded by Hall to approve the application for road entrance by Gary Rogge located by Hwy 136 and 634 Avenue with Gary Rogge providing the culvert. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

2. Application for road entrance George Nincehelter – tabled until next meeting

3. Paul Rogge lease on property – lease agreement is terminated.

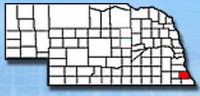
4. County Policy on road entrance – tabled until next meeting

County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for April 2021

2. Clerk of District Court Fee Report for April 2021

3. County Treasurer monthly breakdown for April 2021



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	\$56,352.22
Airespring	376.80
American Recycle	1,632.47
Auburn Newspaper	747.31
Auburn Towing	280.00
Auto Parts Neb City	18.66
Black Hills Energy	270.28
Blue To Gold	4,788.00
Board of Public Works	3,419.30
Bohling, Gailen	99.75
Capital Business Systems	2,036.06
Cody's Usave	125.69
Consolidated Management	12.68
Constellation	1,568.86
Culligan	122.30
DAS	527.98
Eakes	89.90
El Portal	92.62
First Concord	6,951.04
Glenn's Corner Market	335.68
gWorks	6,930.00
Hall Co Sheriff	26.26
Hall, Mike	405.44
Holt Co Sheriff	18.50
Holtzman, Larry	272.16
Andrew, Kathy	46.20
Bridgewater, Kolton	46.20
Brown, Tana	51.80
Christiansen, Mariah	46.20
Craig, Patricia	48.44
Hall, Benjamin	35.00
Harbin, Nickolas	46.20
Hedges, Derek	35.00
Janssen, Rick	35.00
Knippelmeyer, Lavon	46.20
Kuser, David	35.00
Longfellow, Crystal	35.00
Meyer, Willis	51.80
Miller, Kenneth	35.00
Muse, Ferida	35.00
Nichols, Theresa	35.00
Rieger, Breanna	35.00



Nemaha County Board Minutes



Riggins, Christy	35.00
Rohrberg, Roger	35.00
Sayler, Kyle	35.00
Sierks, Amy	43.96
Stevens, James	51.80
Kraviec, Stephen	1,503.30
Lancaster Co Sheriff	42.59
Lesoing, Gary	156.35
Lickteig, Scott	200.00
Mass Mutual	50.00
Maximus	1,187.00
Microfilm Imaging	130.00
MIPS	1,665.32
Nebraska.gov	70.00
Nem Co Clk of Dist Court	246.00
Nem Co Court Justice	402.46
Nem Co Petty Cash	101.78
Nem Co Sheriff	855.20
Nem Co Tax Acct Ret	9,051.32
Nem Co Tax Acct SS/FWH	17,296.38
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	500.00
Nem Co Treasurer	350,000.00
OK Tire	2,085.04
Paper Tiger	100.00
Pasco, Linda	113.76
Pinpoint	512.95
Quadient	429.42
Quill	336.97
Richardson Co Sheriff	22.52
Sapp Bros.	2,369.32
Sunmart	263.88
Sunset Law	6,032.58
The Cleaners	96.00
Webster Co Sheriff	44.60
Wilken, Nicole	161.79
Windstream	1,007.14
Witness Fees	195.84
Witness Fees	195.84
Road	
Salaries	15,410.94
AKRS	437.03
American Recycle	134.93
Andrew Fertilizer	912.50
Auburn Newspaper	180.00
Auto Parts Neb City	414.64



Nemaha County Board Minutes

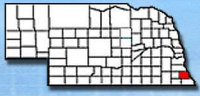


Barco	3,745.59
Black Hills Energy	54.95
Board of Public Works	602.74
Constellation	486.16
Eggers Bros.	396.37
Frontier Coop	348.16
Gilbert Svcs	40.00
Johnson Quik Stop	80.00
Kreifels Conservation	1,000.00
Mainelli Wagner	3,795.56
Martin Marietta	33,186.22
NE Child Support	390.50
Nem Co Tax, ret	2,366.32
Nem Co Tax, ss, fwh	4,487.03
Nemaha Truck Repair	510.00
NMC	988.42
Powerplan	50.30
Sapp Bros.	8,910.47
Simon, Randall	27.80
Truck Equip Svc	151.20
Village of Johnson	44.94
Windstream	535.65
Highway Bridge Buyback	
Mainelli Wagner	2,651.68
Road/Bridge Improvement	
Mainelli Wagner	1,785.00
Visitor's Promotion	
HDC Train/Create	500.00
Kistner, Sonia	69.42
Omaha Magazine	1,099.00
911 Emergency Management	
American Tower	980.34
Windstream	273.26
911 Wireless Service	
Windstream	1334.14
Jail Commissary	
Time Warner Cable	11.05

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall 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.

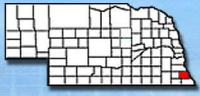
Diane Johnson



Nemaha County Board Minutes



County Clerk



Nemaha County Board Minutes



May 26, 2021

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 12, 2021
Action/Approval of claims
- 10:00 a.m. Probation Service – Ashley Griess and Chris Reece – Current data and update results
- 10:30 a.m. Interviews for the Custodian Position for Courthouse and County Buildings (3)

Executive Session *

1. Employee issue – pending litigation

Discussion/Action – Business

1. Fuel Bids for June 2021
2. Approve ROW Application 2021-08 – OPPD, Brownville area
3. Sign Agreement with Region V System – Emergency Protective Custody Services
4. Review American Rescue Plan information
5. NPAIT – permission to use for the American Rescue Plan funds
6. Adopt Resolution 2021-13 release pledged securities Auburn State Bank

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - status
2. Courthouse phone system directory

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

1. Judge Julie Smith – equipment needs
2. Road District #3 V-Plow for pickup \$5,549.40
3. Sheriff Department defibrillators declare as excess equipment

Discussion/Action - Highway Superintendent

1. Application for road entrance – George Nincehelter – tabled from last meeting
2. Approve a County Policy on road entrances

County Officials Reports/Correspondence/Reminders

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, May 26, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

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

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the May 12, 2021 minutes as presented with one correction. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.



Nemaha County Board Minutes



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

10:00 a.m. Nebraska District #1 Probation Service – Ashley Griess and Nebraska Drug Court - Chris Reece – presented current data and information on services provided.

10:30 a.m. Interviews for the Custodian Position for Courthouse and County Buildings (3)

Executive Session *

1. Employee issue – pending litigation – no action taken

Discussion/Action – Business

1. Fuel Bids for June 2021 - The following fuel bids for June 2021 were received: Farmers Coop (Auburn) #2 Diesel \$2.55, Regular with ethanol \$2.45; Frontier Cooperative #1 Diesel \$2.8917, #2 Diesel \$2.6009, Regular with ethanol \$2.4533; Sapp Brothers #2 Diesel \$2.539, Regular with ethanol \$2.348. Motion by Holtzman seconded by Hall to accept fuel bid for June 2021 from Sapp Brothers #2 Diesel \$2.539, Regular with ethanol \$2.348. Roll call vote: Hall, aye; Holtzman, aye; Melage, aye.

2. Approve ROW Application 2021-08 – OPPD, Brownville area – Motion by Hall, seconded by Holtzman to approve Right of Way Application 2021-08 from OPPD in SE corner of 17-5-15 and SE corner of 5-5-15. Roll call vote: Melage, aye; Holtzman, aye; Hall, aye.

3. Sign Agreement with Region V System – Emergency Protective Custody Services – Motion by Holtzman, seconded by Hall to sign the July 1, 2021 thru June 30, 2022 Agreement with Region V System for Emergency Protective Custody Services. Roll call vote: Holtzman, aye; Hall, aye; Melage, aye.

4. Review American Rescue Plan information – The County has received \$677,114.50 for the American Rescue Plan Act first half payment on May 25, 2021.

5. NPAIT – permission to use for the American Rescue Plan funds – Motion by Hall, seconded by Melage to give Jana Gerdes, Nemaha County Treasurer, permission to use the Nebraska Public Agency investment Trust (NPAIT) for the American rescue Plan Act funds. Roll call vote: Melage, aye; Hall, aye; Holtzman, aye.

6. Adopt Resolution 2021-13 release pledged securities Auburn State Bank – Motion by Melage, seconded by Holtzman to adopt Resolution 2021-13 release pledged securities CUSIP373385FE8, CUSIP724190FE8, CUSIP544587Z84, CUSIP982276AW7, and CUSIP917563QN1 with Auburn State Bank. Roll call vote: Hall, aye; Melage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - status
2. Courthouse phone system directory - no changes to be made to the current system.

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

1. Judge Julie Smith – has permission to purchase a loud speaker for the courtroom, Elmo system to be used to project documents onto the television, and new office chairs.
2. Road District #3 V-Plow for pickup \$5,549.40
3. Sheriff Department defibrillators declare as excess equipment

Discussion/Action - Highway Superintendent

1. Application for road entrance – George Nincehelter – tabled to the next meeting
2. Approve a County Policy on road entrances – tabled to the next meeting

County Officials Reports/Correspondence/Reminders

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



Nemaha County Board Minutes



General

Salaries	\$55,372.07
AFLAC	2003.84
Beasterfield, Beverly	22.00
Berggren Architects	5,055.40
BC/BS	34,815.38
Bohling, Ryan	4.48
Bohling, Gailen	231.00
Brad Griffin Consulting	10,784.88
Buffalo Co Sheriff's Dept	19.65
Buss Pest Control	160.00
Casey's Card	44.46
Constellation	59.84
Covington, Julie	42.00
Darnell Glass	1,675.00
DAS	389.88
First Concord	215.96
Frontier Coop	57.50
Glenn's Corner Market	59.57
Hall Co Sheriff	29.80
Holiday Inn	209.90
Ivy Funds	25.00
Johnson, Diane	177.61
JS Wurm & Assoc.	203.00
Allen, Cassandra S	35.00
Allen, Lea A	50.68
Anderson, Jennifer L	35.00
Baldwin, Stacey R	48.44
Baltensperger, Mark	48.44
Barrett, Louanne R	35.00
Bednar, Kristina K	48.44
Behrends, Bonnie L	45.08
Bohling, Janet S	48.44
Brakhage-Carfield, Shawn T	35.00
Breuer, Deborah K	35.00
Buchmeier, Carrie L	51.80
Clark, Anita A	46.20
Clarke, Michael D	46.20
Cope, Janet A	51.80
Durant, Kenneth L	46.20
Eggers, Denise D	46.20
Fender, Joann D	35.00
Flynn, Cora C	35.00
Gottula, Jeff L	48.44
Grotrian, Christine E	50.68
Gulizia, Matthew T	35.00



Nemaha County Board Minutes



Hager, Tim	35.00
Hahn, Terry W	47.32
Hildebrandt, Brenda L	46.20
Hodges, Gail R	46.20
Holthus, Lynn M	48.44
Katzenstein, Cyrus J	35.00
Kennedy, Christina M	45.08
Kerwin, Seth A	35.00
Kratz, David L	46.20
Kreienhop, Shawn K	46.20
Kuhl, Peggy K	35.00
Lindinger, John I	35.00
Lundy, Matthew G	35.00
Mack, Christina A	35.00
Rezab, Steven C	35.00
Rowell, Steven R	48.44
Sarnowski, Erica L	48.44
Schwindt, Darlene	35.00
Snider, Elizabeth	48.44
Stahl, David L	39.48
Stonebarger, Lourie J	35.00
Sullwold, Jaime M	46.20
Tanner, Kimberly A	48.44
Tetrick, Pamela K	35.00
Vejvoda, Ashley M	35.00
Williams, Peggy J	42.28
Kollasch Law	4,300.00
Latimer Reporting	1,373.01
Legalshield	47.85
Lempka, Mallory	210.40
Lesoing, Gary	152.98
Liberty National	367.60
Longs Creek	1,506.00
Lynch's Hardware	20.93
Madison Co Clerk of Dist Court	9.50
Madison Nat'l Life	23.47
Mass Mutual	50.00
Meyer Lab	545.89
MOCIC	825.00
Midwest Card	1,666.70
MIPS	148.98
NACO	170.00
NE HHS	180.00
Nem Co Clerk	176.00
Nem Co Petty Cash	257.65
Nem Co Tax Acct Ret	8,632.09



Nemaha County Board Minutes



Nem Co Tax Acct SS/FWH	17,018.11
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,264.80
New York Life	117.00
Obermeyer, Daryl	15.68
OPPD	50.04
Otoe Co Sheriff	18.50
Petersen Auto	3,731.66
Petersen Reporting	312.05
Physicians Lab	9,079.00
Quill	490.86
Richardson Co Sheriff	485.49
Rowell, Jeff	50.72
RVS Auburn	91.17
Shell	37.09
Solie, Deborah	24.64
The Cleaners	96.00
Thomson West	591.35
US Bank	4,115.23
Vanguard	2,200.00
Verizon	1,357.49
VSP Vision	202.52
Wakulinski, Leigh	44.80
Washington National	191.70
Windstream	152.52
Witness Fees	107.20
Zimmerman, Todd	15.68
2021 MATAI Conf	800.00
Road	
Salaries	15,410.96
AFLAC	470.56
Aub Design Shop	20.00
Barco	164.94
Beard's Salvage	175.05
BC/BS	10,982.58
Constellation	37.64
Dollar General	31.15
Legalshield	71.80
Liberty National	104.11
Lickteig, Scott	150.00
Madison Nat'l Life	12.60
Martin Marietta	52,035.16
Michael Todd	105.00
NE Child Support	390.50
NE Public Empl 251	350.00
Nem Co Tax, ret	2,366.32



Nemaha County Board Minutes

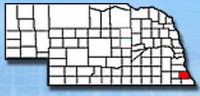


Nem Co Tax, ss, fwh	4,487.03
Nem Co Tax, NWH	1,383.94
New York Life	104.00
Orschelns	324.68
Truck Equip Svc	929.43
US Bank	567.40
Verizon	81.17
VSP Vision	25.60
Canine Fund	
Orschelns	49.99
Inheritance Tax Fund	
Nem Co Treasurer	123,700.00
911 Emergency Management	
Verizon	23.94
911 Services Fund	
Lee Enterprises	12.44

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 11:36 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.

Diane Johnson
County Clerk



Nemaha County Board Minutes



June 9, 2021

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 26, 2021
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:00 a.m. Marty Fattig – Nemaha County Hospital Quarterly Report
- 9:15 a.m. Sealed bids opening for 2005 Chevrolet Silverado Pickup
- 9:30 a.m. Alan Adams – Road conditions around Peru bottom area
- 10:30 a.m. Board of Equalization

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. NIRMA Insurance renewal for July 1, 2021 to June 30, 2022
2. Reappointment Sonia Kistner to County Visitors/Lodging Tax Committee expire June 30, 2025
3. Attorney appointment rate increase to \$95.00 per hour for criminal and juvenile action in County/District Courts
4. Appoint Diane Johnson as Nemaha County Budget Making Authority for 2021-2022
5. Cares Act funds from Sheriff Department – working with City of Auburn

Discussion/Action - Unfinished Business

1. Application for Road Entrance George Nincehelser – tabled from previous meetings

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – sign agreement with Berggren Architects
2. Courthouse mulch

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

1. Declare Sheriff Department defibrillators as excess equipment

Discussion/Action - Highway Superintendent

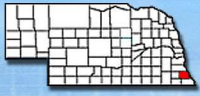
1. Consideration of propane prepay with Farmer's Cooperative for Road District #1 shop
2. Approve the updated Road Entrance Application

County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for May 2021
2. Clerk of District Court Fee Report for May 2021
3. County Treasurer monthly breakdown for May 2021

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, June 9, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

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



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 May 26, 2021 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

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

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

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

9:15 a.m. Sealed bids opening for 2005 Chevrolet Silverado Pickup – Public Notice to receive sealed bids for the sale of a 2005 Chevrolet Silverado Heavy Duty Pickup K2500 was published in the Nemaha County Herald on May 20, May 27, and June 3, 2021. Sealed bids were opened publicly at 9:00. Bids received were: Randy Sikyta for \$2,501.00 and Shawn Phillips for \$1,050.00. Motion by Hall, seconded by Holtzman to accept the bid from Randy Sikyta for \$2,501.00 for the sale of a 2005 Chevrolet Silverado Heavy Duty Pickup K2500. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

9:30 a.m. Alan Adams – Road conditions around Peru bottom area. The county has the plan to clean out the drainage ditches along the Peru bottom area this fall weather permitting. The roads were affected by the flood of 2019.

10:30 a.m. Sine die for Board of Equalization, reconvened at 10:45 a.m.

Executive Session *

1. Employee issue/pending litigation – no action taken

Discussion/Action – Business

1. NIRMA Insurance renewal for July 1, 2021 to June 30, 2022 - Motion by Mellage, seconded by Holtzman to renew the Insurance coverage with NIRMA for July 1, 2021 to June 30, 2022. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

2. Reappointment Sonia Kistner to County Visitors/Lodging Tax Committee term to expire June 30, 2025 – Motion by Hall, seconded by Mellage to reappoint Sonia Kistner to the Nemaha County Visitors/Lodging Tax Committee with her term to expire on June 30, 2025. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

3. Attorney appointment rate increase to \$95.00 per hour for criminal and juvenile action in County and District Courts. Motion by Mellage, seconded by Hall to approve the Attorney appointment rate increase of \$95.00 per hour for criminal and juvenile action in County and District Courts. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

4. Appoint Diane Johnson Nemaha County Clerk as Nemaha County Budget Making Authority for 2021-2022 – Motion by Mellage, seconded by Hall to appoint Diane Johnson Nemaha County Clerk as the Nemaha County Budget Making Authority for 2021-2022. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.



Nemaha County Board Minutes



5. Cares Act funds from Sheriff Department – working with City of Auburn to forego some payments owed to Nemaha County due to receipt of Cares Act funds.

Discussion/Action - Unfinished Business

1. Application for Road Entrance George Nincehelser – tabled from previous meetings – Motion by Mellage, seconded by Hall to approve the Road Entrance application from George Nincehelser. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – sign agreement with Berggren Architects – Motion by Mellage, seconded by Holtzman to sign the Standard Form of Agreement between Nemaha County Nebraska and Berggren Architects for Nemaha County Courthouse Improvements. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

2. Courthouse mulch – will order mulch for the courthouse grounds.

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

1. Declare Sheriff Department defibrillators as excess equipment – no action at this time.

Discussion/Action - Highway Superintendent

1. Consideration of propane prepay with Farmer's Cooperative for Road District #1 shop

2. Approve the updated Road Entrance Application – discussion with some changes to the updated application, will be on the next meeting agenda.

County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for May 2021

2. Clerk of District Court Fee Report for May 2021

3. County Treasurer monthly breakdown for May 2021

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

General

Salaries	\$66,238.62
Airstream	146.32
American Recycle	1,654.47
Auburn Dental Ctr	132.00
Auburn Newspaper	418.29
Auto Parts Neb City	118.06
Board of Public Works	2,993.49
Bohling, Gailen	252.00
Buss Pest Control	125.00
Capital Business Systems	1,344.99
Catlett Surveying	2,750.00
Cody's Usave	291.07
Culligan	143.38
DAS	527.98
Dugan	810.00
Fankhauser Nelsen Werts Merwin	3,204.00
First Concord	3,848.51
First Wireless	358.90
Gering, Carol	50.00
Glenn's Corner Market	228.90



Nemaha County Board Minutes



Hessler, William	173.36
Holtzman, Larry	212.80
Jebro Inc	400.00
Kimball, Mitch	50.00
Kraviec, Stephen	1,504.95
Lancaster Co Sheriff	19.77
Ligouri, Angelo	70.00
Longs Creek	3,496.00
Lottman, Brent	180.00
Mass Mutual	50.00
Matthew Bender	166.16
Mellage Truck & Tractor	565.00
Mellage, Bryan	239.57
Microfilm Imaging	130.00
MIPS	1,665.32
NE UC Fund	460.68
Nebraska.gov	82.00
Nem Co Clk	10.00
Nem Co Clk of Dist Court	468.00
Nem Co Court Justice	197.00
Nem Co Sheriff	497.19
Nem Co Tax Acct Ret	10,970.83
Nem Co Tax Acct SS/FWH	22,267.63
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,500.00
Paper Tiger	100.00
Pinpoint	512.95
Quill	306.72
Rients, Tim	50.00
Sack Lumber	95.31
Sam's Club	219.08
Sapp Bros.	2,247.73
Sunmart	114.67
The Cleaners	96.00
UNL Extension	142.46
Windstream	1,030.65
Road	
Salaries	16,400.17
AKRS	82.11
American Recycle	134.93
Auto Parts Neb City	728.38
Board of Public Works	507.84
Eggers Bros.	187.48
Farmer's Coop	2880.00
Frontier Coop	174.41
Koch's Auto	30.50



Nemaha County Board Minutes

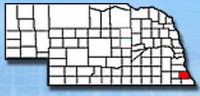


Martin Marietta	19,733.60
Medical Enterprises	70.00
Mellage Truck & Tractor	931.66
MHC Kenworth	724.14
Midwest Service & Sales	420.00
NE Child Support	390.50
Nem Co Tax, ret	2,499.50
Nem Co Tax, ss, fwh	4,701.91
NMC	1,209.20
Powerplan	212.13
Quill	55.47
RDO	376.62
Sapp Bros.	12,732.15
Schlange, Kevin	210.56
The Tire Cutters	283.00
Village of Johnson	42.28
Windstream	540.95
Highway Bridge Buyback	
Malone Construction	25,886.25
911 Emergency Management	
Windstream	609.08
911 Wireless Service	
Windstream	2973.77
Other Capital Projects	
Cummins Sales & Svc	22073.40

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 during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson
County Clerk



Nemaha County Board Minutes



June 23, 2021

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 9, 2021
Action/Approval of claims
- 9:00 a.m. Jared Reimers – Adrian Smith Update on Congress – conference call
- 9:15 a.m. Chris Reece – Budget and Interlocal Agreement for Southeast Nebraska Adult Drug Court
- 9:30 a.m. Zach Schulz – JEO Consulting Group – Project overview for the Peru Water Transmission Main project
- 10:00 a.m. Tom Shoemaker – Pinpoint Communications Inc – Federal funds available for broadband
- 10:15 a.m. Leslie Clark – Lead for Nebraska – Federal funds available
- 10:30 a.m. Board of Equalization

Executive Session *

1. Employee issue – pending litigation

Discussion/Action – Business

1. Fuel Bids for July 2021
2. Bad weather policy for road workers.
3. National Independence Day – Juneteenth on June 19, 2021 – holiday benefit
4. Adopt Resolution 2021-14 – Pledged Securities with Auburn State Bank
5. Adopt Resolution 2021-15 – Pledged Securities with First National Bank Johnson
6. Adopt Resolution 2021-16 – Subdivision Nicholas & Michelle Andrew

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – status
2. Wasp around the courthouse

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

Discussion/Action - Highway Superintendent

1. Approve a County Application for Driveway Agreement
2. Application for Road Entrance – Jeff Baack
3. Damage to a county bridge

County Officials Reports/Correspondence/Reminders

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, June 23, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

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



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 June 9, 2021 minutes as presented with one correction. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

9:00 a.m. Jared Reimers – Adrian Smith Update on Congress – conference call

9:15 a.m. Chris Reece – Budget and Interlocal Agreement for Southeast Nebraska Adult Drug Court – Motion by Hall, seconded by Mellage to sign the Interlocal Agreement for Southeast Nebraska Adult Drug Court. The budget amount for 2021-2022 is \$2,079.00. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

9:30 a.m. Zach Schulz, Project Manager with JEO Consulting Group Inc, presented to the commissioners a map for the Peru Water Transmission Main project. The project will involve obtaining easements from property owners along the Peru water transmission line. Present was Zach Schulz and Tim Adams of JEO, Dave Pease Peru Mayor, and Debra Solie.

10:00 a.m. Tom Shoemaker – Pinpoint Communications Inc – explained services that can be provided from Pinpoint Communications Inc in providing broadband to the Nemaha County residents.

10:15 a.m. Leslie Clark for Lead for Nebraska – explained services that Lead for Nebraska can provide in obtaining broadband to the Nemaha County residents.

10:30 a.m. Board of Equalization sine die at 10:43 a.m. reconvened at 10:58 a.m.

Executive Session *

1. Employee issue – pending litigation – no action taken

Discussion/Action – Business

1. Fuel Bids for July 2021 - The following fuel bids for July 2021 were received: Farmers Coop (Auburn) #2 Diesel \$2.60, Regular with ethanol \$2.53; Frontier Cooperative #2 Diesel \$2.673, Regular with ethanol \$2.543; Sapp Brothers #2 Diesel \$2.629, Regular with ethanol \$2.508. Motion by Holtzman seconded by Hall to accept fuel bid for July 2021 from Farmers Coop (Auburn) #2 Diesel \$2.60, Regular with ethanol \$2.53. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

2. Bad weather policy for road workers.

3. National Independence Day – Juneteenth on June 19, 2021 – holiday benefit

4. Adopt Resolution 2021-14 – Pledged Securities with Auburn State Bank – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-14 which is Pledged Securities with Auburn State Bank. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

5. Adopt Resolution 2021-15 – Pledged Securities with First National Bank Johnson – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-15 which is Pledged Securities with First National Bank Johnson. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.



Nemaha County Board Minutes



6. Adopt Resolution 2021-16 – Subdivision Nicholas & Nichelle Andrew – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-16 which is a Subdivision for Nicholas & Michelle Andrew. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – status
2. Wasp around the courthouse

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

Discussion/Action - Highway Superintendent

1. Approve a new County Application for Driveway Agreement – Motion by Holtzman, seconded by Mellage to approve a new County Application for a Driveway Agreement to be used effective July 1, 2021. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Approve application for Road Entrance – Jeff Baack – Motion by Mellage, seconded by Holtzman to approve the application for Road Entrance for Jeff Baack. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

3. Damage to a county bridge

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	\$56,550.91
Nemaha Co Ag Society	100.00
Action Technology	4,909.00
AFLAC	2,021.32
Airespring	376.80
Aub Postmaster	399.82
Aub Sr Ctr	1,500.00
Bear Graphics	426.72
Bennett's Auto Body	535.00
Berggren Architects	3,263.95
Bergmann, Elisa	150.00
Black Hills Energy	30.92
BC/BS	35,923.25
Bohling, Gailen	315.00
Bradley Electric	1,941.55
Buffalo Co Sheriff's Dept	6.00
Buss Pest Control	160.00
Capital Business Systems	112.28
Casey's Card	26.06
Constellation	25.98
DAS	389.88
DAS	527.98
Dollar General	8.50



Nemaha County Board Minutes



Emergency Med Products	181.02
First Concord	215.96
First Concord	8,473.90
Galls	1,351.50
Green Care Lawn Svc	460.00
Hall, Mike	40.00
Holiday Inn York	220.00
Holiday Inn North Platte	192.00
Holiday Inn Kearney	114.95
Holtzman, Larry	234.64
Interstate Battery	61.20
Ivy Funds	25.00
Jack's Uniforms	62.75
Johnson, Diane	132.16
Justice Data Solutions	2,400.00
Kollasch Law	4,300.00
LaQuinta Inn	229.90
Latimer Reporting	31.35
Legalshield	47.85
Lempka, Mallory	63.93
Lesoing, Gary	239.68
Liberty National	367.55
Longs Creek	1,579.00
Lotter Tree Svc	3,000.00
Madison Nat'l Life	23.47
Mass Mutual	50.00
Meyer Lab	465.29
Meyer Earp	252.02
Motorola	16,272.22
NE HHS	186.00
NE Notary Assn	156.18
Nem Co Sheriff	18.50
Nem Co Tax Acct Ret	9,020.91
Nem Co Tax Acct SS/FWH	17,376.58
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	6,304.61
Nem Co Treasurer	195,734.00
Nestor & Mercure	810.00
New York Life	117.00
Orschelns	26.79
Otoe Co Sheriff	24.50
Pawnee Co Sheriff	6.00
Physicians Lab	4,947.00
Quill	1,071.17
Richardson Co Sheriff	165.00
River Valley Memorials	220.00



Nemaha County Board Minutes



RVS Auburn	306.04
Sapp Bros.	1,546.86
Shell	17.79
The Cleaners	96.00
Thomson West	591.35
Town & Country Vet	122.00
US Bank	9,496.09
Verizon	1,247.50
VSP Vision	192.02
Washington National	191.70
Windstream	154.52

Road

Salaries	15,195.56
AFLAC	470.56
AKRS	2.64
Aub Auto Ctr	2,155.00
Aub Family Hlth Ctr	70.00
Barco	842.41
Beard's Salvage	127.70
BC/BS	11,331.77
Constellation	1.06
Legalshield	71.80
Liberty National	104.11
Madison Nat'l Life	12.60
Martin Marietta	33,060.73
Meyer Earp	91.74
NE Child Support	390.50
NE Public Empl 251	350.00
NE Weed Control Assn	120.00
Nem Co Tax, ret	2,346.44
Nem Co Tax, ss, fwh	4,495.99
Nem Co Tax, NWH	1,390.02
New York Life	104.00
NMC	1,602.83
Orschelns	24.33
Sapp Bros.	10,490.49
Schlange, Kevin	293.44
Smith Auto	300.00
Verizon	121.15
VSP Vision	25.60
Westover Rock	18,124.47

Canine Fund

Orschelns	90.97
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911 Emergency Service

American Tower	980.34
Verizon	23.94



Nemaha County Board Minutes



911 Wireless Service Fund

Nem Co Treasurer	27,643.03
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Jail Commisary

Time Warner Cable	11.05
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911 Services

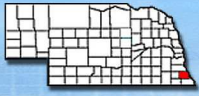
Windstream	30,367.70
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With no further business to come before the Board of Commissioners, motion by Hall, seconded by Holtzman to adjourn at 12:15 p.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

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.

Diane Johnson
County Clerk



Nemaha County Board Minutes



July 7, 2021

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 23, 2021
Action/Approval of claims

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

10:30 a.m. Board of Equalization

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Approve ROW application 2021-09 - OPPD - Gerdes/Miller
2. Approve ROW application 2021-10 – Windstream – 723 Road/642A Avenue
3. Approve ROW application 2021-11 – OPPD – Hawley/NDOT/Anthony/Martin
4. Sign the Engagement Letter with Nebraska State Auditor for audit of the fiscal year ended June 30, 2021
5. Sign the State Grant Award for Juvenile Services Aid Program #22-CB-522
6. Adopt Resolution 2021-17 Subdivision Jeremy & Tera Stutheit
7. Sign the Nebraska Law Enforcement Racial-Profilng Equipment grant
8. Approve final contract with Central Square for Public Safety Software – Brent Lottman and Louie Ligouri

Discussion/Action - Unfinished Business

1. American Rescue Act - information

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – status
2. Posting of new jail loitering signs and no trespassing signs
3. Allow advertising for bids for law enforcement vehicles

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

1. Distribution of the 8 excess AED's – 4 to the fire departments

Discussion/Action - Highway Superintendent

1. Drive Agreement – Tyler & Cassie Greene

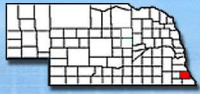
County Officials Reports/Correspondence/Reminders

1. PILT funds for Federal Land Management - \$9,869.00
2. County Clerk Fee Report for June 2021
3. Clerk of District Fee Report for June 2021
4. County Sheriff Quarterly Report for 2nd Calendar 2021

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 7, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

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



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 June 23, 2021 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

Executive Session *

1. Employee issue/pending litigation – no action taken

Discussion/Action – Business

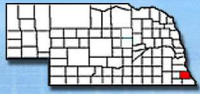
1. Approve ROW application 2021-09 - OPPD - Gerdes/Miller – rejected due to location not in the County Right of Way.
2. Approve ROW application 2021-10 – Windstream – 723 Road/642A Avenue – Motion by Hall, seconded by Holtzman to approve the Right of Way application 2021-10 with Windstream located at 723 Road and 642A Avenue. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Approve ROW application 2021-11 – OPPD – Hawley/NDOT/Anthony/Martin – Motion by Holtzman, seconded by Hall to approve the Right of Way application 2021-11 with OPPD located by Hawley/NDOT/Anthony/Martin property. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
4. Sign the Engagement Letter with Nebraska State Auditor for audit of the fiscal year ended June 30, 2021 – Motion by Holtzman, seconded by Hall to sign the Engagement Letter with Nebraska State Auditor for the audit of the fiscal year ended June 30, 2021. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
5. Sign the State Grant Award for Juvenile Services Aid Program #22-CB-522 – Motion by Holtzman, seconded by hall to sign the State Grant Award for Juvenile Services Aid Program #22-CB-522 in the amount of \$75,745.00. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
6. Adopt Resolution 2021-17 Subdivision Jeremy & Tera Stutheit – Motion by Holtzman, seconded by Hall to adopt Resolution 2021-17 which is a Subdivision for Jeremy & Tera Stutheit. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
7. Sign the Nebraska Law Enforcement Racial-Profilng Equipment grant – Motion by Mellage, seconded by Holtzman to sign the Nebraska Law Enforcement Racial-Profilng Equipment Grant Fund in the amount of \$12,920.00. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
8. Approve final contract with Central Square for Public Safety Software – Brent Lottman and Louie Ligouri – tabled until next meeting

Discussion/Action - Unfinished Business

1. American Rescue Act - information

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – status
2. Posting of new jail loitering signs and no trespassing signs – Motion by Mellage, seconded by Hall to allow posting new no loitering signs and no trespassing signs in the jail area. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.



Nemaha County Board Minutes



3. Allow advertising for bids for law enforcement vehicles – Motion by Mellage, seconded by Holtzman to allow the Sheriff to start the process of bids for law enforcement vehicles. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

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

1. Distribution of the 8 excess AED's – 4 to the fire departments – Motion by Holtzman, seconded by Mellage to distribute the 8 excess AED's to the fire departments. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Highway Superintendent

1. Driveway Agreement – Tyler & Cassie Greene – tabled to next meeting

County Officials Reports/Correspondence/Reminders

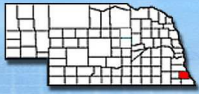
1. PILT funds for Federal Land Management - \$9,869.00
2. County Clerk Fee Report for June 2021
3. Clerk of District Fee Report for June 2021
4. County Sheriff Quarterly Report for 2nd Calendar 2021

Adjournment

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

General

	Salaries	\$59,258.55
21070001	Airstream	289.12
21070002	American Recycle	1,597.97
21070003	Auburn Newspaper	446.63
21070004	Auto Parts Neb City	342.78
21070005	Board of Public Works	3,994.94
21070006	Bohling, Gailen	225.75
21070007	Brad Griffin Consulting	399.99
21070008	Capital Business Systems	1,279.16
21070009	Child Advocacy Ctr	1,800.00
21070010	Cody's Usave	221.06
21070011	Culligan	104.80
21070012	Darnell Glass	135.00
21070013	Donahue & Faesser	190.00
21070014	Gerdes Towing	158.25
21070015	Gerdes, Jana	327.04
21070016	Hessler, William	346.72
21070017	Hodges, Elizabeth	44.69
21070018	Holtzman, Larry	187.60
21070019	Johnson, Diane	101.00
21070020	Kraviec, Stephen	1,504.95
21070021	Lancaster Co Sheriff	37.77
21070022	Lesoing, Gary	241.36
21070023	Longs Creek	1,214.00
21070024	Lottman, Brent	9.00
21070025	Lynch's Hardware	77.75
21070026	Mass Mutual	50.00
21070027	Microfilm Imaging	130.00



Nemaha County Board Minutes



21070028	MIPS	1,279.59
21070029	Nebraska.gov	72.00
21070030	Nem Co Court Justice	357.00
21070031	Nem Co Sheriff	63.10
21070032	Nem Co Tax Acct Ret	9,328.72
21070033	Nem Co Tax Acct SS/FWH	17,963.19
21070034	Nem Co Tax Acct Nationwide	75.00
21070035	Nem Co Tax Acct Quadient	1,639.73
21070036	NIRMA	103,689.70
21070037	OPPD	61.95
21070038	Paper Tiger	100.00
21070039	Petersen Repair	2,669.27
21070040	Pinpoint	512.95
21070041	Quill	181.15
21070042	Sack Lumber	204.32
21070043	Sam's Club	241.23
21070044	Sapp Bros.	1,718.03
21070045	Sunmart	181.46
21070046	The Cleaners	96.00
21070047	UNL Extension	71.24
21070048	Windstream	126.03

Road

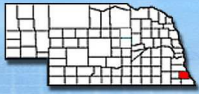
	Salaries	14,804.06
21070049	American Recycle	134.93
21070050	Auto Parts Neb City	513.46
21070051	Beard's Salvage	40.90
21070052	Board of Public Works	481.93
21070053	Bruna Implement	1,163.71
21070054	Eggers Bros.	492.94
21070055	Farmer's Coop	67.54
21070056	Lawson	64.55
21070057	Lynch's Hardware	11.38
21070058	Martin Marietta	16,631.49
21070059	Meyer Earp	3.76
21070060	Michael Todd	14,330.40
21070061	NE Child Support	390.50
21070062	Nem Co Tax, ret	2,261.35
21070063	Nem Co Tax, ss, fwh	4,461.77
21070064	NIRMA	45,225.30
21070065	NMC	32,045.89
21070066	RDO	479.98
21070067	Sapp Bros.	4,141.27

Visitors Promotion Fund

21070068	Auburn Development Council	250.00
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Register of Deeds Preservation

21070069	MIPS	384.18
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Nemaha County Board Minutes



911 Emergency Management Fund

21070070	Nem Co Treasurer	2500.00
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Jail Commissary Fund

21070071	Combined Public Communications	930.00
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911 Emergency Comm Study Agrmnt

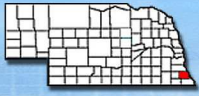
21070072	Windstream	3695.29
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With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 10:20 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

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 during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website:

www.nemahacounty.ne.gov.

Diane Johnson
County Clerk



Nemaha County Board Minutes



July 21, 2021

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 7, 2021
Action/Approval of claims
- 9:00 a.m. Al Armstrong – Veterans Service Board – Budget request
- 10:00 a.m. Greg Hollingsead – US Department Homeland Security – Cyber Security
- 10:30 a.m. Board of Equalization
- 11:00 a.m. Jerry Berggren – Courthouse Drainage Project

Executive Session *

Discussion/Action – Business

1. Fuel Bids for August 2021
2. Sign Contract with Central Square for Public Safety Software
3. Approve ROW application 2021-12 – Magellan Pipeline Company – 643 Avenue and 727A Road
4. Approve Semi-Annual Report: Vacation - Compensatory – Sick Leave
5. Approve closure of HRA checking account with Auburn State Bank.
6. Adopt Resolution 2021-18 subdivision for John & Susan Abrahams
7. American Rescue Act – funds to be applied for premium pay for County employees.
8. Work on the budget 2021-2022.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

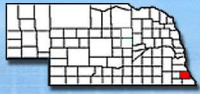
1. County Treasurer June 2021 monthly breakdown report
2. County Treasurer June 2021 pledged securities report
3. County Treasurer Semi-annual report

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 21, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

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

Approval of Agenda – Motion by 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 July 7, 2021 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

9:00 a.m. Al Armstrong – Veterans Service Board – Budget request – wants to move the office to the Wellness Center

10:00 a.m. Greg Hollingsead – US Department Homeland Security – Cyber Security – rescheduled to September 15, 2021.

10:30 a.m. Board of Equalization – Sine die, reconvened at 10:50 a.m.

11:00 a.m. Jerry Berggren – Courthouse Drainage Project

Executive Session *

Discussion/Action – Business

1. Fuel Bids for August 2021 - The following fuel bids for August 2021 were received: Farmers Coop (Auburn) #2 Diesel \$2.5670, Regular with ethanol \$2.5470; Sapp Brothers #2 Diesel \$2.6390, Regular with ethanol \$2.5690. Motion by Hall seconded by Holtzman to accept fuel bid for August 2021 from Farmers Coop (Auburn) #2 Diesel \$2.5670, Regular with ethanol \$2.5470. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Sign Contract with Central Square for Public Safety Software – Motion by Mellage, seconded by Hall to sign a contract with Central Square Technologies LLC to provide public safety software, hardware, and related services to the Nemaha County Sheriff total cost of \$294,108.41. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

3. Approve ROW application 2021-12 – Magellan Pipeline Company – 643 Avenue and 727A Road – Motion by Mellage, seconded by Holtzman to approve the Right of Way application 2021-12 with Magellan Pipeline Company located by 643 Avenue and 727A Road. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye;

4. Approve Semi-Annual Report: Vacation - Compensatory – Sick Leave – Motion by Mellage, seconded by Holtzman to approve the Semi-Annual Report on County Employees vacation, compensatory time, and sick leave. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

5. Approve closure of HRA checking account with Auburn State Bank – Motion by Mellage, seconded by Holtzman to approve the closure of the Health Reimbursement checking account with Auburn State Bank effective immediately. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

6. Adopt Resolution 2021-18 subdivision for John & Susan Abrahams – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-18 which is a subdivision for John & Susan Abrahams. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

7. American Rescue Act – funds to be applied for premium pay for County employees.

8. Work on the budget 2021-2022.

Discussion/Action - Unfinished Business

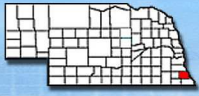
Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. County Treasurer June 2021 monthly breakdown report
2. County Treasurer June 2021 pledged securities report
3. County Treasurer Semi-annual report



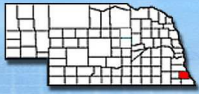
Nemaha County Board Minutes



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

General

Salaries	\$58,250.23
AFLAC	2,080.08
Airespring	377.33
Aub Family Hlth Ctr	112.00
Aub Plbg Htg & A/C	223.95
Black Hills Energy	177.16
BC/BS	35,923.25
Buss Pest Control	125.00
Casey's Card	81.81
Collection Assc.	100.40
Comstock Plbg & Htg	553.62
Constellation	27.04
DAS	389.88
Daugherty, Allan	11.59
Dollar General	5.75
Douglas Tire	1,040.08
First Concord	215.96
First Concord	1,146.74
Gilbert Services	553.96
Grant Maloy	14.00
Holt Co Sheriff	18.50
Ivy Funds	25.00
Kollasch Law	4,300.00
Legalshield	47.85
Lempka, Mallory	63.93
Lesoing, Gary	58.46
Liberty National	367.55
Mass Mutual	50.00
NACO	450.00
NE HHS	180.00
Ne Co Hospital	857.16
Ne Co Petty Cash	150.00
Nem Co Sheriff	353.30
Nem Co Tax Acct Ret	9,278.18
Nem Co Tax Acct SS/FWH	17,782.62
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,499.15
New York Life	117.00
Oakley, Joyce	46.16
Petersen Reporting	24.15
Priority Printing	159.03
Quill	368.71



Nemaha County Board Minutes



Region V Svcs	3,225.25
Region V Systems	1,070.00
Shell	140.75
The Cleaners	96.00
Thomson West	300.71
Tri-Point Tree & Landscaping	2,414.00
VSP Vision	209.10
Washington National	191.70
Windstream	985.18
Zoll Medical	646.57

Road

Salaries	16,888.53
AFLAC	470.56
Aub Auto Ctr	45.00
Black Hills Energy	12.81
BC/BS	11,331.77
Frontier Coop	297.85
Gilbert Services	206.36
Johnson Quik Stop	3,517.12
Kreifels Conservation	2,520.26
Legalshield	71.80
Liberty National	104.11
Mainelli Wagner	11,345.08
Martin Marietta	18,187.12
MHC Kenworth	794.88
Midwest Svc & Sales	67,583.10
NE Child Support	390.50
NE Public Empl 251	350.00
NE/IA Industrial Fasteners	454.60
Nem Co Tax, ret	2,622.31
Nem Co Tax, ss, fwh	4,929.04
Nem Co Tax, NWH	1,446.00
New York Life	104.00
NMC	672.01
RDO	170.08
Schlange, Kevin	306.32
Village of Johnson	40.42
VSP Vision	25.60
Whetrock	3,128.32
Windstream	530.69

Highway Bridge Buyback Fund

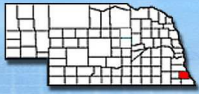
Mainelli Wagner	3,396.68
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Diversion Program Fund

Kustom Signals	3,622.00
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911 Emergency Management Fund

American Tower	980.34
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Nemaha County Board Minutes

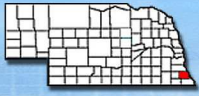


Windstream	132.04
911 Services	
Windstream	229.16
Jail Commissary Fund	
Omaha World Herald	644.80
Time Warner Cable	11.05
County Buildings Fund	
Berggren Architects	2,497.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Holtzman to adjourn at 11:55 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.

Diane Johnson
County Clerk



Nemaha County Board Minutes



August 4, 2021

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 21, 2021
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor

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

10:00 a.m. Budget reviews with officials

Executive Session *

Discussion/Action – Business

Discussion/Action - Unfinished Business

1. American Rescue Act - information

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – status
2. Brent Lottman – Defibrillator for the County Fairgrounds

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

Discussion/Action - Highway Superintendent

1. Approve Driveway Agreement with Kevin Chess
2. Approve Driveway Agreement with Mark Boellstorff
3. Approve Driveway Agreement with Mark Nowack
4. Review Windstream Claim for damages

County Officials Reports/Correspondence/Reminders

1. Veterans Service Office Status report July 2021
2. Nemaha County July 2021 fee report

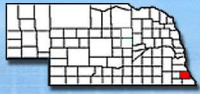
Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 4, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

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

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the July 21, 2021 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.



Nemaha County Board Minutes



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

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

8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
Began the work on the Peru bottom roads.

10:00 a.m. Budget reviews with officials

Executive Session *

Discussion/Action – Business

Discussion/Action - Unfinished Business

1. American Rescue Act - information

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – status

2. Brent Lottman – Defibrillator for the County Fairgrounds

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

Discussion/Action - Highway Superintendent

1. Approve Driveway Agreement with Kevin Chess – Motion by Mellage, seconded by Holtzman to approve the Driveway Agreement with Kevin Chess located in Sec 29 T6N R14E. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

2. Approve Driveway Agreement with Mark Boellstorff – Motion by Holtzman, seconded by Hall to approve the Driveway Agreement with Mark Boellstorff located in Sec 25 T6N R12E. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

3. Approve Driveway Agreement with Mark Nowack – Motion by Holtzman, seconded by Hall to approve the Driveway Agreement with Mark Nowack located in Sec 14 T6N R12E. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

4. Review Windstream Claim for damages

County Officials Reports/Correspondence/Reminders

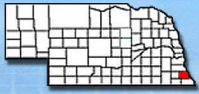
1. Veterans Service Office Status report July 2021

2. Nemaha County July 2021 fee report

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

General

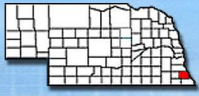
Salaries	\$60,260.78
American Recycle	1,640.97
Auburn Newspaper	1,223.59
Binder Bros	147.75
Board of Public Works	4,319.40
Bradley Electric	1,617.76



Nemaha County Board Minutes



Capital Business Systems	1,390.53
Centralsquare Technologies	15,532.48
Collection Associates	186.38
Culligan	104.80
DAS	527.94
Eakes	17.98
Fairfield Inn	124.95
Fankhauser, Nelsen, Werts, Merwin	3,516.00
First Concord	638.91
Holtzman, Larry	204.96
Kraviec, Stephen	1,500.00
Lesoing, Gary	43.34
Longs Creek	1,135.00
Lynch's Hardware	626.45
Madison National	23.47
Mass Mutual	50.00
Meyer Lab	243.58
Mid American Research Chemical	153.09
MIPS	1,279.59
NACO	312.00
NE Assoc Co Clerks	50.00
NLETC	72.00
Nem Co Court Justice	360.80
Nem Co Petty Cash	168.15
Nem Co Sheriff	145.26
Nem Co Tax Acct Ret	9,629.99
Nem Co Tax Acct SS/FWH	18,759.11
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,000.00
OPPD	68.04
Otoe Co Sheriff	18.50
Pinpoint	512.95
Quadient	429.42
Quill	1,537.63
Richardson Co Sheriff	110.00
Richardson Co Treasurer	82.24
RVS Auburn	234.04
Sack Lumber	41.57
Sam's Club	235.58
Saunders Co Sheriff	46.12
Smith Leya	1,000.00
The Cleaners	96.00
UNL Extension	71.24
US Bank	2,334.42
Verizon	1,247.33
Windstream	223.72



Nemaha County Board Minutes



Road

Salaries	15,739.92
AKRS	517.47
American Recycle	134.93
Board of Public Works	499.11
Johnson Quik Stop	221.09
Lynch's Hardware	3.99
Madison National	12.60
Martin Marietta	13,749.11
Mellage Truck & Tractor	94.50
Meyer Earp	118.18
NE Child Support	390.50
Nem Co Tax, ret	2,419.18
Nem Co Tax, ss, fwh	4,648.44
NMC	1,149.25
Orschelns	484.71
Pfeiffer Welding	2,286.68
Pomp's Tire Svc	2,311.76
Powerplan	104.18
Ramada Columbus	190.00
Sapp Bros.	59.80
US Bank	100.00
Verizon	121.16

Highway Bridge Buyback Program

Malone Construction	21,441.85
Martin Marietta	4,624.18
Topkote	40,051.62

Visitor's Promotion Fund

Brownville Historical Society	500.00
Country Handmades	91.84
Johnson Chamber of Commerce	300.00

Register of Deeds Preservation

MIPS	384.18
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Canine Dog Fund

Town & Country Vet	424.64
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911 Emergency Management Fund

Centralsquare Technologies	9,735.02
Verizon	23.94

911 Wireless Service Fund

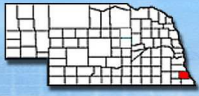
Centralsquare Technologies	47,529.79
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Jail Commissary Fund

Auburn Newspaper	48.00
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Other Capital Projects Fund

Centralsquare Technologies	74,256.92
Cornhusker State Industries	2,903.00



Nemaha County Board Minutes

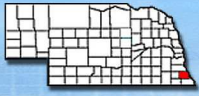


With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:35 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

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.

Diane Johnson
County Clerk



Nemaha County Board Minutes



August 18, 2021

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 4, 2021
Action/Approval of claims
- 9:30 a.m. Al Armstrong – Veterans Service Office – moving to Wellness Center
- 10:00 a.m. Grant Bruggemann – Southeast District Health – American Rescue Act Funds
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for September 2021
2. Approve Inventories for 2021
3. Adopt Resolution 2021-19 Release Pledge Security – First National Bank Johnson
4. Adopt Resolution 2021-20 Add Pledge Security – First National Bank Johnson
5. Approve ROW Application 2021-13 – Windstream – 63711 738 Rd Julian
6. Adopt Resolution 2021-23 – establish a new budget fund for Juvenile Diversion Program Fund
7. Adopt Resolution 2021-24 – establish a new budget fund for American Rescue Plan Act
8. Sign the letter of support for Five Rivers RC&D
9. Appoint Crystal Dunekacke to Nemaha County Visitors Committee

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Windstream claim 643A Ave and 733 Road Peru NE
2. Adopt Resolution 2021-21 Certifying Proper Completion of Project STWD-CMP(3)
3. Adopt Resolution 2021-22 Reimbursement federal aid road
3. Highway Superintendent
4. Road District #3 personnel

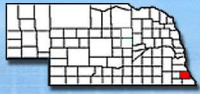
County Officials Reports/Correspondence/Reminders

1. County Treasurer July 2021 monthly breakdown report
2. Clerk of District Court July 2021 fee report
3. County Treasurer Pledged securities for July 2021

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 18, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

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



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 Hall, seconded by Holtzman to approve the August 4, 2021 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

9:30 a.m. Al Armstrong – Veterans Service Office – moving the Veterans Service Office to the Wellness Center

10:00 a.m. Grant Bruggemann – Southeast District Health – American Rescue Act Funds – made a request for some of Nemaha County NE American Rescue Act Funds

10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for September 2021 - The following fuel bids for September 2021 were received: Farmers Coop (Auburn) #2 Diesel \$2.697, Regular with ethanol \$2.677; Frontier Cooperative #2 Diesel \$2.56, Regular with ethanol \$2.49; Sapp Brothers #2 Diesel \$2.54, Regular with ethanol \$2.485. Motion by Hall seconded by Holtzman to accept fuel bid for September 2021 from Sapp Brothers #2 Diesel \$2.54, Regular with ethanol \$2.485. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Approve Inventories for 2021 – Motion by Mellage seconded by Holtzman to the approve the completed Inventories for 2021, filed with the County Clerk. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

3. Adopt Resolution 2021-19 Release Pledge Security – First National Bank Johnson – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-19 to release the Pledge Security with First National Bank of Johnson. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

4. Adopt Resolution 2021-20 Add Pledge Security – First National Bank Johnson – Motion by Mellage, seconded by Hall to adopt Resolution 2021-20 to add a Pledge Security with First National Bank Johnson. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

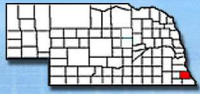
5. Approve ROW Application 2021-13 – Windstream – 63711 738 Rd Julian – Motion by Mellage, seconded by Holtzman to approve the Right of Way Application #2021-13 from Windstream located at 63711 738 Rd Julian. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

6. Adopt Resolution 2021-23 – establish a new budget fund for Juvenile Diversion Program – Motion by Mellage, seconded by Hall to adopt Resolution 2021-23 which establishes a new budget fund for the Juvenile Diversion Program Fund effective for the 2021-2022 budget year. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

7. Adopt Resolution 2021-24 – establish a new budget fund for American Rescue Plan Act – Motion by Mellage, seconded by Hall to adopt Resolution 2021-24 which establishes a new budget fund for the American Rescue Plan Act Fund effective for the 2021-2022 budget year. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

8. Sign the letter of support for Five Rivers RC&D – Motion by Mellage, seconded by Hall to sign the letter of support for Five Rivers RC&D. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

9. Appoint Crystal Dunekacke to Nemaha County Visitors Committee – Motion by Mellage, seconded by Holtzman to appoint Crystal Dunekacke to the Nemaha County Visitors Committee, replacing Kim Beger, term expires June, 2024. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.



Nemaha County Board Minutes



Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Windstream claim 643A Ave and 733 Road Peru NE

2. Adopt Resolution 2021-21 Certifying Proper Completion of Project STWD-CMP(3) – Motion by Holtzman, seconded by Mellage to adopt Resolution 2021-21 Certifying Proper Completion of Project STWD-CMP(3).
Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

3. Adopt Resolution 2021-22 Reimbursement federal aid road – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-22 which is for the Emergency Relief Program of the federal aid roads from the March 2019 disaster. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

3. Highway Superintendent

4. Road District #3 personnel

County Officials Reports/Correspondence/Reminders

1. County Treasurer July 2021 monthly breakdown report

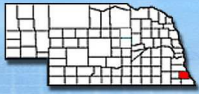
2. Clerk of District Court July 2021 fee report

3. County Treasurer Pledged securities for July 2021

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

General

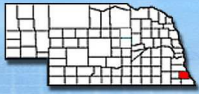
Salaries	\$57,501.17
AFLAC	2,080.16
Airespring	374.97
Aub Newspaper	521.32
Aub Plbg Htg & A/C	1,152.36
Aub Towing Svc	804.00
Auto Parts Neb City	78.91
Bennett's Fire Protection	45.50
Black Hills Energy	210.80
BC/BS	35,923.25
Brad Griffin Consulting	2,448.00
Buss Pest Control	160.00
Charm-Tex	580.14
Cody's Usave	77.79
Collection Assc.	186.38
Constellation	24.92
Criminal Addiction	900.00
CVSOAN	85.00
DAS	424.38
Dollar General	291.70
Douglas Co Sheriff	20.13
Douglas Tire	996.00
Farmer's Cooperative	4,652.42
First Concord	215.96
First Concord	3,378.59



Nemaha County Board Minutes



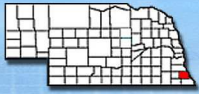
Frontier Coop	80.00
Grant, Megin	150.00
Green Care Lawn Svc	460.00
Ivy Funds	25.00
Kollasch Law	4,300.00
Lancaster Co Sheriff	19.77
Legalshield	47.85
Lesoing, Gary	227.58
Liberty National	367.55
Longs Creek	1,230.00
Madison Nat'l Life	23.47
Martin's Flag Co	133.16
Mass Mutual	50.00
Microfilm Imaging	130.00
NE HHS	186.00
Nebraska.gov	75.50
Ne Co Petty Cash	21.95
Nem Co Sheriff	675.56
Nem Co Tax Acct Ret	9,129.87
Nem Co Tax Acct SS/FWH	17,514.22
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,564.73
New York Life	117.00
Paper Tiger	100.00
Pawnee Co Sheriff	18.50
Petersen Auto Repair	3,551.71
Petersen Reporting	380.70
Quill	446.98
RVS Auburn	70.88
Saunders Co Sheriff	59.12
Shell	68.36
Slater, Michael	44.63
Sunmart	64.37
The Cleaners	96.00
Thomson West	240.65
Verizon	299.52
Volker, Linda	86.24
VSP Vision	209.10
Washington National	191.70
Windstream	1,325.13
Witness Fees	60.00
Witness Fees	235.84
Witness Fees	235.84
Kerr, Yolanda	306.00
Road	
Salaries	17,654.56



Nemaha County Board Minutes



AFLAC	470.56
Aub Auto Ctr	620.91
Auto Parts Neb City	651.31
Bennett's Fire Protection	244.64
Black Hills Energy	29.86
BC/BS	10,415.63
Cornhusker Int'l Trucks	96.00
Eggers Bros.	303.28
Farmer's Cooperative	16,694.11
Frontier Coop	157.85
J&A Traffic Products	525.00
Legalshield	71.80
Liberty National	122.55
Madison Nat'l Life	12.60
Martin Marietta	24,033.84
Meyerkorth, Cody	150.00
NE Child Support	390.50
NE Public Empl 251	400.00
Nem Co Tax, ret	2,686.02
Nem Co Tax, ss, fwh	5,148.38
Nem Co Tax, NWH	1,515.91
New York Life	104.00
NMC	2,869.15
Pfeiffer Welding	250.00
Pomp's Tire Svc	321.18
RDO	218.38
Schlange, Kevin	498.96
Stubbendick Metal Culverts	88.62
Truck Equip Svc	6,388.11
Verizon	41.12
Village of Johnson	39.36
VSP Vision	25.60
Whetrock	5,590.40
Wilson Electric	1,220.60
Windstream	531.02
911 Emergency Management Fund	
American Tower	980.34
Haug Communications	1,039.50
Windstream	224.96
911Wireless Service	
Windstream	1,381.92
Jail Commissary Fund	
Time Warner Cable	11.05
County Buildings Fund	
Berggren Architects	2,193.40
Emergency Comm. Study Agreement	



Nemaha County Board Minutes



Lee Enterprises	13.00
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Other Capital Projects

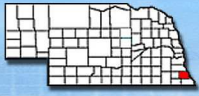
Cornhusker State Industries	2217.00
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With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Holtzman to adjourn at 10:35 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

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.

Diane Johnson
County Clerk



Nemaha County Board Minutes



September 1, 2021

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 18, 2021
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:00 a.m. Veterans Service Board – Al Armstrong – Number of hours office can stay open
- 9:30 a.m. Pinpoint Communications – Tom Shoemaker; American Fellow – Ken Edwards; Grow Auburn – Leslie Clark; American Rescue Plan and broadband expansion
- 10:30 a.m. Board of equalization

Executive Session *

Discussion/Action – Business

1. Approve Inventories
2. Approve the Juvenile Services Agreement with Sarpy County
3. Jail Inmate commissary services – Matt Kadavy
4. Approve ROW application #2021-14 – Charter Communications 638 A Ave
5. Adopt Resolution #2021-25 – Levy allocation for Fire Districts and Ag Society

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – status
2. Veterans Service moving to the Wellness Center

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

Discussion/Action - Highway Superintendent

1. Discussion on Inventory Listing for Road Department
2. Review Windstream Claim for damages (3)
3. Advertise for County Highway Superintendent
4. Driveway Agreement – Tyler Gerdes Sec 1 T4N R13E

County Officials Reports/Correspondence/Reminders

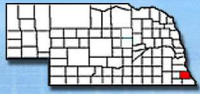
1. Veterans Service Office August 2021 Report

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 1, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website.

(www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

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



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 18, 2021 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

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

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

9:00 a.m. Veterans Service Board – Al Armstrong – Number of hours office can stay open

9:30 a.m. Pinpoint Communications – Tom Shoemaker; American Fellow – Ken Edwards;
Grow Auburn – Leslie Clark; American Rescue Plan and broadband expansion

10:30 a.m. Sine Die to Board of Equalization reconvened at 10:40 a.m.

Executive Session *

Discussion/Action – Business

1. Approve Inventories – Motion by Holtzman, seconded by Hall to approve the completed Inventories for 2021, filed with the County Clerk. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

2. Approve the Juvenile Services Agreement with Sarpy County – Motion by Holtzman, seconded by Hall to approve the Juvenile Services Agreement with Sarpy County. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

3. Jail Inmate commissary services – Matt Kadavy – Motion by Hall, seconded by to authorize Nemaha County Jail to use the Inmate commissary services with Tiger Commissary. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

4. Approve ROW application #2021-14 – Charter Communications 638 A Ave – Motion by Mellage, seconded by Holtzman to approve the Right of Way application #2021-14 with Charter Communications located at 638 A Ave Auburn. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

5. Adopt Resolution #2021-25 – Levy allocation for Fire Districts and Ag Society – Motion by Mellage, seconded by Holtzman to adopt Resolution #2021-25 which sets the final allocation of levy authority for the Fire Districts and Ag Society. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

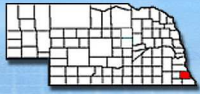
1. Courthouse Drainage Project – report of preliminary drawings, ready to start the bidding process.
2. Veterans Service moving to the Wellness Center

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

Discussion/Action - Highway Superintendent

1. Discussion on Inventory Listing for Road Department – Motion by Mellage, seconded by Holtzman to change the Road Inventory requirements to \$200.00 effective with the 2022 Inventory listing. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

2. Review Windstream Claim for damages (3)



Nemaha County Board Minutes



3. Advertise for County Highway Superintendent – Motion by Mellage, seconded by Holtzman to start the process to advertise the hiring of a Nemaha County Highway Superintendent. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

4. Driveway Agreement – Tyler Gerdes Sec 1 T4N R13E – tabled until the next meeting

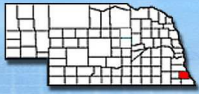
County Officials Reports/Correspondence/Reminders

1. Veterans Service Office August 2021 Report

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

General

Salaries	\$56,079.97
Auburn Newspaper	776.04
Bohling, Gailen	141.75
Brite	12,920.00
Capital Business Systems	1,496.95
Casey's Card	36.88
Charm-Tex	185.70
Collection Assoc.	186.38
Culligan	157.67
DAS	527.94
Holiday Inn	359.80
Holtzman, Larry	158.48
Kraviec, Stephen	1,509.35
Lafin, Ashley	43.12
Lempka, Mallory	168.81
Ligouri, Angelo	77.28
Longs Creek	3,947.00
Mass Mutual	50.00
Mellage Truck & Tractor	187.41
Meyer Lab	329.20
Mid American Research Chemical	1,032.95
Nem Co Petty Cash	118.15
Nem Co Sheriff	59.36
Nem Co Tax Acct Ret	9,049.65
Nem Co Tax Acct SS/FWH	17,400.53
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,000.00
OPPD	76.50
Orschelns	17.20
Physicians Lab	318.00
Pinpoint	512.95
Priority Printing	66.33
Quill	498.43
Region V Systems	12,047.50
Sack Lumber	13.58
Slater, Michael	52.50



Nemaha County Board Minutes



Striggow's Body Shop	3,941.95
The Cleaners	116.00
Thomson Reuters	350.70
UNL WCREC	85.00
UNL Extension	71.22
US Bank	342.25
Verizon	1,016.41
Windstream	97.51

Road

Salaries	15,900.28
AKRS	423.51
Auburn Auto Ctr	837.38
Dept of Correctional Svcs	275.00
Gilbert Svcs	297.71
Kerford Limestone	2,199.94
Martin Marietta	25,864.09
Midwest Svc & Sales	2,002.00
NE Child Support	390.50
Nem Co Tax, ret	2,443.03
Nem Co Tax, ss, fwh	4,667.68
NMC	6,895.45
Orschelns	74.85
Powerplan	1,317.97
RDO	8,017.74
Rockmount	117.86
Sapp Bros.	276.50
Verizon	80.06

Road Equipment Fund

Deere Credit Inc	118,910.50
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Juvenile Diversion Program Fund

Laflin, Ashley	46.00
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Canine Dog Fund

Orschelns	73.98
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Inheritance Tax Fund

Nem Co Treasurer	100,000.00
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911 Emergency Management Fund

Verizon	23.94
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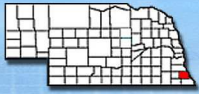
County Buildings Fund

Behrends Digging	250.00
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With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 10:55 a.m. Roll call vote: 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:

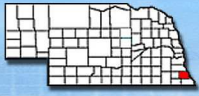
www.nemahacounty.ne.gov.



Nemaha County Board Minutes



Diane Johnson
County Clerk



Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 1, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website.

(www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Mellage called the meeting to order at 11:00 a.m. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3; and County Clerk Diane Johnson. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

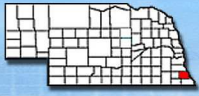
Motion by Hall, seconded by Holtzman to approve the agenda as presented: Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Chairman Mellage opened the Public Hearing on support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget. Notice of the Public Hearing on the proposed budget was published in the Nemaha County Herald on August 19, 2021. Present was Dave Swanson with the Nemaha County Herald. Chairman Mellage closed the Public Hearing.

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

Diane Johnson
County Clerk



Nemaha County Board Minutes



September 15, 2021

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 1, 2021
Approval of meeting minutes – September 1, 2021 Budget Hearing
Action/Approval of claims
- 9:30 a.m. Travis Boyll – Nebraska Machinery Caterpillar – equipment/motor graders
- 10:00 a.m. Greg Hollingsead – Homeland Security – Cyber Infrastructure (Closed Session due to security reasons)
- 11:00 a.m. Pinpoint Communications – Tom Shoemaker; American Fellow – Ken Edwards; Grow Auburn – Leslie Clark; American Rescue Plan and broadband expansion
- 11:30 a.m. Berggren Architects – Courthouse Foundation Restoration & Drainage Project – Final Plans

Executive Session *

Discussion/Action – Business

1. Adopt Resolution 2021-26 Allowable increase of the base limitation of budget to 3.5%
2. Adopt Resolution 2021-27 Adopt the Budget FY July 1, 2021 to June 30, 2022
3. Adopt Resolution 2021-28 Set the final tax rate FY 2021-2022 @ .329806
4. Adopt Resolution 2021-29 Floodplain Management Ordinance
5. American Rescue Plan funds – employee incentive
6. Treasurer permission to issue County Tax Sale Certificates
7. Treasurer Distress Warrant Listing – request strike of unpaid taxes
8. Treasurer – Approval to strike unpaid taxes from 2003-2011

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Driveway Agreement with Tyler Gerdes – tabled from last meeting
2. Incentive pay for Jim Holthus Road District #3

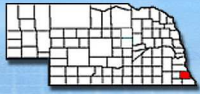
County Officials Reports/Correspondence/Reminders

1. County Clerk August 2021 fee report
2. Clerk of District Court August 2021 fee report
3. Treasurer August 2021 monthly breakdown report
4. Treasurer August 2021 Pledged Securities report

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 15, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website.

(www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.



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 September 1, 2021 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Motion by Holtzman, seconded by Hall to approve the September 1, 2021 Budget Hearing minutes as presented with no corrections. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

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

9:30 a.m. Travis Boyll – Nebraska Machinery Caterpillar – equipment/motor graders

10:00 a.m. Greg Hollingsead – Homeland Security – Cyber Infrastructure (Closed Session due to security reasons) Motion by Hall, seconded by Mellage to enter the closed session at 10:05. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye. Session closed to Homeland Security – Cyber Infrastructure security reasons. Motion by Hall, seconded by Mellage to open the session at 11:15 a.m. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye. No action taken.

11:00 a.m. Pinpoint Communications – Tom Shoemaker; American Fellow – Ken Edwards; Grow Auburn – Leslie Clark; American Rescue Plan and broadband expansion. Motion by Hall to grant Pinpoint Communications \$600,000.00 of the American Rescue Plan funds toward broadband expansion. Motion died due to the lack of a second motion.

11:30 a.m. Berggren Architects – Courthouse Foundation Restoration & Drainage Project – Final Plans were reviewed and the county will start the bid process for the project

Executive Session *

Discussion/Action – Business

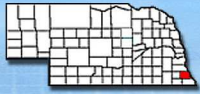
1. Adopt Resolution 2021-26 Allowable increase of the base limitation of budget to 3.5% - Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-26 which allows the increase of the base limitation of 2021-2022 budget to 3.5%. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

2. Adopt Resolution 2021-27 Adopt the Budget FY July 1, 2021 to June 30, 2022 – Motion by Mellage, seconded by Holtzman to Adopt Resolution 2021-27 which adopts the Budget FY July 1, 2021 to June 30, 2022. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

3. Adopt Resolution 2021-28 Set the final tax rate FY 2021-2022 @.329806 – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-28 which sets the final tax rate FY 2021-2022 @.329806. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

4. Adopt Resolution 2021-29 Floodplain Management Ordinance – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-29 Floodplain Management Ordinance effective October 7, 2021. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

5. American Rescue Plan funds – employee incentive or premium pay, working on the amount to be paid to the county employees.



Nemaha County Board Minutes



6. Treasurer permission to issue County Tax Sale Certificates – Motion by Holtzman, seconded by Hall to grant permission to the County Treasurer to issue County Tax Sale Certificates on delinquent 2019 real estate taxes. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

7. Treasurer Distress Warrant Listing on Personal Property Taxes – Motion by Mellage, seconded by Holtzman to strike unpaid Personal Property Taxes from 2018 for ID 640140011 – Calvin Lonowski and ID 640106226 – Lonnie & Paula Oestman. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

8. Treasurer – Approval to strike unpaid Personal Property Taxes from 2003-2011 – Motion by Mellage, seconded by Hall to strike unpaid Personal Property Taxes from 2003-2011 ID 925 360 Networks; ID 865 Cable & Wireless USA Inc; ID 640113612 Capital Solutions LLC; ID 640086284 & ID 640084982 Sherman Inc; and ID 640110231 Revenue Enhancement Service Inc. 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. Driveway Agreement with Tyler Gerdes – tabled from last meeting – Motion by Holtzman, seconded by Hall to approve the Driveway Agreement with Tyler Gerdes with the cost of the culvert allocated to Tyler Gerdes. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

2. Incentive pay for Jim Holthus Road District #3 – Motion by Holtzman, seconded by Mellage to give Jim Holthus, the interim Road District #3 Foreman, foreman's wages retroactive to February 23, 2021, for fulfilling the duties of the foreman. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

County Officials Reports/Correspondence/Reminders

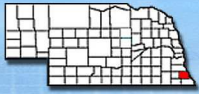
1. County Clerk August 2021 fee report
2. Clerk of District Court August 2021 fee report
3. Treasurer August 2021 monthly breakdown report
4. Treasurer August 2021 Pledged Securities report

Adjournment

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

General

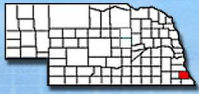
Salaries	\$59,319.78
AFLAC	2,080.16
Airespring	374.97
American Recycling	1,787.47
Aub Newspaper	152.30
Aub Plbg Htg & A/C	422.92
Aub State Bank	35.00
Auto Parts Neb City	104.35
Black Hills Energy	221.94
Board Public Works	4,477.45
Bohling, Galen	194.25
Brad Griffin Consulting	912.00
Buss Pest Control	160.00
Carrot-Top Industries	112.20
Cen Tec Cast Metal	178.35



Nemaha County Board Minutes



Cody's U-save Pharmacy	109.61
Collection Associates	186.38
DAS State Acct	164.00
Dawson County Sheriff	35.70
Farmer's Cooperative	4,262.66
First Concord	215.96
First Concord	3,957.25
Holt County Sheriff	18.50
Ivy Funds	25.00
Lancaster Co Sheriff	6.59
Latimer Reporting	104.35
Legalshield	38.90
Lempka, Mallory	49.28
Lesoing, Gary	394.42
Lexipol	690.00
Liberty National	367.55
Looseleaf Law	25.90
Lynch's Hardware	77.14
Mass Mutual	50.00
Meyer-Earp Auto	300.63
Microfilm Imaging	130.00
MIPS	1,279.59
MPH Industries	218.99
NACO	10.00
NE APCO/NENA	236.00
NE County Attorney Assoc	1,057.00
NE Dept Revenue	500.00
NE Secretary Elections	80.00
Nebraska.gov	70.50
Nem Co Court Justice	709.00
Nem Co Sheriff	474.52
Nem Co Tax Acct Ret	9,608.54
Nem Co Tax Acct SS/FWH	18,389.17
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,564.73
New York Life	117.00
NSA/POAN Law	300.00
Paper Tiger	100.00
Parker, Danny	52.50
Parsons, Kelly	130.00
Petersen Auto Repair	6,653.84
Petersen Reporting	1,860.50
Physicians Lab	2,120.00
Quill	141.97
Response Tech	584.00
Sack Lumber	22.35



Nemaha County Board Minutes



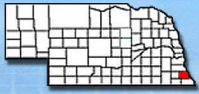
Sarpy County Sheriff	22.55
Spartan Stores	230.11
The Cleaners	96.00
Thomson West	240.65
Verizon Wireless	330.34
VSP Vision	209.10
Washington National	191.70
Windstream	1,325.13

Road

Salaries	16,897.80
Ace Irrigation	69.93
AFLAC	470.56
American Recycling	134.93
Auto Parts Neb City	544.66
Black Hills Energy	29.86
Board Public Works	541.84
Bob's Radiator	480.00
Dunekacke, Matthew	145.54
Eggers Bros.	713.88
Farmer's Cooperative	13,573.69
Frontier Coop	1,197.45
Gilbert Services	5,981.86
Graham Tire	2,653.44
Graybill Tire Repair	229.56
Johnson Quik Stop	489.36
Legalshield	71.80
Liberty National	219.31
Lynch's Hardware	2.99
Mainelli Wagner	5,106.90
Martin Marietta	14,577.21
NE Child Support	390.50
NE Public Empl 251	400.00
Nebraska Snow Equip	6,241.70
Nem Co Tax, ret	2,579.14
Nem Co Tax, ss, fwh	4,895.48
New York Life	104.00
NMC Exchange	351.42
RDO Truck	7,397.17
Sack Lumber	20.69
Schlange, Kevin	210.56
Truck Center	45.02
Verizon Wireless	41.12
Village of Johnson	41.70
VSP Vision	25.60

Highway Bridge

Mainelli Wagner	10,376.10
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Nemaha County Board Minutes

**Register of Deeds**

MIPS	384.18
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911 Emergency Management Fund

American Tower	980.34
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Jail Commissary Fund

Time Warner Cable	11.05
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County Buildings Fund

Berggren Architects	626.18
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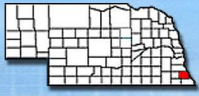
Other Capital Projects

Farmer's Cooperative	1,570.90
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With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:55 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 are available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson
County Clerk



Nemaha County Board Minutes



September 29, 2021

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 15, 2021
Action/Approval of claims
- 9:00 a.m. Open Seal bids for 2021 or newer Police Package SUV/Pickup
- 10:00 a.m. Interviews for Road Department Employee (3)

Executive Session *

Discussion/Action – Business

1. Fuel Bids for October 2021

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Wellness Center front door - replacement

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

Discussion/Action - Highway Superintendent

1. Adopt Resolution 2021-30 Annual Certification of Program Compliance with NE Roads 2021
2. Robert Handley – Road District #1 County Yard
3. Windstream damage to county road 734 Road and 646 Ave Peru NE

County Officials Reports/Correspondence/Reminders

1. Federal aid road reimbursement 2019 flood damage of \$23,161.51
2. Damage amount of \$121.75 to Veterans Service van tire

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 29, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website.

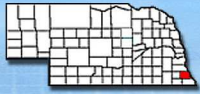
(www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

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

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the September 15, 2021 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Hall, aye.

Bryan Melage, Commissioner District 2 arrived at 8:35 a.m.



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: Holtzman, aye; Mellage, aye; Hall, aye.

9:00 a.m. Open Sealed bids for 2021 or newer Police Package SUV/Pickup – No bids were received, no action taken.

10:00 a.m. Interviews for Road Department Employee (3)

Executive Session *

Discussion/Action – Business

1. Fuel Bids for October 2021 - The following fuel bids for October 2021 were received: Farmers Coop (Auburn) #2 Diesel \$2.96, Regular with ethanol \$2.65; Frontier Cooperative #1 Diesel \$3.26 #2 Diesel \$2.83, Regular with ethanol \$2.58; Sapp Brothers #2 Diesel \$2.839, Regular with ethanol \$2.629. Motion by Holtzman seconded by Hall to accept fuel bid for October 2021 from Frontier Cooperative #1 Diesel \$3.26 #2 Diesel \$2.83, Regular with ethanol \$2.58 Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Wellness Center front door – replacement – Motion by Hall, seconded by Holtzman replace the Wellness Center front door with a quote from Darnell Glass in the amount of \$3,600.00. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

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

Discussion/Action - Highway Superintendent

1. Adopt Resolution 2021-30 Annual Certification of Program Compliance with NE Roads 2021 Motion by Mellage, seconded by Hall to adopt Resolution 2021-30 Annual Certification of Program Compliance with Nebraska Department of Roads 2021. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
2. Robert Handley – Road District #1 County Yard
3. Windstream damage to county road 734 Road and 646 Ave Peru NE

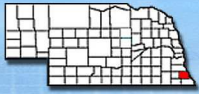
County Officials Reports/Correspondence/Reminders

1. Federal aid road reimbursement 2019 flood damage of \$23,161.51
2. Damage amount of \$121.75 to Veterans Service van tire

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

General

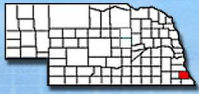
Salaries	\$62,518.97
A-1 Locksmith	591.00
Aub Auto Ctr	121.75
Aub Dental Ctr	195.00
Aub Postmaster	401.34
BC/BS	34,090.97
Bohling, Gailen	178.50
Bohling, Ryan	13.44
Broady, Bruce	25.00
Capital Business	1,228.95
Capital Business	103.04
Charm-Tex	17.90
Collection Assc.	186.38
Constellation	25.45



Nemaha County Board Minutes



DAS	225.88
DAS	527.94
Decker, Barb	25.00
Des Moines Stamp	108.70
Dollar General	15.60
Fankhauser, Nelsen, Werts, Merwin	2,925.00
First Concord	104.23
First Concord	2,709.21
First Wireless	78.61
Futurity	1,500.00
Gage Co Clerk	6,127.65
Johnson, Diane	4.48
Kollasch Law	4,300.00
Lafin, Ashley	112.56
Lempka, Mallory	63.93
Lesoing, Gary	116.34
Longs Creek	2,126.50
Madison Nat'l Life	23.47
Mass Mutual	50.00
Meyer Lab	363.35
Montenelli, Sarah	25.00
Morrissey, Morrissey, Dalluge	155.00
NE APCO/NENA	125.00
NE HHS	186.00
Ne Co Petty Cash	80.00
Nem Co Sheriff	59.11
Nem Co Tax Acct Ret	12,464.95
Nem Co Tax Acct SS/FWH	19,548.20
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	8,557.35
Nem Co Treasurer	262,902.74
Obermeyer, Daryl	23.52
OPPD	70.18
Orscheln	65.60
Quill	605.22
Region V Systems	1,284.00
RVS Auburn	91.13
Sam's Club	416.94
Shell	46.30
Sleuth	5,695.00
Solie, Deborah	24.64
Striggow's	1,860.00
The Cleaners	96.00
Thiltges, Elizabeth	179.20
Thomson West	350.70
Verizon	957.90



Nemaha County Board Minutes



Wakulinski, Leigh	44.80
Windstream	2,033.05
Witness Fees	20.00
Witness Fees	256.45
Woods Aitken	78.00
Zimmerman, Todd	23.52

Road

Salaries	19,689.35
AKRS	247.37
Aub Auto Ctr	305.00
Barco	178.58
BC/BS	7,667.21
Bob's Radiator	460.00
Hotsy Equip	221.30
J&A Traffic Products	1,100.00
Koch's Auto	90.50
Lawson	128.12
Madison Nat'l Life	12.60
Martin Marietta	23,992.71
Nem Co Tax, ret	2,907.12
Nem Co Tax, ss, fwh	5,959.64
Nem Co Tax, NWH	2,486.80
NMC	4,639.14
Orscheln	686.20
Sapp Bros.	12,085.97
Simon, Randall	150.00
Verizon	80.02
Windstream	528.61

Visitors Promotion Fund

Brownville Village Theater	500.00
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Juvenile Diversion Fund

Lafin, Ashley	92.00
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Canine Dog Fund

Orscheln	49.99
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911 Emergency Management Fund

Verizon	23.88
Windstream	224.91

911 Wireless Service Fund

Windstream	1,381.61
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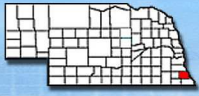
Emergency Comm. Study Agreement

Lee Enterprises	12.44
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Other Capital Projects

Vanguard Appraisals	13,040.00
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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.



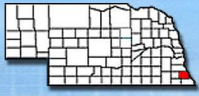
Nemaha County Board Minutes



I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website:

www.nemahacounty.ne.gov.

Diane Johnson
County Clerk



Nemaha County Board Minutes



October 13, 2021

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 29, 2021
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:00 a.m. Al Armstrong – Veterans Service Board – Veterans Service Budget 2021-2022
- 10:30 a.m. Board of equalization – setting levies

Executive Session *

Discussion/Action – Business

1. American Rescue Funds - Premium pay for county employees
2. Maximus Certificate of Cost Allocation Plan for 2020
3. Approve ROW application 2021-15 with Windstream

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Road District #1 boundary issue

County Officials Reports/Correspondence/Reminders

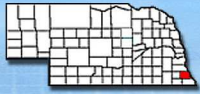
1. County Clerk September 2021 Fee Report
2. Veterans Service Office September 2021 Status Report
3. Treasurer Pledged Securities for September 2021
4. Clerk of District September 2021 Fee Report
5. NE Retirement Audit Report
6. Treasurer's September 2021 Monthly Breakdown
7. Sheriff's Quarterly Report for 3rd Quarter

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, October 13, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Vice Chairman Hall called the meeting to order at 8:03 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. Vice Chairman Hall noted the posting of the Open Meeting Laws posted on the bulletin board.

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



Nemaha County Board Minutes



Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the September 29, 2021 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Hall, aye.

Bryan Melage, Commissioner District 2, arrived at 8:30 a.m.

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

Motion by Hall, seconded by Holtzman to approve the accounts payable claim to Melage Truck & Tractor as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Hall, aye; Melage, abstain.

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

9:00 a.m. Veterans Service Board – Al Armstrong – Veterans Budget 2021-2022

Executive Session *

Discussion/Action – Business

1. American Rescue Funds - Premium pay for county employees – Motion Hall, seconded by Holtzman to grant premium pay of \$1,500.00 for all county employees, except the County Officials, that worked during March 20, 2020 through October 13, 2021, in consideration of providing essential work and keeping Nemaha County fully operational during the Covid-19 crisis. Roll call vote: Melage, aye; Holtzman, aye; Hall, aye.
2. Maximus Certificate of Cost Allocation Plan for 2020 – Motion by Melage, seconded by Holtzman to sign the Maximus Certificate of Cost Allocation Plan for 2020. Roll call vote: Holtzman, aye; Hall, aye; Melage, aye.
3. Approve ROW application 2021-15 with Windstream – Motion by Hall, seconded by Holtzman to approve the Right of Way application 2021-15 with Windstream located at south intersection of 734 Road and 646 Ave Peru NE. Roll call vote: Hall, aye; Melage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Road District #1 boundary issue – will be able to put in a private entrance into the field

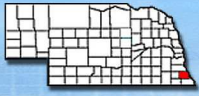
County Officials Reports/Correspondence/Reminders

1. County Clerk September 2021 Fee Report
2. Veterans Service Office September 2021 Status Report
3. Treasurer Pledged Securities for September 2021
4. Clerk of District September 2021 Fee Report
5. NE Retirement Audit Report
6. Treasurer's September 2021 Monthly Breakdown
7. Sheriff's Quarterly Report for 3rd Quarter

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

General

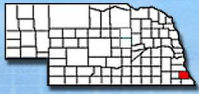
Salaries	\$57,893.65
Advantage Software	\$279.00
American Recycling	\$1,059.47
Applied Connective	\$32.50
Auburn Newspaper	734.98
Auburn Plbg	448.31



Nemaha County Board Minutes



Auto Parts NC	22.74
BPW	4,212.99
Bohlken, Larry	23.08
Buss Pest Control	160.00
Casey's Card	172.03
Cody's U-Save	185.48
Collection Assoc.	186.38
Culligan	167.25
DAS	164.00
Duncan, Jerri	69.24
Eggers Bros.	35.60
Emergency Medical	744.01
First Concord	1,146.83
First Wireless	125.00
Galls	2,700.00
Holiday Inn	114.95
Kraviec, Stephen	1,502.75
Lancaster Co Sheriff	18.59
Lesoing, Gary	81.20
Longs Creek	2,108.50
Lynch's	38.92
Mass Mutual	50.00
Meyer Lab	79.95
Microfilm Imaging	130.00
Mid American Research Chemical	64.22
MIPS	1,279.59
NACO	1,442.38
Nebraska.gov	128.00
Nem Co Clk of Dist Court	534.00
Nem Co Court/Justice	536.48
Nem Co Petty Cash	141.75
Nem Co Sheriff	828.02
Nem Co Tax Acct Ret	9,338.42
Nem Co Tax Acct SS/FWH	17,868.64
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,000.00
NSA/POAN	285.00
Paper Tiger	100.00
Parker, Danny	38.50
Pinpoint	512.95
Protex	191.00
Quill	268.84
Reed, James	42.00
RepCo Marketing	47.75
Richardson Co Treasurer	2,079.00
Sapp Bros.	2,534.70



Nemaha County Board Minutes



Silver State Consulting	125.00
SEND D	8,117.00
Sunmart	248.67
Striggow's	727.33
Tanner, Crystal	220.64
The Cleaners	96.00
UNL Extension	71.22
US Bank	3,183.16
Zimmerman, Mary	219.52

Road

Salaries	15,119.74
Ace Irrigation	69.93
American Recycling	134.93
Auburn Auto Ctr	130.00
Aub Family Health	70.00
Aub Newspaper	180.00
Auto Parts NC	488.63
Beard's Salvage	163.95
BPW	512.36
Eggers Bros.	102.77
Farmer's Coop	74.60
Graybill Tire	839.42
Johnson Quik Stop	441.85
Martin Marietta	23,980.24
Mellage Truck	1,462.86
Midwest Engineering	5,585.60
NE Child Support	390.50
Nem Co Tax, ret	2,321.96
Nem Co Tax, ss, fwh	4,384.06
Nem Co Treasurer	5,000.00
NMC	1,485.87
Nutrien	126.25
Pomp's Tire	449.30
RDO	5,012.71
Sack Lumber	42.99
Sapp Bros.	1,778.78
US Bank	9.99
Village of Johnson	42.60
Windstream	523.99

Register of Deeds Preservation

MIPS	384.18
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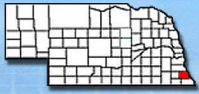
Juvenile Diversion Program Fund

Lafflin, Ashley	92.00
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Inheritance Tax Fund

Oestmann, Mackenzie	832.56
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911 Emergency Management Fund



Nemaha County Board Minutes

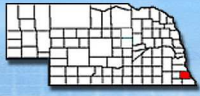


Windstream	225.11
911 Wireless Service Fund	
Windstream	1,382.83
Jail Commissary Fund	
Time Warner Cable	11.05
County Buildings Fund	
Berggren Architects	2,301.92

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Holtzman to adjourn at 10:30 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.

Diane Johnson
County Clerk



Nemaha County Board Minutes



October 27, 2021

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 13, 2021
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor
- 9:30 a.m. JEO – Peru water line plans, questions
- 10:00 a.m. Board of Equalization, double booked the time, but Board of Equalization will go first.
- 10:00 a.m. Sealed bids Courthouse Foundation Restoration – Drainage Project
- 10:30 a.m. John Deere representative – Motor grader for Road District #3
Caterpillar representative – Motor grader for Road District #3
- 10:45 a.m. Gary Rogge – Road access and bridge conditions
Nemaha County Hospital funds received from 2020

Executive Session *

1. Pending litigation

Discussion/Action – Business

1. Fuel Bids for November 2021
2. Election Procedure for Voting for NACO Officers
3. Opioid Litigation Settlements
4. Approve ROW application #2021-16 – Board of Public Works – Brownville area

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

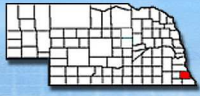
1. Windstream damage to county road 733 Road and 643A Avenue Peru NE
2. Class Notice on Super S Supertrac 303 Tractor hydraulic fluid
3. Purchase or authorize bid specs for new motor grader for road district #3
4. STWD-CBMP(4) projects review, Easement documents.

County Officials Reports/Correspondence/Reminders

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, October 27, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

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

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



Nemaha County Board Minutes



Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the October 13, 2021 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Hall, aye.

Bryan Mellage, Commissioner District 2, arrived at 8:30 a.m.

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

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

9:30 a.m. Zach Schulz and Tim Adams with JEO Consulting Group presented an update on the Peru water supply project

10:00 a.m. Sine die for Board of Equalization; reconvened at 10:05 a.m.

10:05 a.m. Open Sealed bids for Courthouse Foundation Restoration – Drainage Project –
Public notice for opening Sealed bids for Courthouse Foundation Restoration –
Drainage Project was published in the Nemaha County Herald on September 23, 2021;
September 30, 2021; October 7, 2021; October 14, 2021. No sealed bids were received,
so no action was taken.

10:30 a.m. John Deere representative – Motor grader for Road District #3
Caterpillar representative – Motor grader for Road District #3

10:45 a.m. Gary Rogge – Road access and bridge conditions
Nemaha County Hospital funds received from 2020

Executive Session *

1. Pending litigation – no executive session needed

Discussion/Action – Business

1. Fuel Bids for November 2021 - The following fuel bids for November 2021 were received: Farmers Coop (Auburn) #1 Diesel \$3.41, #2 Diesel \$3.08, Regular with ethanol \$2.94; Frontier Cooperative #1 Diesel \$3.316, #2 Diesel \$2.992, Regular with ethanol \$2.796; Sapp Brothers #1 Diesel \$3.275, #2 Diesel \$2.975, Regular with ethanol \$2.775. Motion by Holtzman seconded by Hall to accept fuel bid for November 2021 from Sapp Brothers #1 Diesel \$3.275, #2 Diesel \$2.975, Regular with ethanol \$2.775. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

2. Election Procedure for Voting for NACO Officers

3. Opioid Litigation Settlements

4. Approve ROW application #2021-16 – Board of Public Works – Brownville area – Motion by Hall, seconded by Mellage to approve the Right of Way application #2021-16 for Auburn Board of Public Works in the Brownville area. 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

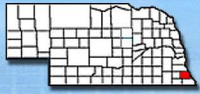
1. Windstream damage to county road 733 Road and 643A Avenue Peru NE

2. Class Notice on Super S Supertrac 303 Tractor hydraulic fluid

3. Purchase or authorize bid specs for new motor grader for road district #3

4. STWD-CBMP(4) projects review, Easement documents.

County Officials Reports/Correspondence/Reminders



Nemaha County Board Minutes

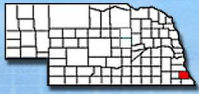


1. Signed the application for Floodplain Permit for the Peru bottom area for work of cleaning out the ditches and repair the road way due to flooding sustained during the 2019 floods.

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

General

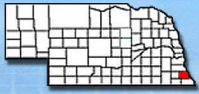
Salaries	\$61,120.03
AFLAC	2,044.48
Airespring	371.87
Airstream	1,252.19
Americom	45.00
Aub Family Hlth Ctr	132.00
Beasterfield, Beverly	57.12
Black Hills Energy	232.49
BC/BS	33,225.29
Casey's	156.98
Collection Assc.	186.38
DAS	225.88
Douglas Co Sheriff	21.77
Eakes	92.00
Fairfield Inn	549.75
First Concord	215.96
First Concord	287.00
First Wireless	110.30
Five Rivers RC&D	1,449.60
Gage Co Sheriff	49.96
Graduate Lincoln	248.00
Holiday Inn	284.85
Howard Co Sheriff	29.80
HR Direct	84.99
Huntel	162.00
Ivy Funds	25.00
Kollasch Law	4,400.00
LaQuinta	679.70
Legalshield	38.90
Lesoing, Gary	120.96
Liberty National	367.55
Ligouri, Angelo	286.49
Longs Creek	2,205.50
Madison Nat'l Life	23.47
Mass Mutual	50.00
Maximus	1,400.00
McCracken, Becky	185.36
Meyer Lab	391.95
Mid American Research	1,308.66
Morrissey, Morrissey, Dalluge	250.00
NE HHS	180.00



Nemaha County Board Minutes



NE State Treasurer	50.00
Ne Co Petty Cash	40.00
Nem Co Sheriff	137.20
Nem Co Tax Acct Ret	7,405.26
Nem Co Tax Acct SS/FWH	19,667.68
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,855.41
New York Life	117.00
OPPD	55.13
Pasco, Linda	44.63
Petersen Reporting	723.18
Priority Printing	122.88
Quill	438.53
Reed, James	230.20
Region V Services	3,225.25
RVS Auburn	91.13
Sam's Club	195.22
Sarpy Co Sheriff	24.46
Shell Wex Bank	138.73
The Cleaners	96.00
Thomson West	591.35
UNL	6,221.25
US Bank	2,322.13
Verizon	1,153.66
VSP Vision	204.85
Washington National	191.70
Wilken, Nicole	60.70
Windstream	1,330.62
Woods Aitken	693.00
Road	
Salaries	16,557.34
AFLAC	456.74
Black Hills Energy	29.86
BC/BS	9,499.49
Commercial Industrial	501.00
Graybill Tire	4,191.67
Legalshield	71.80
Liberty National	55.85
Madison Nat'l Life	12.60
Martin Marietta	14,705.01
Medical Enterprises	76.25
Mellage Truck	94.50
Meyer Earp	112.96
NE Child Support	390.50
NE Public Empl 251	400.00
NE Weed Control	120.00



Nemaha County Board Minutes

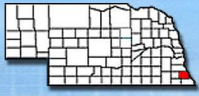


NE/IA Industrial	171.33
Nem Co Tax, ret	2,528.75
Nem Co Tax, ss, fwh	4,780.79
Nem Co Tax, NWH	1,417.08
New York Life	88.00
Orschelns	208.33
Pfeiffer Welding	946.71
RDO	81.68
Schlange, Kevin	167.44
Verizon	174.38
VSP Vision	25.60
Canine Dog Fund	
Orschelns	44.99
Emergency Management Fund	
American Tower	980.34
Verizon	23.86
Emergency Comm. Study Agreement	
Geocomm	26,048.00
Other Capital Projects	
Vanguard	2,400.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Holtzman to adjourn at 11:35 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.

Diane Johnson
County Clerk



Nemaha County Board Minutes



November 10, 2021

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 27, 2021
Action/Approval of claims

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

Executive Session *

1. New litigation

Discussion/Action – Business

1. Reschedule Commissioner meeting from Wednesday, December 8, 2021 to Tuesday December 7, 2021 due to the NACO Convention
2. Adopt Resolution 2021-32 – Payment to County Employees Premium Pay
3. Grant permission to County Treasurer to foreclose on Tax Certificate CO201806 & CO201810

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Rock prices Martin Marietta for 2022
2. Claims Management Resources – Windstream
3. Purchase a new motor grader for road district #3

County Officials Reports/Correspondence/Reminders

1. County Clerk October 2021 Fee Report
2. Veterans Service Office October 2021 Status Report
3. Clerk of District October 2021 Fee Report
4. Report of Distress Warrants issued for 2020 Personal Property taxes and Real Estate taxes on mobile homes
5. County Treasurer October 2021 monthly breakdown
6. County Treasurer Pledged Securities Report as of October 31, 2021

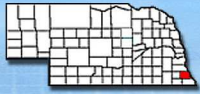
Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, November 10, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

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

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

Approval of Minutes – Motion by Holtzman, seconded by Mellage to approve the October 27, 2021 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Mellage, aye.



Nemaha County Board Minutes



Claims – Motion by Holtzman, 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.

8:00 a.m. Road Foreman's meeting
Rock and Fuel summary, replace the floor on the lowboy

Executive Session *

1. New litigation – no action

Discussion/Action – Business

1. Reschedule Commissioner meeting from Wednesday, December 8, 2021 to Tuesday December 7, 2021 due to NACO Convention – Motion by Mellage, seconded by Holtzman to reschedule the County Commissioner meeting from Wednesday, December 8, 2021 to Tuesday December 7, 2021 due to the NACO Convention. Roll call vote: Mellage, aye; Holtzman, aye.

2. Adopt Resolution 2021-32 – Payment to County Employees Premium Pay – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-32 which allows the Premium Pay to Nemaha County Employees who worked 500 hours or more during the time period of March 20, 2020 through October 13, 2021. Roll call vote: Holtzman, aye; Mellage, aye.

3. Grant permission to County Treasurer to foreclose on Tax Certificate CO201806 & CO201810 – Motion by Mellage, seconded by Holtzman to allow the County Treasurer to foreclose on Tax Certificate CO201806 and CO201810. Roll call Vote: Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Rock prices Martin Marietta for 2022
2. Claims Management Resources – Windstream
3. Purchase a new motor grader for road district #3 – Motion by Holtzman, seconded by Mellage to purchase a John Deere 672G Motor Grader with 6WD for the price of \$323,075.00 from Murphy Tractor & Equipment by using Sourcewell for Road District #3. Roll call vote: Holtzman, aye; Mellage, aye.

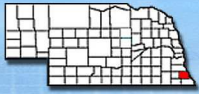
County Officials Reports/Correspondence/Reminders

1. County Clerk October 2021 Fee Report
2. Veterans Service Office October 2021 Status Report
3. Clerk of District October 2021 Fee Report
4. Report of Distress Warrants issued for 2020 Personal Property taxes and Real Estate taxes on mobile homes
5. County Treasurer October 2021 monthly breakdown
6. County Treasurer Pledged Securities Report as of October 31, 2021

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

General

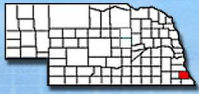
Salaries	\$56,762.67
Action Technology	\$3,846.89
Airespring	\$371.87
American Recycling	\$1,486.47
Applied Connective	\$32.50
Auburn Newspaper	481.25
Auto Parts NC	413.19
Bear Graphics	466.42



Nemaha County Board Minutes



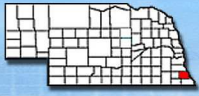
Black Hills Energy	285.96
BPW	3,150.83
Buss Pest Control	160.00
Capital Business	1,280.12
Cody's U-Save	219.58
Collection Assoc.	186.38
Culligan	104.80
CVSOAN	60.00
DAS	527.86
Dollar General	78.59
Dutch Pantry	132.01
Eakes	92.00
ESU #4	255.00
Fankhauser, Nelsen, Werts, Merwin	1,525.00
First Concord	1,933.37
Frontier Coop	1,430.35
Gerdes Towing	357.30
Holtzman, Larry	338.24
Johnson, Diane	220.64
Kollasch Law	229.85
Kraviec, Stephen	1,503.85
Lancaster Co Sheriff	20.36
Ligouri, Angelo	77.50
Longs Creek	2,288.50
Lynch's	65.97
Mass Mutual	50.00
Merz Ink	104.88
Microfilm Imaging	130.00
MIPS	1,279.59
NACO	1,442.38
NACVSO	50.00
Nat'l Sheriff's Assoc.	68.00
Nebraska.gov	95.00
Nem Co Court/Justice	220.50
Nem Co Sheriff	646.26
Nem Co Tax Acct Ret	11,733.25
Nem Co Tax Acct SS/FWH	17,611.76
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	500.00
Olson, Valorie R	74.50
Paper Tiger	100.00
Parker, Danny	107.25
Petersen Auto Repair	2,863.83
Petersen Reporting	179.40
Pinpoint	643.05
Quadient	429.42



Nemaha County Board Minutes



Quill	789.25
RVS Auburn	81.00
Smith, Julie	338.00
Sunmart	169.69
Stehlik Ladman, Jennifer	300.00
The Cleaners	96.00
UNL Extension	71.22
Witness Fees	35.68
Witness Fees	20.00
Witness Fees	20.00
Witness Fees	35.68
Road	
Salaries	15,999.97
American Recycling	134.93
Auto Parts NC	605.81
Black Hills Energy	29.86
BPW	498.40
Concrete Industries	660.00
Eggers Bros.	918.12
Farmer's Coop	716.13
Frontier Coop	20,460.09
Graybill Tire	484.66
Johnson Quik Stop	360.95
Koch's Auto	30.50
Lawson Products	111.97
Mainelli Wagner	54,642.50
Martin Marietta	36,419.55
Midwest Service	102.00
NE Child Support	390.50
NE/IA Industrial Fasteners	214.59
Nem Co Tax, ret	2,459.32
Nem Co Tax, ss, fwh	4,719.75
Sack Lumber	395.57
Sapp Bros.	190.00
Village of Johnson	39.88
Highway Bridge Buyback Program Fund	
Mainelli Wagner	6,025.00
Road/Bridge Improvement Fund	
Ace Irrigation	22,801.05
Visitors Promotion Fund	
Sonia Kistner	107.52
Register of Deeds Preservation	
MIPS	384.18
911 Emergency Management Fund	
Windstream	224.98
911 Wireless Service Fund	



Nemaha County Board Minutes



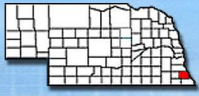
Windstream

1,382.04

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Holtzman to adjourn at 10:27 a.m. Roll call vote: Holtzman, aye; Mellage, aye.

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson
County Clerk



Nemaha County Board Minutes



November 24, 2021

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, 2021
Action/Approval of claims
- 9:15 a.m. NCDA – Ryan McIntosh, Angleo Ligouri – Deputy County Attorney. Wellness Center rental agreement.
- 10:00 a.m. Linda Tynon & Gerri Patterson – Honeycreek Bridge replacement project 733 Road C64(334)
- 10:30 a.m. Nemaha County Officials – Salaries for the next term 2023-2026

Executive Session *

Discussion/Action – Business

1. Fuel Bids for December 2021
2. Adopt Resolution 2021-33 – Subdivision for Anville Family Farms LLC
3. Approve ROW application 2021-17 – Windstream located at 73020 635 Ave Auburn NE
4. Adopt Resolution 2021-35 – Subdivision for Yount Farms Inc

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project

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

Discussion/Action - Highway Superintendent

1. Designate the Official County Newspaper 2022 for Nebraska Department of Transportation
2. Adopt Resolution 2021-34 – Year-end Certification of County Highway Superintendent 2021
3. Public Notice pertaining to removal of snow on county roads.
4. Advertise for County Road worker position
5. Appoint Jim Holthus as County Road District #3 Foreman
6. Approve County Certification Board of Public Roads Classifications & Standards

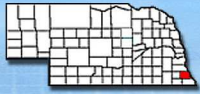
County Officials Reports/Correspondence/Reminders

1. NIRMA Dividend Distribution \$7,996.00

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, November 24, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

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

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



Nemaha County Board Minutes



Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the November 10, 2021 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

9:15 a.m. NCDCA – Ryan McIntosh, Angleo Ligouri – Deputy County Attorney. Wellness Center rental agreement.

10:00 a.m. Linda Tynon & Gerri Patterson – Honeycreek Bridge replacement project 733 Road C64(334)

10:30 a.m. Nemaha County Officials – Salaries for the next term 2023-2026

Executive Session *

1. Motion by Mellage, seconded by Holtzman to enter Executive Session to discuss the lease with the NCDCA at the Wellness Center. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
Motion by Mellage, seconded by Holtzman to leave Executive Session, no action taken. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Discussion/Action – Business

1. Fuel Bids for December 2021 - The following fuel bids for December 2021 were received: Farmers Coop (Auburn)#1 Diesel \$3.15, #2 Diesel \$2.87, Regular with ethanol \$2.82; Sapp Brothers #1 Diesel \$3.03, #2 Diesel \$2.78, Regular with ethanol \$2.689. Motion by Hall seconded by Holtzman to accept fuel bid for December 2021 from Sapp Brothers #1 Diesel \$3.03, #2 Diesel \$2.78, Regular with ethanol \$2.689. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Adopt Resolution 2021-33 – Subdivision for Anville Family Farms LLC – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-33 which is a Subdivision for Anville Family Farms LLC. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

3. Approve ROW application 2021-17 – Windstream located at 73020 635 Ave Auburn NE – Motion by Mellage, seconded by Holtzman to approve the Right of Way application 2021-17 for Windstream located at 73020 635 Ave Auburn NE. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

4. Adopt Resolution 2021-35 – Subdivision for Yount Farms Inc – Motion by Hall, seconded by Holtzman to adopt Resolution 2021-35 which is a Subdivision for Yount Farms Inc. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

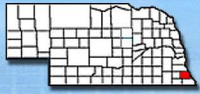
Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – pending status on bid

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

Discussion/Action - Highway Superintendent

1. Designate the Official County Newspaper 2022 for Nebraska Department of Transportation – Motion by Mellage, seconded by Hall to Designate Nemaha County Herald as the Official County Newspaper 2022 for Nebraska Department of Transportation. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Adopt Resolution 2021-34 – Year-end Certification of County Highway Superintendent 2021 – Motion by Holtzman, seconded by Mellage to adopt Resolution 2021-34 which is a Year-end Certification of the County Highway Superintendent for 2021. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
3. Public Notice pertaining to removal of snow on county roads will be in the Nemaha County Herald.



Nemaha County Board Minutes



4. Advertise for County Road worker position
5. Appoint Jim Holthus as County Road District #3 Foreman – Motion by Holtzman, seconded by Mellage to appoint Jim Holthus as the Nemaha County Road District #3 Foreman. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
6. Approve County Certification Board of Public Roads Classifications & Standards – Motion by Mellage, seconded by Hall to approve the Nemaha County Certification to the Board of Public Roads Classifications and Standards. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

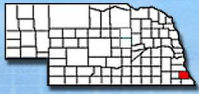
County Officials Reports/Correspondence/Reminders

1. NIRMA Dividend Distribution \$7,996.00

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

General

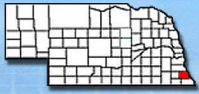
Salaries	\$62,110.11
AFLAC	1,899.38
Amera-Chem	239.25
Aub Towing Svc	1,106.00
BC/BS	31,308.00
Bohling, Gailen	107.50
Brite	3,592.00
Casey's	166.88
Collection Assc.	186.38
Constellation	76.53
Critser, Jennifer	28.25
DAS	389.88
Dollar General	72.45
Douglas Co Sheriff	22.36
First Concord	215.96
First Concord	273.00
Handley Law	100.00
Ivy Funds	25.00
Allen, Cassandra	35.00
Allen, Lea	50.68
Allgood, Travis	35.00
Anderson, Jennifer	35.00
Baldwin, Stacey	48.44
Baltensperger, Mark	83.44
Barrett, Louanne	35.00
Bednar, Kristina	46.20
Behrends, Bonnie	90.16
Bohling, Janet	96.88
Brakhage-Carfield, Shawn	35.00
Buchmeier, Carrie	103.60
Durant, Kenneth	48.44
Eggers, Denise	103.60
Fender, JoAnn	70.00
Flynn, Cora	35.00



Nemaha County Board Minutes



Grotrian, Christine	49.56
Gulizia, Matthew	70.00
Hager, Tim	35.00
Hahn, Terry	47.32
Harms, Ashley	35.00
Hendley, Thornton	48.44
Hildebrandt, Brenda	46.20
Hodges, Gail	46.20
Holthus, Lynn	46.20
Katzenstein, Cyrus	42.84
Kennedy, Christina	46.20
Kerwin, Seth	70.00
Kratz, David	42.84
Kreinhop, Shawn	43.96
Kruger, Kimberly	35.00
Kuhl, Peggy	35.00
Lindinger, John	35.00
Lundy, Matthew	35.00
Mack, Christina	35.00
Rivera, Eric	35.00
Rowell, Steven	48.44
Sarnowski, Erica	96.88
Schwindt, Darlene	70.00
Snider, Elizabeth	48.44
Stahl, David	40.04
Stonebarger, Lourie	35.00
Sullwold, Jaime	48.44
Tanner, Kimberly	96.88
Tetrick, Pamela	70.00
Valenzuela, Aaron	35.00
Williams, Peggy	42.84
Keep Nebraska Beautiful	100.00
Kollasch Law	4,400.00
Legalshield	38.90
Liberty National	367.55
Longs Creek	1,623.50
Madison Nat'l Life	30.41
Mass Mutual	50.00
Meyer Lab	439.55
NE HHS	186.00
Nem Court/Justice	195.35
Ne Co Petty Cash	93.05
Nem Co Tax Acct Ret	10,150.89
Nem Co Tax Acct SS/FWH	20,214.17
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,894.89
Nem Co Treasurer	500.00



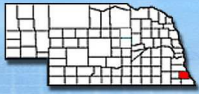
Nemaha County Board Minutes



New York Life	117.00
Orschelns	10.48
Quill	864.03
Region V Systems	214.00
Richardson Co Sheriff	6.00
Sack Lumber	28.49
Sarpy Co Sheriff	22.68
Shell Wex Bank	115.52
The Cleaners	96.00
Thomson West	1,311.35
US Bank	600.77
Verizon	1,204.92
Volker, Linda	77.84
VSP Vision	200.60
Washington National	191.70
Windstream	1,363.63
Woods Aitken	808.50
York Co Sheriff	21.54

Road

Salaries	17,724.53
AFLAC	426.58
Aub Auto	45.00
Beard's Salvage	3.00
BC/BS	9,499.49
Graham Tire	1,679.76
Koch's Auto	201.05
Legalshield	71.80
Liberty National	55.85
Madison Nat'l Life	18.90
Martin Marietta	25,098.99
Midwest Svc	482.85
NE Child Support	390.50
NE Public Empl 251	400.00
NE/IA Industrial	19.74
Nem Co Tax, ret	2,240.10
Nem Co Tax, ss, fwh	4,298.37
Nem Co Tax, NWH	1,374.65
New York Life	88.00
Newman Signs	911.03
NMC	3,340.54
Orschelns	15.48
Precision Diesel	195.00
RDO	1,864.61
Verizon	41.02
Vice, Logan	150.00
VSP Vision	25.60
Windstream	522.33



Nemaha County Board Minutes



Highway Bridge Buyback Program Fund

Topkote	42,025.60
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Vacation/Sick Leave Claim Reserve Fund

AFLAC	30.16
Nem Co Tax Account	490.97
Nem Co Tax Account	1,033.96
Nem Co Tax Account	222.18

Juvenile Diversion Program Fund

Laflin, Ashley	270.25
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Canine Dog Fund

Orschelns	48.99
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American Rescue Plan Act Fund

Adams, Bryan	1,500.00
DeJonge, Alan	1,500.00
Meyerkorth, Cody	1,500.00
Nem Co Tax Account	8,767.50
Nem Co Tax Account	16,567.69
Nem Co Tax Account	2,396.52
Speers, Karey	1,500.00
Streit, Maryjo	1,500.00
Vaughn, Kara	1,500.00
Winkelman, Cailyn	1,500.00

911 Emergency Management Fund

American Tower	1,019.34
Verizon	23.86

Jail Commissary Fund

Time Warner Cable	11.05
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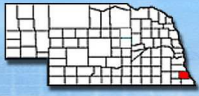
County Buildings Fund

Berggren Architects	1,109.45
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With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Holtzman to adjourn at 11:06 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.

Diane Johnson
County Clerk



Nemaha County Board Minutes



December 7, 2021

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 24, 2021
Action/Approval of claims
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 8:15 a.m. Linda Volker – Program Director – Four County Juvenile Diversion Grant Application
- 9:00 a.m. Katy Billings & Nancy McMann - Wellness Center - repair the restrooms
- 9:30 a.m. Karly Black – Nebraska Extension – Sustainability of the program

Executive Session *

1. New litigation

Discussion/Action – Business

1. Adopt Resolution 2021-36 which is approving Depository & Securities with Auburn State Bank
2. Adopt Resolution 2021-37 which is approving Depository & Securities with First National Bank of Johnson
3. Adopt Resolution 2021-38 which is a subdivision for Dan & Judy Lundy
4. Approve contract with the City of Auburn for Law Enforcement
5. Approve ROW application 2021-18 from Windstream for 63335 722 Road Auburn

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Bids on Rock hauling for the County
2. Shop and sign audit report improvements from NIRMA

County Officials Reports/Correspondence/Reminders

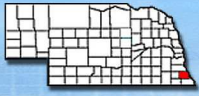
1. County Clerk November 2021 Fee Report
2. Veterans Service Office November 2021 Status Report
3. Clerk of District November 2021 Fee Report
4. County Treasurer November 2021 monthly breakdown

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Tuesday, December 7, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

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

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



Nemaha County Board Minutes



Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the November 24, 2021 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Hall, aye.

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

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

8:15 a.m. Linda Volker – Program Director – Four County Juvenile Diversion Grant
Application Motion by Holtzman, seconded by Hall to sign the FY2023
Community-based Juvenile Services Aid Application. Roll call vote: Hall, aye;
Holtzman, aye.

9:00 a.m. Katy Billings & Nancy McMann - Wellness Center - repair the restrooms - absent

9:30 a.m. Karly Black – Nebraska Extension – Sustainability of the program

Executive Session *

1. New litigation

Discussion/Action – Business

1. Adopt Resolution 2021-36 which is approving Depository & Securities with Auburn State Bank – Motion by Holtzman, seconded by Hall to adopt Resolution 2021-36 which is approving Depository & Securities with Auburn State Bank for 2022. Roll call vote: Holtzman, aye; Hall, aye.
2. Adopt Resolution 2021-37 which is approving Depository & Securities with First National Bank of Johnson – Motion by Holtzman, seconded by Hall to adopt Resolution 2021-37 which is approving Depository & Securities with First National Bank of Johnson for 2022. Roll call vote: Hall, aye; Holtzman, aye.
3. Adopt Resolution 2021-38 which is a subdivision for Dan & Judy Lundy – Motion by Hall, seconded by Holtzman to adopt Resolution 2021-38 which is a subdivision for Dan & Judy Lundy. Roll call vote: Holtzman, aye; Hall, aye.
4. Approve contract with the City of Auburn for Law Enforcement – will be tabled until the next meeting
5. Approve ROW application 2021-18 from Windstream for 63335 722 Road Auburn – Motion by Holtzman, seconded by Hall to approve the Right of Way Application 2021-18 from Windstream for 63335 722 Road Auburn. Roll call vote: Hall, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

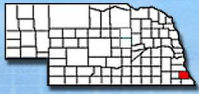
Discussion/Action - Highway Superintendent

1. Bids on Rock hauling for the County – Motion by Hall, seconded by Holtzman to accept the Bid from Westover to haul rock for Nemaha County. Cost per ton based on place to deliver. Johnson \$6.95; Auburn \$7.95; Peru Bottom \$8.25; and Nemaha \$9.55. Roll call vote: Holtzman, aye; Hall, aye.
2. Shop and sign audit report improvements from NIRMA

County Officials Reports/Correspondence/Reminders

1. County Clerk November 2021 Fee Report
2. Veterans Service Office November 2021 Status Report
3. Clerk of District November 2021 Fee Report
4. County Treasurer November 2021 monthly breakdown

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

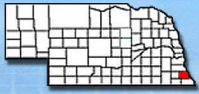


Nemaha County Board Minutes



General

Salaries	\$58,450.76
A-1 Locksmith	\$9.50
Access Elevator	\$377.00
Action Technology	\$995.00
American Recycling	\$2,422.47
Armstrong, Al	\$23.98
Auburn Newspaper	313.47
Auto Parts NC	16.58
BPW	3,552.58
Bradley Electric	195.00
Capital Business	1,233.43
Casey's Business Card	166.88
Catlett Surveying	1,100.00
Charm-Tex	33.54
Collection Assoc.	186.38
Critser, Jennifer	9.00
Culligan	122.30
DAS	593.85
Fankhauser, Nelsen, Werts, Merwin	930.00
First Concord	3,071.02
Kraviec, Stephen	1,519.50
Longs Creek	1,124.00
Lynch's	20.97
Mass Mutual	50.00
Meyer Earp	63.45
Microfilm Imaging	130.00
MIPS	1,279.59
Morrissey, Morrissey, Dalluge	300.00
Moyer, Casey	9.00
NACO	450.00
Nebraska.gov	72.00
Needles I	1,610.67
Nem Co Court/Justice	465.98
Nem Co Sheriff	530.35
Nem Co Tax Acct Ret	9,330.77
Nem Co Tax Acct SS/FWH	18,295.51
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	500.00
Nem Co Treasurer	100,000.00
NENA	142.00
NIRMA	5,000.00
OPPD	47.70
Paper Tiger	200.00
Petersen Auto Repair	7,310.08
Pinpoint	575.90



Nemaha County Board Minutes



Quill	1,284.41
Sack Lumber	28.49
Sam's Club	318.45
Sapp Bros.	3,699.08
St. Joseph Catholic Church	600.00
Stevenson, Carl	92.32
The Cleaners	116.00
Verizon	41.24
Volker, Linda	88.48
Woods & Aitken	381.00

Road

Salaries	15,463.51
AKRS	14.28
American Recycling	134.93
Auburn Auto Ctr	45.00
Auto Parts NC	659.80
Beard's Salvage	43.00
Big State Industrial Supply	329.10
BPW	561.05
Bradley Electric	148.13
Eggers Bros.	90.10
Holthus, Jim	59.50
Martin Marietta	17,851.00
NE Child Support	390.50
Nem Co Tax, ret	2,411.17
Nem Co Tax, ss, fwh	4,550.53
Nem Co Treasurer	5,386.70
Sapp Bros.	13,526.12
Village of Johnson	41.67

Register of Deeds Preservation

MIPS	384.18
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Juvenile Diversion Program Fund

Laflin, Ashley	86.25
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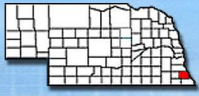
911 Emergency Management Fund

American Tower	1,019.34
Page My Cell	2,675.00

With no further business to come before the Board of Commissioners, motion by Hall seconded by Holtzman to adjourn at 10:00 a.m. Roll call vote: Holtzman, aye; Hall, aye.

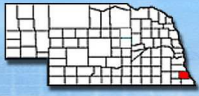
I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes are available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson
County Clerk



Nemaha County Board Minutes





Nemaha County Board Minutes



December 22, 2021

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 7, 2021
Action/Approval of claims
- 9:00 a.m. Laura Osborne – Coordinator of Four-County Collaborative – expanded Juvenile Justice Team
- 9:30 a.m. Board of Equalization
- 9:45 a.m. Gene Mace & Al Armstrong – Veterans Service – new computer
- 10:00 a.m. Taylor Wenzl – Murphy Tractor & Equipment – Trailer cost and attachment to a grader
- 10:30 a.m. Interviews for Road District #3 worker (3)

Executive Session *

Discussion/Action – Business

1. Fuel Bids for January 2022
2. Adopt Resolution 2021-39 – Redistricting County Commissioner Districts
3. Sign Interlocal Agreement with City of Auburn and Nemaha County Sheriff
4. Appoint representative for Blue Rivers Area Agency on Aging
5. Review salaries for the County Officials new term of 2023-2026
6. Review the Ordinance filed by the Village of Julian – annexation of adjacent land
7. Adopt Resolution 2021-40 – Depository and Securities with Union Bank & Trust
8. Adopt Resolution 2021-41 – Depository and Securities with Nebraska Public Agency Investment Trust
9. Approve the Catastrophic Inmate Medical Insurance for Nemaha County Jail
10. Approve ROW application from Nemaha County Rural Water District #2 – Duane & Vickie Antholz
11. Approve Annual Agreement to Maintain a Radiological Emergency Response Plan with Nebraska Public Power
12. Grant permission to County Treasurer to issue a county tax sale certificate on Theodore Davison property

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - update

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

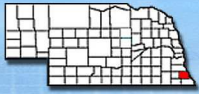
Discussion/Action - Highway Superintendent

1. Sign Contract with Vogtsapes Inc for CBMP(4) Brock East C-64(317) and Peru Southeast C-64(334)
2. Review NIRMA shop and sign audit report
3. Review Windstream Damage Claims
4. Approve Driveway Agreement with Blake & Alyson Yount

County Officials Reports/Correspondence/Reminders

1. Treasurer report of all pledged securities as of November 30, 2021
2. Frontier Cooperative Stockholders election of directors

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, December 22, 2021, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.



Nemaha County Board Minutes



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

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the December 7, 2021 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

9:00 a.m. Laura Osborne – Coordinator of Four-County Collaborative – expanded Juvenile Justice Team

9:30 a.m. Board of Equalization - Sine die at 9:30 a.m. reconvened at 9:44 a.m.

9:45 a.m. Gene Mace & Al Armstrong – Veterans Service – new computer – Motion by Mellage, seconded by Hall to purchase a new computer for the Veterans Service Office for the estimated cost of \$1,501.00. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

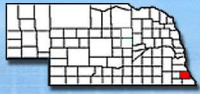
10:00 a.m. Taylor Wenzl – Murphy Tractor & Equipment – Trailer cost and attachment to a grader

10:30 a.m. Interviews for Road District #3 worker (3) – Motion by Holtzman, seconded by Mellage to hire Joshua Bohling for the Road District #3 worker position. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Executive Session *

Discussion/Action – Business

1. Fuel Bids for January 2022 - The following fuel bids for January 2022 were received: Farmers Coop (Auburn) #1 Diesel \$3.06, #2 Diesel \$2.81, Regular with ethanol \$2.73; Frontier Cooperative #1 Diesel \$2.899, #2 Diesel \$2.649, Regular with ethanol \$2.509; Sapp Brothers #1 Diesel \$2.96, #2 Diesel \$2.66, Regular with ethanol \$2.53. Motion by Hall seconded by Holtzman to accept fuel bid for January 2022 from Frontier Cooperative #1 Diesel \$2.899, #2 Diesel \$2.649, Regular with ethanol \$2.509. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
2. Adopt Resolution 2021-39 – Redistricting County Commissioner Districts – Motion by Mellage, seconded by Hall to adopt Resolution 2021-39 which is Redistricting the County Commissioner Districts per Nebr Revised State Statute 23-151. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
3. Sign Interlocal Agreement with City of Auburn and Nemaha County Sheriff – Motion by Mellage, seconded by Holtzman to sign the Interlocal Agreement between the City of Auburn and Nemaha County Sheriff's Office to provide law enforcement. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
4. Appoint representative for Blue Rivers Area Agency on Aging – tabled until next meeting
5. Review salaries for the County Officials new term of 2023-2026 – no action taken
6. Review the Ordinance filed by the Village of Julian – annexation of adjacent land
7. Adopt Resolution 2021-40 – Depository and Securities with Union Bank & Trust – Motion by Mellage, seconded by Hall to adopt Resolution 2021-40 which is approving Depository and Securities with Union Bank & Trust. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
8. Adopt Resolution 2021-41 – Depository and Securities with Nebraska Public Agency Investment Trust – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-41 which is approving Depository and Securities with Nebraska Public Agency Investment Trust. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.



Nemaha County Board Minutes



9. Approve the Catastrophic Inmate Medical Insurance for Nemaha County Jail – Motion by Mellage, seconded by Hall to allow Sheriff Brent Lottman to sign the documents for the Catastrophic Inmate Medical Insurance for Nemaha County Jail. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
10. Approve ROW application from Nemaha County Rural Water District #2 – Duane & Vickie Antholz – Motion by Holtzman, seconded by Hall to approve the Right of Way application from Nemaha County Rural Water District #2 for Duane & Vickie Antholz property. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
11. Approve Annual Agreement to Maintain a Radiological Emergency Response Plan with Nebraska Public Power District – Motion by Hall, seconded by Holtzman to sign the Annual Agreement to Maintain a Radiological Emergency Response Plan with Nebraska Public Power District. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
12. Grant permission to County Treasurer to issue a county tax sale certificate on Theodore Davison property – Motion by Hall, seconded by Holtzman to grant permission to the County Treasurer to issue a county tax sale certificate on Theodore Davison property. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - update

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

Discussion/Action - Highway Superintendent

1. Sign Contract with Vogtscapes Inc for CBMP(4) Brock East C-64(317) and Peru Southeast C-64(334) – Motion by Mellage, seconded by Holtzman to sign the contract with Vogtscapes Inc for the CBMP(4) Brock East C-64(317) and Peru Southeast C-64(334) projects. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Review NIRMA shop and sign audit report
3. Review Windstream Damage Claims
4. Approve Driveway Agreement with Blake & Alyson Yount – Motion by Hall, seconded by Holtzman to approve the Driveway Agreement with Blake & Alyson Yount. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

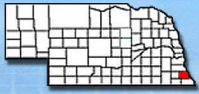
County Officials Reports/Correspondence/Reminders

1. Treasurer report of all pledged securities as of November 30, 2021
2. Frontier Cooperative Stockholders election of directors

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

General

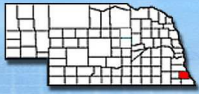
Salaries	\$64,087.20
A-1 Locksmith	\$4,763.00
AFLAC	1,837.76
Airespring	371.87
Aub Design Shop	132.50
Aub Family Hlth Ctr	328.00
Aub Newspaper	135.00
Aub Plumbing & Htg	2,203.12
Aub Postmaster	428.95
Black Hill Energy	447.53
BC/BS	31,308.00
Bohling, Ryan	4.48



Nemaha County Board Minutes



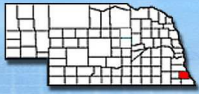
Bradley Electric	67.26
Buss Pest Control	160.00
Cody's U-Save	120.06
Collection Assc.	238.63
Constellation	108.89
Culligan	37.95
Darnell Glass	3,401.00
DAS	225.88
Dollar General	40.10
Dutch Pantry	75.60
First Concord	215.96
First Concord	273.00
Gerdes, Jana	220.64
Glenn's Corner Market	165.32
Great West Life & Annuity	50.00
Green Care Lawn	685.00
Hometown Brand Appl.	959.99
Ivy Funds	25.00
Johnson, Diane	220.64
Kollasch Law	4,400.00
La Quinta Inn	1,329.50
Legalshield	38.90
Lempka, Mallory	210.64
Liberty National	367.55
Longs Creek	1,177.00
Lynn Peavey Co	102.18
Madison Nat'l Life	24.89
Meyer Lab	316.10
MIPS	121.67
Morrissey, Morrissey, Dalluge	1,000.00
NE Clk Dist Court Assn	50.00
NE HHS	180.00
Nem Co Hospital	4,765.96
Nem Co Petty Cash	64.80
Nem Co Sheriff	67.98
Nem Co Tax Acct Ret	10,597.24
Nem Co Tax Acct SS/FWH	21,255.74
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	6,229.05
New York Life	117.00
Nichols, Tim	3.92
Obermeyer, Daryl	15.68
Quill	380.30
Region V Systems	1,498.00
RVS Auburn	81.00
Sapp Bros.	1,184.77



Nemaha County Board Minutes



SE Dist Assessor Assn	50.00
Shell Wex Bank	120.67
Solie, Deborah	24.64
Sunmart	224.64
Stephens, Elli	39.00
Thomson West	240.65
US Bank	697.78
Vanguard	1,750.00
Verizon	1,246.16
Volker, Linda	116.76
VSP Vision	200.60
Wakulinski, Leigh	22.40
Washington National	191.70
Windstream	1,046.97
Witness Fees	230.56
Witness Fees	185.60
Witness Fees	404.00
Witness Fees	60.00
Witness Fees	281.76
Witness Fees	291.84
Zimmerman, Mary	67.48
Zimmerman, Todd	15.68
Road	
Salaries	15,223.09
AFLAC	396.42
Black Hill Energy	46.69
BC/BS	12,804.52
Constellation	23.21
Inland Truck	217.81
Johnson Quik Stop	156.20
Kerford Limestone	1596.19
Legalshield	71.80
Liberty National	55.85
Madison Nat'l Life	12.60
Martin Marietta	25,602.72
NE Child Support	390.50
NE Public Empl 251	400.00
Nem Co Tax, ret	2,379.87
Nem Co Tax, ss, fwh	4,507.97
Nem Co Tax, NWH	1,375.23
New York Life	88.00
NMC	773.93
Pfeiffer Welding	1,550.00
RDO	705.33
Sapp Bros.	11,542.05
Topp's Small Engine	91.20



Nemaha County Board Minutes



Verizon	41.02
VSP Vision	25.60
Windstream	523.99
Highway Bridge Buyback Program Fund	
Carter-Waters	2,434.05
Visitor's Promotion Fund	
Auburn Arts & Events	653.62
Bcom Solutions	299.99
Brownville Historical Soc	400.00
Nem Co Saddle Club	500.00
Nem Valley Street Rods	500.00
Visitor's Improvement Fund	
Brownville Fine Arts	3,000.00
Juvenile Diversion Program Fund	
Laflin, Ashley	143.75
911 Emergency Management Fund	
Verizon	23.86
Windstream	226.39
911 Wireless Service Fund	
Windstream	1,379.39
Jail Commissary Fund	
Time Warner Cable	11.05
911 Emergency Comm Study Fund	
Lee Enterprises	12.44

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.

Diane Johnson
County Clerk