

Nemaha County Board Minutes



January 5, 2022

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 – December 22, 2021
Action/Approval of claims
Action/Approval of claim of Action Technology claims older than 90 days.
- 8:00 a.m. Road Foreman's meeting
 Rock and Fuel summary
 Employee issues
- 9:00 a.m. David Williams of Master Tech Truck & Equipment – discuss dump truck specs

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Appointment of Tom Catlett - Nemaha County Surveyor
2. Appointment of Mark Mainelli, Mainelli Wagner & Associates – Highway Superintendent Nemaha County 2022
3. Appointment of Nemaha County Herald as official newspaper for Nemaha County 2022 for public notices and minutes
4. Designate Nemaha County website as an official posting of meeting notices and minutes
5. Appointment to Blue Rivers Area on Aging
6. Adopt Resolution 2022-1 County Officials Salaries for the new term 2023-2026
7. Homeland Security Conflict of Interest Form
8. Adopt Resolution 2022-2 Declaring a Disaster for December 15, 2021 Derecho

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. NIRMA Property Value update on the Law Enforcement Building

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

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

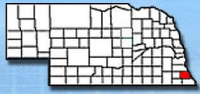
1. Veterans Service Office Status Report for December 2021

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, January 5, 2022, 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 Johnson 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. 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 of Commissioner Chairman for 2022. Hall nominated Mellage for Chairman, Holtzman seconded the nomination. Roll call vote: Hall,



Nemaha County Board Minutes



aye; Mellage, aye; Holtzman, aye. Mellage was elected Chairman of the Nemaha County Board of Commissioners for 2022 year.

Election of Vice Chairman – Chairman Mellage called for nominations for Board of Commissioner Vice Chairman for 2022. 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 2022 year.

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the December 23, 2021 minutes as presented with no corrections. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

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

Motion by Mellage, seconded by Holtzman to approve the accounts payable claim from Action Technology are for services older than 90 days per Nebr State Statute 23-135. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

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

9:00 a.m. David Williams of Master Tech truck & Equipment – discuss dump truck specs

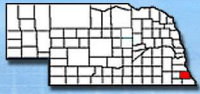
Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Appointment of Tom Catlett - Nemaha County Surveyor – Motion by Hall, seconded by Holtzman to appoint Tom Catlett the 2022 Nemaha County Surveyor. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
2. Appointment of Mark Mainelli, Mainelli Wagner & Associates – Highway Superintendent Nemaha County 2022 – Motion by Hall, seconded by Holtzman to appoint Mark Mainelli of Mainelli Wagner & Associates for Highway Superintendent duties for Nemaha County, Nebraska for the calendar year of 2022. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
3. Appointment of Nemaha County Herald as official newspaper for Nemaha County 2022 for public notices and minutes – Motion by Hall, seconded by Holtzman to appoint the Nemaha County Herald as the 2022 official newspaper for Nemaha County for public notice and minutes. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
4. Designate Nemaha County website as an official posting of meeting notices and minutes – Motion by Holtzman, seconded by Hall to designate the Nemaha County website as an official posting of meeting notices and minutes. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
5. Appointment to Blue Rivers Area on Aging – Motion by Mellage, seconded by Hall to appoint Larry Holtzman as the county representative to Blue Rivers Area on Aging. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
6. Adopt Resolution 2022-1 County Officials Salaries for the new term 2023-2026 – Motion by Hall, seconded by Holtzman to Adopt Resolution 2022-1 County Officials Salaries for the new term of 2023-2026. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
7. Homeland Security Conflict of Interest Form
8. Adopt Resolution 2022-2 Declaring a Disaster for December 15, 2021 Derecho – Motion by Mellage, seconded by Hall to adopt Resolution 2022-2 Declaring the weather event, Derecho on December 15, 2021, a Disaster or State of Emergency. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action - Unfinished Business



Nemaha County Board Minutes



Discussion/Action - Buildings/Grounds/Property

1. NIRMA Property Value update on the Law Enforcement Building

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

Discussion/Action - Highway Superintendent

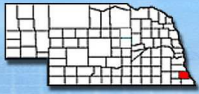
County Officials Reports/Correspondence/Reminders

1. Veterans Service Office Status Report for December 2021

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

General

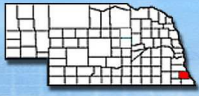
Salaries	\$61,703.51
Access Elevator	\$457.00
Action Tech	5,970.00
American Recycling	974.97
Applied Connective	150.00
Arbor Manor	113.44
Assoc Psychologists	3,505.00
Aub Newspaper	754.23
Capital Business	1,397.23
Capital Business	136.66
Casey's	51.76
Collection Assc.	238.63
Culligan	113.55
DAS	568.27
Ford, Alexis	48.00
Gottula, Lila	80.78
Great West Life & Annuity	50.00
gWorks	2,275.00
Holtzman, Patricia	120.00
Jury Listing	4,100.12
Kraviec, Stephen J	1,508.80
Latimer Reporting	206.20
Ligouri, Angelo	251.84
Longs Creek	1,188.00
Lynch's	45.15
Matthew Bender	312.31
Meyer Earp	137.22
MARC	703.00
MIPS	2,457.37
NLETC	49.00
Nem Co Sheriff	639.98
Nem Co Tax Acct Ret	9,970.81
Nem Co Tax Acct SS/FWH	19,618.03
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	3,036.94
NENA	142.00
OPPD	46.33



Nemaha County Board Minutes



Paper Tiger	70.00
Parker, Danny R	228.25
Pictometry	33,024.80
Pinpoint	575.90
Quill	737.74
Region V Systems	8,861.50
Rohrs, Joann	132.00
Sack Lumber	31.36
Sapp Bros.	973.69
Sirchie	195.70
Stephens, Elli	219.00
Thomson West	368.24
Windstream	255.37
Witness Fees	35.68
Road	
Salaries	15,936.47
American Recycling	134.93
Aub Family Hlth Ctr	105.00
Darnell Glass	326.93
Gilbert Svcs	1,221.94
Koch's Auto	622.00
Mainelli Wagner	1,445.90
Martin Marietta	22,781.88
Medical Enterprises	105.00
Meyer Earp	391.00
NE Child Support	390.50
NE Snow Equip	26.10
Nem Co Tax, ret	2,470.78
Nem Co Tax, ss, fwh	4,607.81
NMC	122.99
Orscheln	52.98
Sapp Bros.	9,921.27
Schlange, Kevin	294.56
Highway Bridge Buyback Program Fund	
Mainelli Wagner	3,612.82
Register of Deeds Preservation Fund	
MIPS	384.18
Juvenile Diversion Program Fund	
Laflin, Ashley	40.25
Canine Dog (K9) Fund	
Orscheln	48.99
911 Emergency Management Fund	
Haug Communications	1,065.49
Nemaha Co Sheriff	153.04
911 Wireless Service Fund	
Nemaha Co Sheriff	940.08



Nemaha County Board Minutes



911 Emergency Comm Study Fund

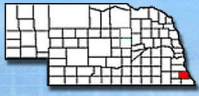
Windstream

6,199.30

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

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes 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



January 19, 2022

County of Nemaha, Nebraska BOARD OF COMMISSIONERS

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

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes – January 5, 2022
Action/Approval of claims
Action/Approval of claim from Mellage Truck & Tractor Inc
- 9:00 a.m. Dakota Rieken – Rieken Auction LLC – selling county equipment
- 9:30 a.m. Open Sealed Bids – Peru Bottom Silt Removal in County Road Ditches
- 10:00 a.m. Board of Equalization
- 10:30 a.m. Michaela Valentin & Jason Esser – OPPD Service Territory

Executive Session *

Discussion/Action – Business

1. Fuel Bids for February 2022
2. Renee Critser – EMA radios
3. Jana Gerdes – Treasurer - Approve Extinguish/strike delinquent taxes after 15 years being delinquent
4. Adopt Resolution 2022 – 03 – Allowing Treasurer to invest excess county funds
5. Auburn Board of Public Works request from the county the 2021 Pictometry map files

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – update
2. Pest Control for the county buildings – quotes
3. Treasurer Vault storage needs

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

Discussion/Action - Highway Superintendent

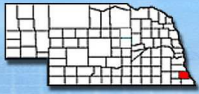
1. One & Six Year Plan preparations

County Officials Reports/Correspondence/Reminders

1. County Clerk December 2021 monthly fee report
2. Clerk of District Court December 2021 monthly fee report
3. Treasurer December 2021 monthly breakdown
4. Treasurer Pledged Securities report
5. Treasurer Semi-Annual Report 7/1/2021 thru December 31, 2021
6. Sheriff's Office Quarterly Report for 4th Quarter 2021

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, January 19, 2022, 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 January 5, 2022 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.

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

9:00 a.m. Dakota Rieken – Rieken Auction Service – selling excess county equipment

9:30 a.m. Open Sealed Bids – Peru Bottom Silt Removal in County Road Ditches – Notice to Bidders was published in the Nemaha County Herald on December 30, 2021 and January 2, 2022 for the Peru Bottom Roads silt removal project. One sealed bid was received and opened from Mount Farm Drainage from Riverton IA for the amount of \$265.00 per hour. Motion by Hall, seconded by Mellage to accept the sealed bid from Mount Farm Drainage from Riverton IA for the amount of \$265.00 per hour. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

10:00 a.m. Sine dine for Board of Equalization, reconvened at 10:23 a.m.

10:30 a.m. Michaela Valentin & Jason Esser – OPPD Service Territory

Executive Session *

Discussion/Action – Business

1. Fuel Bids for February 2022 - The following fuel bids for February, 2022 were received: Frontier Cooperative #1 Diesel \$3.362, #2 Diesel \$3.00, Regular with ethanol \$2.735; Sapp Brothers #1 Diesel \$3.65, #2 Diesel \$3.35, Regular with ethanol \$3.16. Motion by Hall seconded by Holtzman to accept fuel bid for February 2022 from Frontier Cooperative #1 Diesel \$3.362, #2 Diesel \$3.00, Regular with ethanol \$2.735. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Renee Critser – EMA radios – no action
3. Jana Gerdes – Treasurer - Approve Extinguish/strike delinquent taxes after 15 years being delinquent – Motion by Mellage, seconded by Holtzman to approve the extinguishing or striking delinquent taxes after 15 years on 7 parcels, for the total amount of \$112.04. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
4. Adopt Resolution 2022 – 03 – Allowing Treasurer to invest excess county funds – Motion by Mellage, seconded by Hall to adopt Resolution 2022-03 which allows the Treasurer to continue said investments and to continue to invest to the best of her abilities. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
5. Auburn Board of Public Works request from the county the 2021 Pictometry map files – tabled until the next meeting

Discussion/Action - Unfinished Business

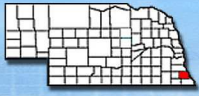
Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – update
2. Pest Control for the county buildings – Motion by Mellage, seconded by Holtzman to accept the quote for pest control of the county buildings from Schendel Pest Control Inc from Seneca KS in the amount of \$210.00 per month for 2 years. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
3. Treasurer Vault storage needs

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

Discussion/Action - Highway Superintendent

1. One & Six Year Plan preparations



Nemaha County Board Minutes



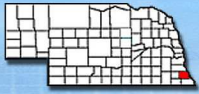
County Officials Reports/Correspondence/Reminders

1. County Clerk December 2021 monthly fee report
2. Clerk of District Court December 2021 monthly fee report
3. Treasurer December 2021 monthly breakdown
4. Treasurer Pledged Securities report
5. Treasurer Semi-Annual Report 7/1/2021 thru December 31, 2021
6. Sheriff's Office Quarterly Report for 4th Quarter 2021

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

General

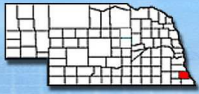
Salaries	\$58,642.74
AFLAC	1837.76
Applied Connective	73.71
Aub Chamber of Commerce	110.00
Aub Newspaper	69.68
Auto Parts NC	93.13
Black Hills Energy	712.82
BC/BS	31,308.00
BPW	4,678.88
Bohling, Gailen	93.50
Buss Pest Control	160.00
Carrot-Top Industries	137.06
Hunt Ins Group	4,937.00
Cody's U-Save	160.33
Collection Assoc	238.63
DAS Acct	164.00
DesMoines Stamp	71.00
Fankhauser,Nelsen,Werts,Merwin	1,320.00
First Concord	340.96
First Concord	273.00
Glenn's Corner Market	115.23
Great West Life	50.00
gWorks	3,465.00
Ivy Funds	25.00
Kollasch Law	4,400.00
Legalshield	38.90
Lempka, Mallory	66.78
Liberty National	367.55
Madison National	24.89
Mellage Truck	95.00
Microfilm	130.00
MARC	910.33
MOCIC	150.00
Motorola	106,761.59
NE Assoc of Co Clerks	75.00



Nemaha County Board Minutes



NE Assoc of Co Assessors	60.00
NE HHS	186.00
NE Secretary of State	20.00
NE State Fire Marshal	36.00
Nem Co Court Justice	214.75
Nem Co Petty Cash	120.00
Nem Co Tax Acct Ret	9,356.81
Nem Co Tax Acct SS/FWH	17,860.92
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,733.50
New York Life	117.00
Parker, Danny	44.00
Petersen Reporting	2,475.75
Police Legal Sciences	480.00
Quill	457.43
Region V Services	3,225.25
Region V Systems	214.00
RVS Auburn	99.23
Schneider Geospatial	1,800.00
Shell Wex Bank	87.73
Sunmart	190.24
Stehlik Ladman, Jennifer	828.20
Tyler Technologies	449.00
UNL Extension	142.26
VSP Vision	200.60
Washington National	191.70
Windstream	1,181.43
Road	
Salaries	16,394.48
Ace Industrial	604.84
AFLAC	396.42
AKRS	647.99
Auto Parts NC	555.40
Bennett's Auto Body	948.79
Black Hills Energy	90.19
BC/BS	13,161.29
BPW	627.34
Dept of Corr Svcs	33.00
Eggers Bros.	1,021.65
Farm & City Supply	1,156.96
Farmer's Coop	618.67
Gilbert Svcs	309.98
Graybill Tire	26.99
Hotsy Equip	238.40
Inland Truck	130.62
Johnson Quik Stop	40.00



Nemaha County Board Minutes

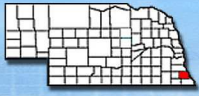


Koch's Auto	126.00
Legalshield	71.80
Lewis Implement	150.97
Liberty National	55.85
Madison National	12.60
Martin Marietta	42,237.85
Mellage Truck	120.06
Midwest Engineering	472.50
NE Child Support	390.50
NE Public Empl 251	400.00
NE Weed Control Assn	120.00
Nem Co Tax, ret	2,515.18
Nem Co Tax, ss, fwh	4,741.86
Nem Co Tax, NWH	1,381.49
New York Life	88.00
NMC	5,292.73
RDO	452.30
Sapp Bros.	660.00
Schmidt, Josh	250.00
Village of Johnson	40.87
VSP Vision	81.94
Windstream	521.54
Zac Vice Construction	5,000.00
Juvenile Diversion Program Fund	
Laflin, Ashley	201.25
911 Emergency Management Fund	
Nemaha County Sheriff	14.95
Windstream	222.22
911 Wireless Service	
Nemaha County Sheriff	91.83
Windstream	1,362.44
Jail Commissary Fund	
Time Warner Cable	11.05

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

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes 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



February 2, 2022

County of Nemaha, Nebraska BOARD OF COMMISSIONERS

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

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes – January 19, 2022
Action/Approval of claims
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:30 a.m. Karly Black – Nebraska Extension – 4-H Assistant Options for 2022/2023

Executive Session *

1. Road employee – disciplinary action

Discussion/Action – Business

1. Pictometry records/files request from Board of Public Works
2. Memorandum of Understanding with Auburn Public Schools
3. Terminate the Lease at the Wellness Center with the NCDA – Nemaha County Development Alliance Inc.
4. Brent Lottman – Sheriff – Salaries for the jail and dispatch

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Testing water backflow – American Lawncare
2. Courthouse Drainage Project

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

1. Declare the 2012 Chevrolet Caprice as surplus equipment
2. Purchase pickup for the Courthouse use
3. Purchase pickup for Road District #1
4. Purchase Rock Trailer for Road District #2

Discussion/Action - Highway Superintendent

1. Review the One & Six Year Plan 2022-2027
2. Driveway Agreement – Ryan Gerdes
3. Windstream Claims
4. Used Oil Contract for 2022

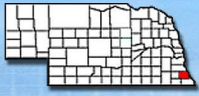
County Officials Reports/Correspondence/Reminders

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, February 2, 2022, 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 January 19, 2022 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.

8:00 a.m. Road Foreman's meeting – Present was Scott Lickteig & Jim Holthus
Rock and Fuel summary

9:30 a.m. Karly Black – Nebraska Extension – 4-H Assistant Options for 2022/2023 – Karly Black, Daryl Obermeyer, and Beverly Beasterfield presented information to the Commissioners about the current position opening for an Assistant in the Extension Office. The Commissioners gave their verbal support for a full-time position for the Assistant in the Extension Office.

Executive Session *

1. Road employee – disciplinary action – no action taken

Discussion/Action – Business

1. Pictometry records/files request from Board of Public Works – no action taken
2. Memorandum of Understanding with Auburn Public Schools – Motion by Mellage, seconded by Hall to sign the Memorandum of Understanding with Auburn Public Schools to identify the Nemaha County Courthouse as a temporary location to send students, staff, and/or other persons in the event of an emergency or unforeseen event. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Terminate the Lease at the Wellness Center with the NCDA – Nemaha County Development Alliance – Motion by Mellage, seconded by Holtzman to terminate the lease with Nemaha County Development Alliance (NCDA) located at the Wellness Center. The County Attorney office will be sending the 30-day notice to the NCDA. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
4. Brent Lottman – Sheriff – Salaries for the jail and dispatch

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Testing water backflow – American Lawncare
2. Courthouse Drainage Project – updated the status

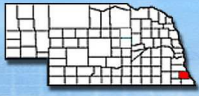
Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture

1. Declare the 2012 Chevrolet Caprice as surplus equipment – Motion by Mellage, seconded by Holtzman to declare surplus equipment: 2012 Chevrolet Caprice and 2000 Chevrolet utility bed pickup, and will be advertised and sold by sealed bids on March 2, 2022 meeting. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Purchased a 2018 Ford F150 pickup for the Courthouse at the Federal Surplus Property for \$25,400.00.
3. Purchased a 2013 Ford F350 pickup for Road District #1 at the Federal Surplus Supply for \$29,500.00
4. Purchase Rock Trailer for Road District #2 – Will begin the bid process to purchase a Rock Trailer for Road District #2.

Discussion/Action - Highway Superintendent

1. Review the One & Six Year Plan 2022-2027 – public hearing will be on February 16, 2022 at 10:30 a.m.
2. Driveway Agreement – Ryan Gerdes – Motion by Hall, seconded by Mellage to approve the Driveway Agreement with Ryan Gerdes located at Sec 10 T5N R15E. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
3. Windstream Claims - reviewed
4. Used Oil Contract for 2022 with Tri State Oil Reclaimers Inc.

County Officials Reports/Correspondence/Reminders



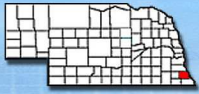
Nemaha County Board Minutes



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

General

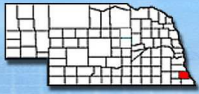
Salaries	\$60,137.12
Airespring	\$386.01
American Recycling	896.47
Americom	45.00
Aub Family Hlth Ctr	264.00
Aub Newspaper	832.98
Bear Graphics	381.16
Bennett's Fire Protection	139.00
Bradley Electric	638.39
Capital Business	1,935.48
Collection Assc.	199.72
Constellation	719.80
Culligan	107.70
CVSOAN	60.00
DAS	225.88
DAS	568.27
Dollar General	87.85
Eakes	4.30
First Concord	2,029.82
Great West Life & Annuity	50.00
Holtzman, Larry	271.83
HRDirect	79.99
IACP	215.00
Kraviec, Stephen J	1,505.50
Lafin, Ashley	31.72
Ligouri, Louie	344.60
Longs Creek	2,912.00
Lynch's	425.67
Matthew Bender	164.15
Mellage, Bryan	197.68
Meyer Lab	417.74
MIPS	1,279.59
Nem Co Hospital	20.00
Nem Co Tax Acct Ret	9,532.35
Nem Co Tax Acct SS/FWH	18,380.13
Nem Co Tax Acct Nationwide	75.00
Nem Co Treasurer	10.00
OPPD	50.36
Orscheln	29.98
Ouren, William	150.00
Pinpoint	575.90
Quadiant	429.42



Nemaha County Board Minutes



Quill	486.48
Richardson Co Sheriff	330.00
Sam's Club	314.55
Schendel Pest Control	210.00
Thomson West	608.89
UNL Extension	71.38
US Bank	3,609.59
Vanguard	14,800.00
Verizon	1,283.92
Windstream	192.18
York Co Communications	297.00
Road	
Salaries	15,594.66
American Recycling	134.93
Bradley Electric	3,252.10
Constellation	209.62
Farm & City Supply	586.48
Lawson	35.65
Martin Marietta	38363.64
Meyer Earp	39.53
NE Child Support	390.50
NE Snow Equip	249.46
Nem Co Tax, ret	2,445.05
Nem Co Tax, ss, fwh	4,600.07
Nem Co Treasurer	10.00
NMC	5,408.67
Orscheln	825.92
Powerplan	273.80
RDO	2,284.34
US Bank	876.28
Verizon	42.84
Road Equipment Fund	
Neb Snow Equipment	5,953.86
Visitors Promotion Fund	
Kistner, Sonia	155.68
Register of Deeds Preservation Fund	
MIPS	384.18
Vacation/Sick Leave Claim Reserve Fund	
Nem Co Tax, ret	464.80
Nem Co Tax, ss, fwh	1,353.08
Nem Co Tax, nwh	237.64
Juvenile Diversion Program Fund	
Laflin, Ashley	46.00
Canine Dog (K9) Fund	
Orscheln	48.99
911 Emergency Management Fund	



Nemaha County Board Minutes

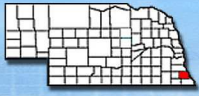


American Tower	1,019.34
GeoComm	710.08
Verizon	25.76
911 Wireless Service Fund	
GeoComm	4,361.92
Jail Commissary Fund	
Combined Public Communications	930.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Holtzman to adjourn at 11:43 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



February 16, 2022

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 2, 2022
Action/Approval of claims
- 10:00 a.m. Amended Bid for the Courthouse Drainage Project
- 10:15 a.m. Linda Tynon & Jerry Patterson – Honey Creek Bridge – pedestrian/trail friendly
- 10:30 a.m. Public Hearing - One & Six Year Plan for Road Improvements 2022-2027
- 11:00 a.m. Interviews for Road District #1 employee

Executive Session *

Discussion/Action – Business

1. Fuel Bids for March 2022
2. Approve the Semi-Annual Report: Vacation-Compensatory-Sick Leave
3. Update on ARPA Overview of the Final Rule
4. Approve ROW Application 2022-01 with City of Peru – Water line project between Auburn and Peru
5. Adopt Resolution 2022-06 – Subdivision Follrichs Trust
6. Approve ROW Application 2022-02 with OPPD – Yount property
7. Approve ROW Application 2022-03 with Windstream – Julian NE

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – update Bid Amendment
2. Courthouse Boiler Repair
3. Road District #1 Shop repair - amendment

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

Discussion/Action - Highway Superintendent

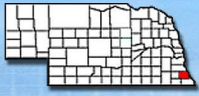
1. Adopt Resolution 2022-04 One & Six Year Plan for Road Improvements 2022-2027
2. Adopt Resolution 2022-05 Project ER-64(22) reimbursement
3. Modular Vehicular Bridge 24x90 review

County Officials Reports/Correspondence/Reminders

1. County Clerk January 2022 monthly fee report
2. Clerk of District Court January 2022 monthly fee report
3. Treasurer January 2022 monthly breakdown
4. Treasurer Pledged Securities January 2022 report
5. Veterans Service Office Status Report for January 2022

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, February 16, 2022, 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 February 2, 2022 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, absent; Mellage, aye; Hall, aye.

Visitors: Blane & Emily Anthony spoke to the commissioners pertaining to a culvert on Road 738. Otoe County is replacing the culvert on 738 Road, which is the county line. Nemaha County grant permission to Otoe County to replace the culvert for Blane & Emily Anthony.

10:00 a.m. Amended Bid for the Courthouse Drainage Project – Public notice for opening sealed bids on October 27, 2021 for Courthouse Foundation Restoration/Drainage Project, was published in the Nemaha County Herald on September 23rd & 30th 2021 and October 7th & 14th, 2021. No sealed bids were received or opened on October 27, 2021, so no action was taken. A sealed bid was received from AHR Construction Inc, was opened. The base bid is \$367,600.00 and an alternate A-1: add to the base bid, cost associated with additional steel grate and support in the perimeter gutter system required to extend the grate for the entire perimeter of the courthouse for \$78,375.00. Total of \$445,975.00. Motion by Holtzman, seconded by Hall to accept the sealed bid was received from AHR Construction Inc, which is base bid is \$367,600.00 and an alternate A-1: add to the base bid, cost associated with additional steel grate and support in the perimeter gutter system required to extend the grate for the entire perimeter of the courthouse for \$78,375.00. Total of \$445,975.00. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

10:15 a.m. Linda Tynon & Jerry Patterson – Honey Creek Bridge – pedestrian/trail friendly

10:30 a.m. Commissioner Larry Holtzman left the meeting

10:30 a.m. Public Hearing - One & Six Year Plan for Road Improvements 2022-2027 Chairman Mellage opened the public hearing for Adoption of the 2022-2027 One & Six Year Plan for Road Improvement Program at 10:30 a.m. Mike Weiss was present for the public hearing. Chairman Mellage closed the public hearing at 10:40 a.m. Motion by Hall, seconded by Mellage to adopt Resolution #2024-04 which is for 2022-2027 One & Six Year Plan for Road Improvement Program. Discussion none. Roll call vote: Mellage, aye; Hall, aye; Holtzman, absent.

11:00 a.m. Interviews for Road District #1 employee – none

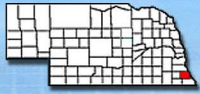
Executive Session *

Discussion/Action – Business

1. Fuel Bids for March 2022 The following fuel bids for March, 2022 were received: Farmers Coop (Auburn) #1 Diesel \$3.53, #2 Diesel \$3.28, Regular with ethanol \$3.02; Frontier Cooperative #1 Diesel \$3.53, #2 Diesel \$3.34, Regular with ethanol \$3.23; Sapp Brothers #1 Diesel \$3.464, #2 Diesel \$3.264, Regular with ethanol \$2.964. Motion by Hall seconded by Holtzman to accept the fuel bid for March 2022 from Sapp Brothers #1 Diesel \$3.464, #2 Diesel \$3.264, Regular with ethanol \$2.964. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

2. Approve the Semi-Annual Report: Vacation-Compensatory-Sick Leave – Motion by Mellage, seconded by Holtzman to approve the Semi-Annual Report on the Vacation, Compensatory, and Sick Leave owed to Nemaha County employees as of February 1, 2022. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

3. American Rescue Plan Act Overview of the Final Rule from the Federal Government. The County will compile a list of capital outlay projects that will benefit Nemaha County.



Nemaha County Board Minutes



4. Approve ROW Application #2022-01 with City of Peru – Motion by Mellage, second by Hall to approve the Right of Way Application #2022-01 with City of Peru for the water supply line located between the City of Auburn and City of Peru. Roll call vote:
5. Adopt Resolution #2022-06 – Subdivision Follrichs Trust – Motion by Holtzman, seconded by Hall to adopt Resolution #2022-06 which is a Subdivision of a tract of land proposed by the Follrichs Revocable Living Trust. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
6. Approve ROW Application #2022-02 with OPPD – Yount property – Motion by Hall, seconded by Holtzman to approve the Right of Way Application #2022-02 with OPPD for Yount property. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
7. Approve ROW Application #2022-03 with Windstream – Julian NE – Motion by Mellage, seconded by Hall to approve the Right of Way Application #2022-03 with Windstream located by Julian NE. Roll call vote:

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – update Bid Amendment
2. Courthouse Boiler Repair
3. Road District #1 Shop repair - amendment

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

Discussion/Action - Highway Superintendent

1. Adopt Resolution #2022-04 One & Six Year Plan for Road Improvements 2022-2027
2. Adopt Resolution #2022-05 Project ER-64(22) reimbursement – Motion by Mellage, seconded by Hall to adopt Resolution #2022-05 Federal reimbursement of \$5,783.30 for Project ER-64(22) part of the Flooding damage in 2019. Roll call vote: Mellage, aye; Hall, aye; Holtzman, absent.
3. Modular Vehicular Bridge 24x90 review

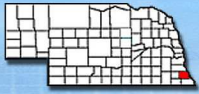
County Officials Reports/Correspondence/Reminders

1. County Clerk January 2022 monthly fee report
2. Clerk of District Court January 2022 monthly fee report
3. Treasurer January 2022 monthly breakdown
4. Treasurer Pledged Securities January 2022 report
5. Veterans Service Office Status Report for January 2022

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

General

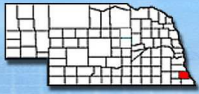
Salaries	\$64,120.39
AFLAC	1837.76
Airespring	386.01
Applied Connective	37.50
Auburn Auto	205.00
Aub Design Shop	27.00
Aub Newspaper	193.05
Aub Towing	521.00
Auto Parts NC	100.86
Black Hills Energy	911.38
BC/BS	31,308.00
BPW	4,926.79



Nemaha County Board Minutes



Bogdanoff, Micah	25.00
Bohling, Gailen	88.00
Castaneda, Mandy	366.00
Cody's U-Save	148.56
Collection Assoc	128.24
Consolidated Mgmt	38.04
DAS Acct	389.88
First Concord	340.96
First Concord	252.00
Frontier Co-op	4,667.99
Gering, Carol	25.00
Glenn's Corner Market	64.23
Great West Life	50.00
Handley Law	1,647.00
Interstate Battery	643.14
Ivy Funds	25.00
Jury Fees	2,478.11
Kollasch Law	4,400.00
Lancaster Co Sheriff	41.54
Legalshield	38.90
Liberty National	367.55
Longs Creek	1,643.00
Mace, Eugene	83.07
Microfilm	130.00
MARC	312.63
MIPS	102.90
NACO	140.00
NACVSO	50.00
NE Assoc of Co Treasurers	230.00
NE HHS	186.00
NLETC	19.25
NE Notary Assn	156.18
NE Secretary of State	19.25
Nebraska.gov	153.50
Nem Co Clerk of Dist Court	213.00
Nem Co Court Justice	248.00
Nem Co Petty Cash	60.00
Nem Co Sheriff	388.65
Nem Co Tax Acct Ret	10,475.26
Nem Co Tax Acct SS/FWH	20,648.87
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	6,057.48
Nem Co Tax Acct Quadient	1,519.75
Nem Co Treasurer	200,000.00
New York Life	117.00
Paper Tiger	135.00

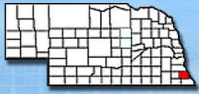


Nemaha County Board Minutes



Petersen Auto Repair	2,598.27
Quill	1,029.65
Region V Systems	1,284.00
RVS Auburn	99.23
Sunmart	202.81
Thomson Reuters	243.98
Triple M Construction	2,500.00
UNL	6,245.29
VSP Vision	200.60
Washington National	191.70
Wilson Electric	338.00
Windstream	1,223.22
Road	
Salaries	15,370.48
AFLAC	396.42
Aub Auto	4,230.10
Auto Parts NC	978.23
Barco	4,372.23
Beards Salvage	74.00
Black Hills Energy	105.55
BC/BS	11,619.40
BPW	1,186.76
Bohling, Harlan	157.29
Eggers Bros.	53.77
Farmer's Co-op	18.99
Frontier Co-op	9,976.36
Hall, Mike	235.38
Johnson Quik Stop	43.37
Legalshield	71.80
Marion, Ryan	150.00
Martin Marietta	35,554.32
Medical Enterprises	35.00
NE Child Support	390.50
NE Public Empl 251	400.00
Nem Co Tax, ret	2,394.49
Nem Co Tax, ss, fwh	4,398.27
Nem Co Tax, NWH	1,311.24
New York Life	88.00
NMC	2,004.02
RDO	2,894.88
Village of Johnson	42.90
VSP Vision	74.77
Westover	14,035.32
Windstream	541.08
Zac Vice Construction	1,308.00

911 Emergency Management Fund



Nemaha County Board Minutes

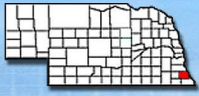


Windstream	225.82
911 Wireless Service	
Windstream	1,387.16
Jail Commissary Fund	
Time Warner Cable	11.05
County Buildings Fund	
Berggren Architects	945.44

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, absent; 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



March 2, 2022

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 16, 2022
Action/Approval of claims
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:00 a.m. Judy McAlexander – Speed bumps on 728A Road
- 9:30 a.m. Bid Openings for Surplus Vehicles – 2012 Chevrolet Caprice – 2000 Chevrolet GMT-400 Pickup
- 9:45 a.m. Bid Opening for Belly Dump Trailer

Executive Session *

Discussion/Action – Business

1. Interlocal agreement with Board of Public Works and Pictometry records/files.
2. Memorandum of Understanding with Auburn Public Schools – Wellness Center
3. Nebraska Auditors – current findings – Single Audit Additional Communications

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Road District #1 Shop repairs
2. Courthouse Foundation Restoration – Drainage Project – Change Order

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

1. Declare surplus equipment – Atoka Lowboy Trailer

Discussion/Action - Highway Superintendent

1. Windstream Claims
2. Bridge Inspections 2022 – Routine inspections and Fractural Critical inspections
3. Status of Bridge Project C64-335 Piper Creek – K2 Construction
4. Inspections of County Dams
5. Adopt Resolution 2022-07 – STWD-CBMP(6) Project Program Agreement

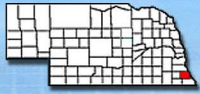
County Officials Reports/Correspondence/Reminders

1. Wellness Partners – March 21, 2022 sign up
2. Maximus Central Services Cost Allocation Plan
3. Cybersecurity Awareness Webinars

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 2, 2022, 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 February 16, 2022 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.

8:00 a.m. Road Foreman's meeting – Present was Scott Lickteig & Jim Holthus
Rock and Fuel summary

9:00 a.m. Judy McAlexander – Speed bumps on 728A Road – She has concerns of the traffic on 728A Road near Brownville, excess speed and large truck traffic.

9:30 a.m. Bid Openings for Surplus Vehicles – 2012 Chevrolet Caprice – 2000 Chevrolet GMT-400 Pickup – Public Notice for receiving and opening sealed bids for a 2012 Chevrolet Caprice and a 2000 Chevrolet GMT-400 Pickup was published in the Nemaha County Herald on February 10, 2022, February 17, 2022, and February 24, 2022.

Three sealed bids were received and opened for the 2012 Chevrolet Caprice: Randy Sikyta - \$450.00; Ted Smith - \$2,650.00; Brenden Helms - \$3,060.00. Motion by Motion by Hall, seconded by Holtzman to accept the bid from Brenden Helms for \$3,060.00 for the 2012 Chevrolet Caprice. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Four sealed bids were received and opened for the 2000 Chevrolet GMT-400 Pickup: Robert Hickey - \$500.00; Randy Sikyta - \$950.00; Ted Smith - \$1,265.00; Brenden Helms - \$550.00. Motion by Holtzman, seconded by Hall to accept the bid from Ted Smith for \$1,265.00 for the 2000 Chevrolet GMT-400 Pickup. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

9:45 a.m. Bid Opening for Belly Dump Trailer – Public Notice for receiving and opening sealed bids for a Belly Dump Trailer was published in the Nemaha County Herald on February 10, 2022, February 17, 2022, and February 24, 2022.

Five sealed bids were received and opened for the Belly Dump Trailer: Boyer Ridge Manufacturing Inc. - \$54,700.00; Hawk Equipment Company - \$59,100.00; RDO Truck Centers - \$61,944.00 plus \$1,000.00 for delivery; Siouxland Trailer Sales - \$55,150.00; and Murphy Tractor & Equipment Co. - \$68,420.00.

Motion by Mellage to accept the bid from RDO Truck Centers for \$61,944.00 plus \$1,000.00 for delivery, but the motion died due to the lack of a second motion.

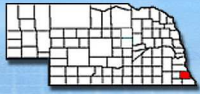
Motion by Mellage to accept the bid from Boyer Ridge Manufacturing Inc. for \$54,700.00, but the motion died due to the lack of a second motion.

Motion by Holtzman, seconded by Hall to accept the bid from Siouxland Trailer Sales for \$55,150.00 less delivery cost of \$750.00, so total cost of \$54,400.00. Roll call vote: Hall, aye; Mellage, nay; Holtzman, aye.

Executive Session *

Discussion/Action – Business

1. Interlocal agreement with Board of Public Works and Pictometry records/files. – The County Attorney will review the agreement, tabled until the next meeting.
2. Memorandum of Understanding with Auburn Public Schools – Wellness Center – Motion by Hall, seconded by Holtzman to sign the Memorandum of Understanding with Auburn Public Schools pertaining to the Wellness Center. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Nebraska Auditors – Single Audit Additional Communications email



Nemaha County Board Minutes



Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Road District #1 Shop repairs
2. Courthouse Foundation Restoration/Drainage Project – Change Order – Motion by Mellage, seconded by Hall to sign the change order with AHRS Construction Inc for the Nemaha County Courthouse Improvements/Foundation Restoration Project to show the scope of work is hereby altered to reflect the statement in the bid proposal to remove the requirement to seed the lawn from the contract. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

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

1. Declare surplus equipment – Atoka Lowboy Trailer – Motion by Hall, seconded by Mellage to declare the Atoka Lowboy Trailer as surplus equipment, which allows the county to sell the piece of equipment. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Discussion/Action - Highway Superintendent

1. Windstream Claims
2. Bridge Inspections 2022 – Routine Bridge Inspections – Motion by Mellage, seconded by Hall to award the contract for 2022 Routine Bridge Inspections to Midwest Engineering Inc for the rate of service of \$6,906.00 for 64 bridges. Roll call vote: Mellage, aye, Hall, aye; Holtzman, aye.
Fractural Critical Bridge Inspections – Motion by Holtzman, seconded by Hall to award the contract for 2022 Fractural Critical Bridge Inspections to Mainelli Wagner & Associates Inc. for the rate of service of \$2,900.00 for 4 bridges. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
3. Status of Bridge Project C64-335 Piper Creek – K2 Construction – Motion by Holtzman, seconded by Hall to sign an agreement with K2 Construction for Bridge #C006410950 repair work total of \$85,580.00. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
4. Inspections of County Dams – NRD will be inspecting the dams
5. Adopt Resolution #2022-07 – STWD-CBMP(6) Project Program Agreement – Motion by Mellage, seconded by Hall to adopt Resolution #2022-07 which is signing the agreement with Nebraska Department of Transportation for the STWD-CBMP(6) Project Program. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

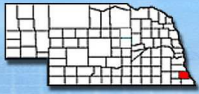
County Officials Reports/Correspondence/Reminders

1. Wellness Partners – March 21, 2022 sign up
2. Maximus Central Services Cost Allocation Plan
3. Cybersecurity Awareness Webinars

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

General

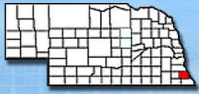
Salaries	\$58,191.11
Airstream	125.10
Aub Dental Ctr	937.00
Aub Family Hlth Ctr	182.00
Aub Newspaper	3,041.57
Blue Rivers	11,369.00
Bradley Electric	73.06
Cass Co Law Sheriff	63.24
Consolidated Mgmt	75.58
Constellation	1,123.61
Culligan	146.01
DAS	328.00
Dollar General	241.10
Fankhauser, Nelsen, Werts, Merwin	2,070.00
First Concord	3,712.26



Nemaha County Board Minutes



First Wireless	178.00
Great West Life & Annuity	50.00
Kraviec, Stephen J	1,511.95
Latimer Reporting	1,167.85
Lempka, Mallory	66.78
Longs Creek	1,851.00
Lynch's	31.92
Madison Nat'l Life	24.89
MARC	381.33
NACO	105.00
NE Assoc Co Treasurers	50.00
NLETC	250.00
Nem Co Petty Cash	37.00
Nem Co Tax Acct Ret	9,216.18
Nem Co Tax Acct SS/FWH	17,763.46
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,500.00
OPPD	47.94
Orscheln	39.96
Parker, Danny	140.25
Petersen Reporting	758.50
Pinpoint	575.90
Quill	938.16
Quinn's Quality Reporting	326.35
Richardson Co Sheriff	220.00
Sam's Club	233.21
Shell	26.55
Striggow's Southside Body Shop	156.25
Thomson West	368.24
Tyler Technologies	362.89
UNL Extension	72.90
US Bank	2,336.36
Verizon	1,015.92
Wahltek	2,080.00
Witness Fees	20.00
Witness Fees	20.00
Witness Fees	40.00
Road	
Salaries	15,044.49
AKRS	246.75
Aub Auto Ctr	579.27
Aub Family Hlth Ctr	35.00
Constellation	260.97
Fastenal	56.50
Frontier Metal Supply	1,769.28
Graybill Tire	313.96



Nemaha County Board Minutes

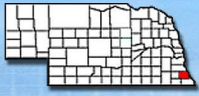


Lewis Implement	762.07
Lynch's	19.95
Madison Nat'l Life	22.05
Martin Marietta	22017.10
NE Child Support	390.50
Nem Co Tax, ret	2,347.92
Nem Co Tax, ss, fwh	4,310.80
Orscheln	491.82
Quill	125.98
RDO	7,288.65
Sack Lumber	248.29
Sapp Bros.	967.60
US Bank	40.52
Zac Vice Construction	2,552.00
Road Equipment Fund	
Dept of Correctional Svcs	29,500.00
Visitors Promotion Fund	
Kistner, Eldon	431.00
K-9 Dog Fund	
Orscheln	48.99
Inheritance Tax Fund	
Dept of Correctional Svcs	25,400.00
911 Emergency Management Fund	
American Tower	1,019.34
Verizon	25.76
911 Emergency Comm Study Fund	
Miller Monroe	788.00
US Bank	1,134.00

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



March 16, 2022

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 2, 2022
 Action/Approval of claims
 Action/Approval of claim – Mellage Truck & Tractor
 Action/Approval of claim – Nemaha Truck Repair
- 10:00 a.m. Zelle HR Solutions - Human Resources Recruiter

Executive Session *

Discussion/Action – Business

1. Sheriff Distress Warrant Report
2. Household Hazardous Waste Collections – Saturday April 2, 2022 at 7:30 am-9:30 am Rodeo Arena
3. Interlocal Agreement with Auburn Board of Public Works

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Foundation Restoration

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

1. Lycox Retriever with grader front mount quote from Murphy Tractor & Equipment
2. Road District #2 declare surplus equipment for Chevy Pickup Equipment #66

Discussion/Action - Highway Superintendent

1. Driveway Agreement with Elaine Speckmann – 72485 627 Ave Johnson
2. Driveway Agreement with Randall & Candace Rehmeier – 64698 733 Rd Peru
3. Requesting four-way stop at 730 Road/631 Avenue by Johnson – Conduct a study at this corner
4. Corp of Engineers permit application for C-64(249) project (Helmick)
5. Culvert list for the Culvert bid for 2022
6. Windstream Claims

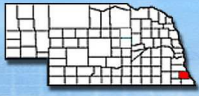
County Officials Reports/Correspondence/Reminders

1. County Clerk February 2022 monthly fee report
2. Clerk of District Court February 2022 monthly fee report
3. Veterans Service Office Status Report for February 2022
4. Treasurer February 2022 monthly breakdown
5. Treasurer Pledged Securities February 2022 report
6. KC Pawling succeeded Tim Baxter as NIRMA's Road Safety & Loss Prevention Team

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 16, 2022, 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 March 2, 2022 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 authorize for payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

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

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

10:00 a.m. Zelle HR Solutions - Human Resources Recruiter – Jack McMullin and Nicole Turner with Zelle Human Resource Solutions gave a presentation on services the company can provide to the area counties to hire or locate employees. Johnson, Pawnee, Otoe, Richardson counties were represented and the City of Auburn.

Executive Session *

Discussion/Action – Business

1. Sheriff Distress Warrant Report for 2021 was presented to the Commissioners.
2. Household Hazardous Waste Collections sponsored by Five Rivers RCD will be held on Saturday April 2, 2022 at 7:30 am-9:30 am by the Nemaha County Saddle Club Rodeo Arena. Mike Hall and Larry Holtzman volunteered to help with the collections.
3. Interlocal Agreement with Auburn Board of Public Works – Motion by Mellage, seconded by Holtzman to sign the Interlocal Agreement with Auburn Board of Public Works pertaining to Pictometry records/files. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

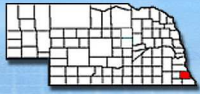
1. Courthouse Foundation Restoration – start date has not been set

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

1. Lycox Retriever with grader front mount quote from Murphy Tractor & Equipment – Motion by Holtzman, seconded by Hall to purchase a Lycox Retriever with grader front mount FMR from Murphy Tractor & Equipment for \$19,320.00. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Road District #2 declare surplus equipment for Chevy Pickup Equipment #66 – Motion by Mellage, seconded by Hall to declare Equipment #66 a 1998 Chevrolet GMT-400 K2500 Pickup as surplus equipment of Nemaha County. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action - Highway Superintendent

1. Driveway Agreement with Elaine Speckmann – 72485 627 Ave Johnson – Motion by Holtzman, seconded by Hall to approve the Driveway Agreement with Elaine Speckmann located by 72485 627 Ave Johnson. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
2. Driveway Agreement with Randall & Candace Rehmeier – 64698 733 Rd Peru – Motion by Hall, seconded by Holtzman to approve the Driveway Agreement with Randall & Candace Rehmeier located by 64698 733 Rd Peru. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Requesting four-way stop at 730 Road/631 Avenue by Johnson – Conduct a study at this corner. The commissioners spoke to Mark Mainelli, County Highway Superintendent, about conducting a traffic count/study at several locations by Johnson.
4. Corp of Engineers permit application for C-64(249) project (Helmick) – Chairman Mellage signed a US Army Corps of Engineers Nationwide Permit Pre-Construction Notification for C-64(249) project.



Nemaha County Board Minutes



5. Culvert list for the Culvert bid for 2022 – Road districts will provide list of culverts needed.
6. Windstream Claims – updated on the status of claims

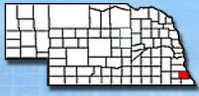
County Officials Reports/Correspondence/Reminders

1. County Clerk February 2022 monthly fee report
2. Clerk of District Court February 2022 monthly fee report
3. Veterans Service Office Status Report for February 2022
4. Treasurer February 2022 monthly breakdown
5. Treasurer Pledged Securities February 2022 report
6. KC Pawling succeeded Tim Baxter as NIRMA's Road Safety & Loss Prevention Team

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

General

Salaries	56,829.88
A-1 Locksmith	200.00
AFLAC	1,837.76
Airespring	391.91
American Recycle	1,783.07
Applied Connect	70.40
Associated Psychologists	2,070.00
AT&T	118.32
Aub Newspaper	5.85
Aub Plumbing	21.65
Auto Parts NC	46.76
Black Hills Energy	791.04
BPW	3,966.57
Bohling, Ryan	9.36
Capital Business	1,449.31
Castenada, Mandy	229.50
Centec Cast Metal	546.07
Cody's U-Save	157.23
DAS	225.88
DAS	566.67
Douglas Co Sheriff	32.31
Eakes	257.94
First Concord	2,695.18
First Wireless	880.65
Frontier Coop	3,397.69
Gall's	900.00
Great West Life	50.00
Handley Law	2,455.00
Ivy Investments	25.00
Kollasch Law	4,400.00
Lancaster Sheriff	63.70
Latimer Reporting	442.15
Legalshield	38.90



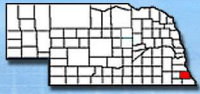
Nemaha County Board Minutes



Liberty National	391.99
Ligouri, Angelo	106.83
Longs Creek	2,474.00
Microfilm Imaging	130.00
MARC	461.80
MIPS	1,279.59
NE HHS	168.00
Nem Co Court/Justice	353.27
Nem Co Hospital	2,257.42
Nem Co Sheriff	635.20
Nem Co. Tax Acct. Ret.	8,983.35
Nem Co Tax SS/FWH	17,111.09
Nem Co Tax Nationwide	75.00
Nestor Mercure	4,626.50
New Life Church	50.00
New York Life	117.00
Nichols, Tim	8.20
Obermeyer, Daryl	297.61
Paper Tiger	100.00
Petersen Auto Repair	3,787.12
Quill Corp	136.77
Sack Lumber	29.50
Schendel Pest Control	210.00
Sunmart	259.40
Thomson Reuters	243.98
Verizon	665.07
VSP	200.60
Wakulinski, Leigh	70.20
Washington National	191.70
Windstream	1,182.69
Zimmerman, Todd	191.28

Road

Salaries	16,041.04
AFLAC	396.42
American Recycling	134.93
Aub Auto Ctr	86.66
Auto Parts NC	1,115.18
Black Hills Energy	97.82
BPW	1,210.37
Eggers Bros.	1,472.92
Frontier Coop	10,055.92
Johnson Quik Stop	89.24
Legalshield	71.80
Mainelli Wagner	2,312.50
Mellage Truck	854.93



Nemaha County Board Minutes

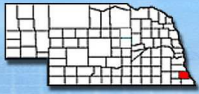


Meyer Earp	171.00
NE Child Support	390.50
NE Public Employees #251	400.00
NE Snow Equipment	541.20
Nem Tax Acct. Ret.	2,484.77
Nem Tax Acct. SS/Fwh	4,541.03
Nem Truck Repair	2,750.00
New York Life	88.00
Pfeiffer Welding	540.00
Sack Lumber	44.01
Schlange, Kevin	219.96
Siouxland Trailer	54,400.00
Verizon	85.68
Village of Johnson	44.23
VSP	74.77
Windstream	505.03
Zac Vice Constr.	5,000.00
Highway Bridge Buyback	
Mainelli Wagner	4,555.61
Register of Deeds Preservation	
MIPS	384.18
Juvenile Diversion	
Aub Newspaper	88.50
Falls City Journal	66.00
Sterup Enterprises	60.00
Tecumseh Chief	88.50
3rd Millennium	120.00
911 Emergency Management	
American Tower	1,019.34
Windstream	219.92
911 Wireless Service	
Windstream	1,350.93
Jail Commissary	
Time Warner	11.05
County Buildings	
Berggren	458.88
911 Emergency Comm. Study	
Lee Enterprises	11.87

Chairman Bryan Mellage left the meeting at 11:20 a.m.

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

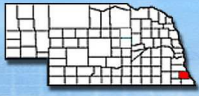


Nemaha County Board Minutes



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 30, 2022

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 16, 2022
Action/Approval of claims
- 9:15 a.m. Sealed Bids opening for Lawn Care Service for the Nemaha County Courthouse and Law Enforcement yard
- 9:30 a.m. Board of Equalization
- 10:00 a.m. Warner Financial Solutions – Richard Warner – supplemental insurance

Executive Session *

Discussion/Action – Business

1. Fuel Bids for April 2022
2. Amended Interlocal Agreement with Board of Public Works
3. Nemaha County Treasurer Report on 2022 Public Tax Sale held on March 7, 2022
4. Adopt Resolution 2022-08 Subdivision for Beverly Perry
5. ROW Application 2022-04 for Pinpoint

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project
2. County Clerk's vault – replace the countertop

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

Discussion/Action - Highway Superintendent

1. Windstream Claims
2. Highway Bridge Buyback Program – receipt of \$321,553.92
3. Culvert Bid for 2022 – verify the totals of culverts and bands

County Officials Reports/Correspondence/Reminders

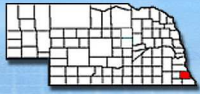
1. Homeland Security Cybersecurity – CISA Assessment Service
2. Auburn Development Council Annual Report 2021
3. Letter from Martin Marietta pertaining to safety and procedures
4. SENCA – blue pinwheels to bring awareness to April being National Child Abuse Prevention Month

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 30, 2022, 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. Mike Hall, Commissioner District 1 was absent. 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.



Nemaha County Board Minutes



Approval of Minutes – Motion by Holtzman, seconded by Mellage to approve the March 16, 2022 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye.

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

9:15 a.m. Sealed Bids opening for Lawn Care Service for the Nemaha County Courthouse and Law Enforcement yard. Public Notice to bidders for Lawn Care Service for the Nemaha County Courthouse and Law Enforcement yard was published in the Nemaha County Herald on March 17, 2022 and March 24, 2022. One bid was received and opened. Green Care Lawn Service: Sprinkler System Service - \$50.00 per hour of service with parts sold separately at various cost; Yard Chemical Application for the Nemaha County Courthouse - \$380.00 per application; and Yard Chemical Application for the Nemaha County Jail Yard - \$110.00 per application. Motion by Holtzman, seconded by Mellage to accept the sealed bid from Green Care Lawn Service: Sprinkler System Service - \$50.00 per hour of service with parts sold separately at various cost; Yard Chemical Application for the Nemaha County Courthouse - \$380.00 per application; and Yard Chemical Application for the Nemaha County Jail Yard - \$110.00 per application. Roll call vote: Mellage, aye; Holtzman, aye.

9:30 a.m. Sine die for Board of Equalization, reconvened at 10:05 a.m.

10:00 a.m. Warner Financial Solutions – Richard Warner – presented information on Champion Health Inc – no action taken

Executive Session *

Discussion/Action – Business

1. Fuel Bids for April 2022 - The following fuel bids for April, 2022 were received: Frontier Cooperative #1 Diesel \$4.22, #2 Diesel \$4.06, Regular with ethanol \$3.50; Sapp Brothers #2 Diesel \$4.159, Regular with ethanol \$3.209. Motion by Holtzman, seconded by Mellage to accept the fuel bid for April, 2022 from Frontier Cooperative #1 Diesel \$4.22, #2 Diesel \$4.06, Regular with ethanol \$3.50. Roll call vote: Mellage, aye; Holtzman, aye.
2. Amended Interlocal Agreement with Board of Public Works – Motion by Mellage, seconded by Holtzman to Approve an amended Interlocal Agreement with the Board of Public Works to allow the usage of Aerial Photo Project Files for a cost of \$2,500.00 yearly paid to Nemaha County. Roll call vote: Holtzman, aye; Mellage, aye.
3. Nemaha County Treasurer Report on 2022 Public Tax Sale held on March 7, 2022 was reported to the Commissioners and County Clerk.
4. Adopt Resolution 2022-08 Subdivision for Beverly Perry – Motion by Mellage, seconded by Holtzman to Adopt Resolution 2022-08 which is a Subdivision for Beverly Perry near Peru. Roll call vote: Mellage, aye; Holtzman, aye.
5. ROW Application 2022-04 for Pinpoint – Motion by Mellage, seconded by Holtzman to approve the Right of Way Application 2022-04 for Pinpoint Communications Inc. for various areas in the county. Roll call vote: Holtzman, aye; Mellage, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

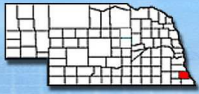
1. Courthouse Drainage Project – review no start date has been set
2. County Clerk's vault – replace the countertop

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

Discussion/Action - Highway Superintendent

1. Windstream Claims
2. Highway Bridge Buyback Program – receipt of \$321,553.92
3. Culvert Bid for 2022 – verify the totals of culverts and bands – Opening of sealed bids will be on the April 13, 2022 meeting at 9:45 a.m.

County Officials Reports/Correspondence/Reminders



Nemaha County Board Minutes

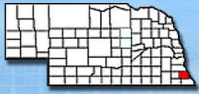


1. Homeland Security Cybersecurity – CISA Assessment Service
2. Auburn Development Council Annual Report 2021
3. Letter from Martin Marietta pertaining to safety and procedures
4. SENCA – blue pinwheels to bring awareness to April being National Child Abuse Prevention Month

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

General

Salaries	\$60,242.24
Aub Family Hlth Ctr	474.00
Aub Postmaster	451.22
Bear Graphics	192.42
Bennett's Fire Protection	58.50
BC/BS	30,391.86
Capital Business	1,198.62
Capital Business	115.47
Casey's	37.10
Consolidated Mngmt Co	3.94
Constellation	998.61
DAS	164.00
DAS	566.67
Dollar General	6.50
Douglas Co Sheriff	22.46
Eakes	171.96
ES&S	2,312.87
ESRI	400.00
First Concord	505.19
First Concord	404.88
Gerdes, Jana	83.30
Gilbert Services	1,033.66
Glenn's	37.81
Great West Life & Annuity	50.00
Holtzman, Larry	400.14
Jack's Uniforms	1,260.81
Latimer Reporting	148.50
Lempka, Mallory	73.38
Longs Creek	1,760.00
Madison Nat'l Life	31.19
MARC	881.02
MIPS	1,901.47
NLETC	97.00
NE Notary Assoc.	156.18
NE State Patrol	1,011.00
Nem Clerk of Dist Court	898.00
Nem Co Sheriff	386.10
Nem Co Tax Acct Ret	9,328.36
Nem Co Tax Acct SS/FWH	18,071.22



Nemaha County Board Minutes



Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	7,974.87
OPPD	47.62
Orscheln	19.98
Parker, Danny	156.75
Quill	672.36
Richardson Co Sheriff	22.00
RVS Auburn	81.00
Sack Lumber	468.55
Sam's Club	385.10
Shell	52.14
Smith, Richard R.	530.00
Thomson West	903.24
US Bank	416.61
Verizon	817.32
Windstream	95.55

Road

Salaries	16,549.58
Andrew Fertilizer	263.40
Bennett's Fire Protection	674.42
BC/BS	10,077.52
Boden, Daniel	159.50
Constellation	225.09
Dept of Correctional Svcs	22,110.00
Inland Truck	1,027.33
Larson Motors	330.20
Madison Nat'l Life	15.75
Martin Marietta	44254.25
MHC Kenworth	326.00
Nem Co Tax, ret	2,379.87
Nem Co Tax, ss, fwh	4,582.70
Nem Co Tax, NWH	1,989.87
Nem Co Treasurer	26.00
NMC	52.40
Orscheln	395.78
Sapp Bros.	15,899.64
Sherman, Dave	150.00
Smith Auto	125.00
US Bank	207.55

Visitors Promotion Fund

Brownville Concert Series	500.00
---------------------------	--------

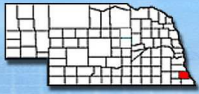
Canine Dog Fund

Orscheln	48.99
----------	-------

911 Emergency Management Fund

Verizon	25.76
---------	-------

Other Capital Projects



Nemaha County Board Minutes



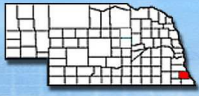
John Jones Auto Group

45,485.00

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



April 13, 2022

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 13, 2022
Action/Approval of claims
Action/Approval of claim from Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:15 a.m. Bid Opening for Corrugated Metal Pipe
- 9:30 a.m. Bid Openings for Surplus Vehicles – 1998 Chevrolet K2500 Pickup
- 10:00 a.m. SENCA 2021 Annual Report & Proclaim May as Community Action Month in Nemaha County –
Susan Keholm Development Director, Debbie Green CASA Coordinator
- 10:30 a.m. Board of Equalization

Executive Session *

1. Road Employee matter constituent's concerns

Discussion/Action – Business

1. Approve the ROW application 2022-05 OPPD by Brock NE
2. ARPA money request – Nemaha Rescue Squad
3. Adopt Resolution 2022-09 a subdivision for Derek & Crystal Grotrian

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Foundation Restoration – Drainage Project

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

1. Surplus equipment – lowboy – sell on Big Iron

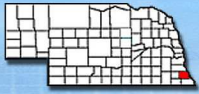
Discussion/Action - Highway Superintendent

1. Windstream Claims
2. Repair Auburn By-pass and the old Hwy 75
3. CBMP project updates
4. Driveway Agreement – Lucas Dalinghaus

County Officials Reports/Correspondence/Reminders

1. County Clerk March 2022 monthly fee report
2. Clerk of District Court March 2022 monthly fee report
3. Veterans Service Office Status Report for March 2022
4. County Sheriff Quarterly Report for 1st quarter of 2022
5. Treasurer March 2022 monthly breakdown
6. Treasurer Pledged Securities March 2022 report
7. Quarterly visit to county jail

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 13, 2022, 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 March 30, 2022 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 claims from Mellage Truck and Tractor as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Mellage, abstain; Hall, aye.

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

9:15 a.m. Bid Opening for Corrugated Metal Pipe – Public Notice for receiving and opening sealed bids for the Corrugated Metal Pipe was published in the Nemaha County Herald on March 31, 2022, April 7, 2022, and April 14, 2022.

Three sealed bids were received and opened for the Corrugated Metal Pipe: Midwest Service and Sales \$97,048.30; Metal Culverts Inc. \$76,978.00; and Ace/Eaton Metals \$85,086.00. Motion by Mellage, seconded by Holtzman to accept the bid for the Corrugated Metal Pipe from Metal Culverts Inc for \$76,978.00. Roll call vote: Mellage, aye; Holtzman, aye; Hall, absent.

9:25 a.m. Commissioner Hall left the meeting

9:30 a.m. Bid Openings for Surplus Vehicles – 1998 Chevrolet K2500 Pickup - Public Notice for receiving and opening sealed bids for a 1998 Chevrolet K2500 Pickup was published in the Nemaha County Herald on March 24, 2022, March 31, 2022, and April 7, 2022.

Three sealed bids were received and opened for the 1998 Chevrolet K2500 Pickup: Jeremy Bennett - \$1,800.00; Gary Nerison - \$1,001.00; and Ted Smith - \$1,595.00. Motion by Mellage, seconded by Holtzman to accept the bid from Jeremy Bennett for \$1,800.00 for the 1998 Chevrolet K2500 Pickup. Roll call vote: Mellage, aye; Holtzman, aye.

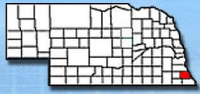
10:00 a.m. SENCA 2021 Annual Report & Proclaim May as Community Action Month in Nemaha County – Susan Keholm Development Director, Debbie Green CASA Coordinator. Motion by Mellage, seconded by Holtzman to Proclaim May as Community Action Month in Nemaha County. Roll call vote: Holtzman, aye; Mellage, aye.

10:30 a.m. Sie Die for Board of Equalization, reconvened at 10:38 a.m.

Executive Session *

1. Road Employee matter constituent's concerns – tabled until the next meeting

Discussion/Action – Business



Nemaha County Board Minutes



1. Approve the ROW application 2022-05 OPPD by Brock NE – Motion by Holtzman, seconded by Hall to approve the Right of Way application #2022-05 from OPPD by Brock NE. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
2. ARPA money request – Nemaha Rescue Squad requested ARPA money for the cost of an ambulance, commissioners will take it under consideration upon making the final decision.
3. Adopt Resolution 2022-09 a subdivision for Derek & Crystal Grotian – Motion by Holtzman, seconded by Hall to adopt Resolution 2022-09 which is a subdivision for Derek & Crystal Grotian located by Johnson. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Foundation Restoration – Drainage Project

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

1. Surplus equipment – lowboy – sell on Big Iron – will use Rieken Auction Service

Discussion/Action - Highway Superintendent

1. Windstream Claims
2. Repair Auburn By-pass and the old Hwy 75 – Motion by Mellage, seconded by Hall to hire Midwest Coatings Company Inc to repair the Auburn By-pass road and the old Highway 75 road for the cost of \$98,777.50. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
3. CBMP project updates – Vogtsapes bid earner for projects, had a shop fire and lost most of his equipment, status of start date is uncertain.
4. Driveway Agreement – Lucas Dalinghaus – Motion by Holtzman, seconded by Mellage to approve the Driveway Agreement with Lucas Dalinghaus near Johnson. Roll call vote: Mellage, aye; Holtzman, aye.

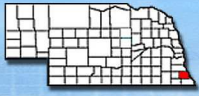
County Officials Reports/Correspondence/Reminders

1. County Clerk March 2022 monthly fee report
2. Clerk of District Court March 2022 monthly fee report
3. Veterans Service Office Status Report for March 2022
4. County Sheriff Quarterly Report for 1st quarter of 2022
5. Treasurer March 2022 monthly breakdown
6. Treasurer Pledged Securities March 2022 report
7. Quarterly visit to county jail

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

General

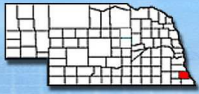
Salaries	59290.88
Airespring	390.31
American Recycling	1313.27
AT&T	172.16
Aub Auto Ctr	440.50
Aub Newspaper	810.45
Auto Parts NC	73.92
Black Hills Energy	603.44
BPW	4019.62
Cody's U-Save	109.66
Culligan	103.60
Cummins	663.26
ES&S	151.62
First Concord	1196.50



Nemaha County Board Minutes



First Wireless	140.48
Glenn's	27.54
Great West Life	50.00
Green Care Lawn	760.00
Jack's Uniforms	94.79
Justice Data Solutions	2500.00
Kennedy, Kaytlyn	47.39
Kraviec, Stephen	1509.35
Lancaster Co Sheriff	6.62
Longs Creek	1375.00
Lynch's	850.78
Mellage Truck	38.32
Microfilm Imaging	130.00
MIPS	1650.45
NACT	125.00
Nebraska.gov	279.00
Nem Co Court/Justice	186.50
Nem Co Sheriff	1096.17
Nem Co. Tax Acct. Ret.	9222.77
Nem Co Tax Acct. SS/Fwh	18384.17
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	500.00
Nem Co Treasurer	200000.00
Otoe Co Sheriff	18.50
Paper Tiger	120.00
Parker, Danny	156.75
Petersen Repair	4410.77
Physicians Lab	2080.00
Pinpoint	575.90
Quill Corp	1309.32
Ramada	539.80
Region V Svcs	3225.25
Sapp Bros.	3446.84
Schendel Pest Control	210.00
Sunmart	87.04
UNL Extension	54.84
Windstream	1264.60
Road	
Salaries	15533.01
American Recycling	134.93
Aub Auto Ctr	45.00
Aub Design	90.00
Auto Parts NC	874.59
Barco	327.93
Bennetts Fire Protection	386.50
Black Hills Energy	77.83



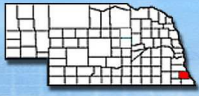
Nemaha County Board Minutes



BPW	960.23
Eggers Bros.	1142.30
Farmers Coop	412.32
Gilbert Svcs	909.59
Johnson Quik Stop	237.00
Lawson	74.92
Lynch's	48.99
Martin Marietta	64819.16
Mellage Truck	911.98
MHC Kenworth	1105.63
Midwest Sales	1628.15
NE Child Support	390.50
NE Weed Control Assoc	10.00
Nem Tax Acct. Ret.	2418.27
Nem Tax Acct. SS/Fwh	4445.33
NMC	1357.52
Quill Corp	19.95
RDO	981.26
Sapp Bros.	8982.70
Schendel Pest Control	1700.00
Truck Equip Svc	209.23
Vermeer	64.00
Westover Rock	18985.97
Windstream	517.41
Register of Deeds Preservation Fund	
MIPS	384.18
Juvenile Diversion Fund	
Hahn, Jill	80.50
Volker, Linda	149.50
3rd Millennium Classrooms	120.00
911 Emergency Management Fund	
American Tower	1019.34
Windstream	221.83
911 Wireless Service Fund	
Centralsquare	1350.00
Windstream	1362.67
Jail Commissary Fund	
Time Warner Cable	11.04

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

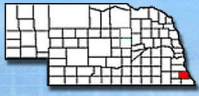
I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes are available during normal business hours at the Nemaha County Clerk's office or on the Nemaha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



Nemaha County Board Minutes



Diane Johnson
County Clerk



Nemaha County Board Minutes



April 27, 2022

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 13, 2022
Action/Approval of claims
- 8:30 a.m. John Montanelli - Nemaha Rescue Squad – Replacement of Rescue Squad Unit with ARPA money
- 9:00 a.m. Verkada – Security Camera for the Wellness Center
- 9:30 a.m. Ashley Griess, Chief Probation Officer of District 1 Probation and Chris Reece, Drug Court Coordinator for SE Nebraska Adult Drug Court, will present the yearly Probation and Drug Court 2022-2023 Budget and Interlocal Agreement for SE NE Adult Drug Court. Update.
- 10:00 a.m. Jerad R. Reimers – Communications Assistant for Congressman Adrian Smith - updates

Executive Session *

1. Road Employee matter constituent's concerns

Discussion/Action – Business

1. Fuel Bids for May 2022
2. Juneteenth Holiday – June 19, 2022
3. Adopt Resolution 2022-10 Subdivision for Melva J. Sage
4. Approve US Bank Credit Card for Jeffrey Rowell – Emergency Management
5. Appoint Marty Peregoy from Peru NE to the Nemaha County Tourism Committee term expires 6/30/2024

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - updates

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

1. Delivery and payment John Deere 672G Motor Grader - updates
2. Rock Trailer for Road District #2

Discussion/Action - Highway Superintendent

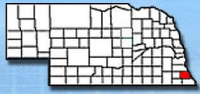
1. Windstream Claims - updates
2. CBMP(5) C-64(249) Project updates (Helmick)
3. CBMP(4) C-64(334) Project updates (Honeycreek)
4. Driveway Agreement with Seid Family near Howe
5. Driveway Agreement with Martin & Dawn Metschke

County Officials Reports/Correspondence/Reminders

1. Homeland Security Cybersecurity update
2. Reimbursement for damaged tires of Veterans Service Van
3. Extension programing & financial summaries for 2021
4. NACO Supplemental Life Insurance
5. American Recycling & Sanitation rate increase

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 27, 2022, 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 April 13, 2022 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 authorize for payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

8:30 a.m. John Montanelli - Nemaha Rescue Squad – Replacement of Rescue Squad Unit with ARPA money – the matter is under consideration.

9:00 a.m. Verkada – Security Camera for the Wellness Center – rescheduled for next meeting

9:30 a.m. Ashley Griess, Chief Probation Officer of District #1 Probation and Chris Reece, Drug Court Coordinator for SE Nebraska Adult Drug Court, presented the yearly Probation and Drug Court Update. 2022-2023 Budget and Interlocal Agreement for SE NE Adult Drug Court. Motion by Mellage, seconded by Holtzman sign the Southeast Nebraska Adult Drug Court Interlocal Agreement 2022-2023 between Otoe, Richardson, Nemaha, Johnson, and Pawnee Counties. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

10:00 a.m. Jerad R. Reimers – Communications Assistant for Congressman Adrian Smith - updates

Executive Session *

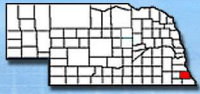
1. Road Employee matter constituent's concerns – Motion by Hall, seconded by Mellage to enter into Executive Session at 11:07 a.m. to evaluate the job performance of a person to prevent needless injury to the reputation of a person. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye. Motion by Hall, seconded by Mellage to leave Executive Session at 11:23 a.m. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye. No action was taken.

Discussion/Action – Business

1. Fuel Bids for May 2022 - The following fuel bids for May, 2022 were received: Frontier Cooperative #2 Diesel \$4.24, Regular with ethanol \$3.41; Sapp Brothers #2 Diesel \$4.49, Regular with ethanol \$3.739. Motion by Holtzman, seconded by Mellage to accept the fuel bid for May, 2022 from Frontier Cooperative #2 Diesel \$4.24, Regular with ethanol \$3.41. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
2. Juneteenth Holiday – June 19, 2022 – no action was taken
3. Adopt Resolution 2022-10 Subdivision for Melva J. Sage – Motion by Hall, seconded by Holtzman to adopt Resolution 2022-10 which is a Subdivision for Melva J. Sage. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
4. Approve US Bank Credit Card for Jeffrey Rowell – Emergency Management – Motion by Hall, seconded by Holtzman to approve a US Bank Credit Card for Jeffrey Rowell with the Emergency Management. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
5. Appoint Marty Peregoy from Peru NE to the Nemaha County Tourism Committee term expires 6/30/2024 – Motion by Hall, seconded by Mellage to appoint Marty Peregoy from Peru NE to the Nemaha County Tourism Committee whose term expires on 6/30/2024. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property



Nemaha County Board Minutes



1. Courthouse Drainage Project – update the date to start the project is June, 2022.

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

1. Delivery and payment John Deere 672G Motor Grader - updates
2. Rock Trailer for Road District #2 – Motion by Mellage, seconded by Holtzman to purchase a Belly Dump Rock Trailer for Road District #2 from Siouxland Trailer Sales for \$54,400.00, which the price is from the sealed bids from March 2, 2022. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action - Highway Superintendent

1. Windstream Claims - updates
2. CBMP(5) C-64(249) Project updates (Helmick)
3. CBMP(4) C-64(334) Project updates (Honeycreek)
4. Driveway Agreement with Seid Family near Howe – Motion by Hall, seconded by Holtzman to approve the Driveway Agreement with the Seid Family Farm near Howe. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
5. Driveway Agreement with Martin & Dawn Metschke – Motion by Holtzman, seconded by Hall to approve the Driveway Agreement with Martin & Dawn Metschke near Johnson. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

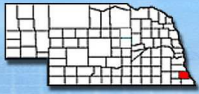
County Officials Reports/Correspondence/Reminders

1. Homeland Security Cybersecurity update
2. Reimbursement for damaged tires of Veterans Service Van
3. Extension programing & financial summaries for 2021
4. NACO Supplemental Life Insurance
5. American Recycling & Sanitation rate increase

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

General

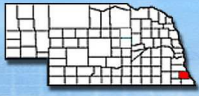
Salaries	\$61,188.75
AFLAC	\$1,837.76
Airstream	\$42.50
Americom	\$50.00
Aub Dental Ctr	\$207.00
Aub Family Hlth Ctr	24.00
Aub Newspaper	5.85
BC/BS	30,391.86
Bradley Electric	72.26
Casey's	54.89
Castaneda, Mandy	86.05
Constellation	102.38
Culligan	92.30
DAS	225.88
Dell	1,819.93
Dollar General	101.25
Douglas Co Sheriff	22.46
Eakes	119.90
ESU #4	110.00
ES&S	1,628.50
Fankhauser, Nelsen, Werts, Merwin	369.00
First Concord	340.96



Nemaha County Board Minutes



First Concord	557.95
Gering, Carol	50.00
Glenn's	76.48
Great West Life & Annuity	50.00
Hector, Amy	30.45
Ivy Investments	25.00
Kimball, Mitch	50.00
Koch's Auto	3,767.86
Kollasch Law	4,400.00
Legalshield	38.90
Liberty National	391.99
Ligouri, Angelo	86.05
Longs Creek	1,211.00
Mace, Eugene	274.33
Madison Nat'l Life	28.04
MARC	852.00
Midwest ID & Card	1,750.00
Montgomery Co Sheriff	62.00
Motorola	2,201.55
NACO	50.00
NE HHS	186.00
NLETC	135.00
Nem Co Petty Cash	79.72
Nem Co Sheriff	36.96
Nem Co Tax Acct Ret	9,589.23
Nem Co Tax Acct SS/FWH	18,891.28
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,650.63
Nem Co Treasurer	15.00
New York Life	117.00
Orscheln	17.97
Otoe Co Sheriff	18.50
Parker, Danny	140.25
Quill	1,628.68
Reints, Tim	50.00
Rowell, Jeff	116.83
RVS Auburn	91.13
Sam's Club	479.88
Shell	38.78
Tanner, Crystal	71.72
Thomson West	612.22
UNL	23.09
US Bank	5,489.00
Verizon	1,083.69
VSP	200.60
Washington National	130.80



Nemaha County Board Minutes



Windstream	96.51
------------	-------

Road

Salaries	16,049.42
AFLAC	396.42
AKRS	42.81
Aub Family Hlth Ctr	70.00
BC/BS	11,619.40
Boyer Ridge	560.38
Constellation	132.24
Gilbert Svcs	76.10
Graybill Tire	40.10
Knippelmeyer, Jason	63.50
Legalshield	71.80
Madison Nat'l Life	15.75
Martin Marietta	32,000.44
Medical Enterprises	70.00
NE Child Support	390.50
NE Public Emp Local 251	400.00
NE Weed Control Assoc	235.00
Nem Co Tax, ret	2,491.73
Nem Co Tax, ss, fwh	4,585.84
Nem Co Tax, NWH	1,333.90
Nem Co Treasurer	14.00
New York Life	88.00
Orscheln	449.30
RDO	233.84
Schlange, Kevin	157.95
US Bank	364.29
Verizon	42.83
VSP	74.77

Canine Dog Fund

Orscheln	52.99
----------	-------

Federal Crime Grant Fund

Gall's LLC	1,800.00
------------	----------

911 Emergency Management Fund

Verizon	25.75
Windstream	30.80

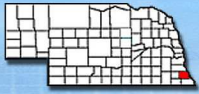
911 Wireless Service Fund

Windstream	189.20
------------	--------

911 Emergency Comm Study Agreement Fund

Winbourne Consulting	3,295.00
----------------------	----------

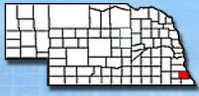
With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:25 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.



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 are 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



May 11, 2022

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 27, 2022
Action/Approval of claims
Action/Approval of claim payable to Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
Summer Hours
- 8:30 a.m. Grant Brueggemann – Southeast District Health – ARPA money request
- 9:00 a.m. Javier Fernandez – OPPD CEO introduction to the Commissioners
- 9:15 a.m. John Montanelli – Nemaha Rescue Squad – update of replacement of their unit

Executive Session *

1. Pending Litigation with NCDA
2. Pending Litigation with Robert Handley

Discussion/Action – Business

1. Adopt Resolution 2202-11 – Subdivision for Tony & Amy Hector located by Auburn
2. Fuel Bid change for the month of May 2022
3. Renewal of Health Insurance with NACO – subgroup application

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Sold Surplus Equipment – Atoka Trailer for \$15,180.00, after seller fees

Discussion/Action - Highway Superintendent

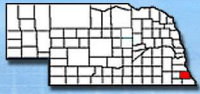
1. Windstream Claims – update
2. Summer hours for Road District Workers
3. Sign Contract with Contech Engineered Solution LLC on STWD-CBMP(5) C-64(249) Helmick
4. Scrap Tire Recycling???
5. Road District #1 Employee

County Officials Reports/Correspondence/Reminders

1. County Clerk April 2022 monthly fee report
2. Clerk of District Court April 2022 monthly fee report
3. Treasurer April 2022 monthly breakdown
4. Treasurer Pledged Securities April 2022 report
5. Veterans Service Office Status Report April 2022

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, May 11, 2022, 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 Holtzman, seconded by Hall to approve the agenda as presented: Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the April 27, 2022 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 claims from Mellage Truck and Tractor as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Mellage, abstain; Hall, aye.

8:30 a.m. Grant Brueggemann – Southeast District Health – ARPA money request

9:00 a.m. Javier Fernandez – OPPD CEO introduction to the Commissioners

9:15 a.m. John Montanelli – Nemaha Rescue Squad – update of replacement of their unit

Executive Session *

1. Pending Litigation with NCDA – Did not enter into Executive Session.
2. Pending Litigation with Robert Handley – Did not enter into Executive Session.

Discussion/Action – Business

1. Adopt Resolution 2202-11 – Subdivision for Tony & Amy Hector located by Auburn – Motion by Mellage seconded by Holtzman to adopt Resolution 2202-11 which is a Subdivision for Tony & Amy Hector located by Auburn. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

2. Fuel Bid change for the month of May 2022 – Frontier Cooperative withdrew their fuel bid for the month of May, 2022. The fuel bid for the month of May 2022 is from Sapp Brothers, #2 Diesel \$4.59 and Regular with ethanol \$3.739.

3. Renewal of Health Insurance with NACO – subgroup application. Motion by Hall, seconded by Holtzman to renew Nemaha County Health Insurance with NACO subgroup – Blue Cross Blue Shield for July 1, 2022 through June 30, 2023. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

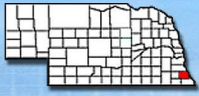
1. Sold Surplus Equipment – Atoka Trailer for \$15,180.00, after seller fees

Discussion/Action - Highway Superintendent

1. Windstream Claims – update
2. Summer hours for Road District Workers
3. Signed the Contract with Contech Engineered Solution LLC on STWD-CBMP(5) C-64(249)
4. Scrap Tire Recycling???
5. Road District #1 Employee

County Officials Reports/Correspondence/Reminders

1. County Clerk April 2022 monthly fee report
2. Clerk of District Court April 2022 monthly fee report
3. Treasurer April 2022 monthly breakdown
4. Treasurer Pledged Securities April 2022 report



Nemaha County Board Minutes

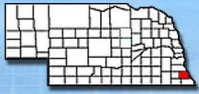


5. Veterans Service Office Status Report April 2022

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

General

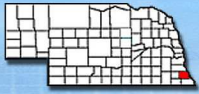
Salaries	66,942.09
Airstream	522.13
American Recycling	1879.20
Americom	50.00
Applied Connective	70.40
AT&T	172.16
Aub Auto Ctr	1,083.68
Aub Design	15.00
Aub Newspaper	2,137.91
Black Hills Energy	396.89
BPW	3,345.64
Capital Business	1,314.88
Centralsquare	20,346.32
Cody's U-Save	59.66
Constellation	568.36
Culligan	30.00
DAS	562.39
Dell Marketing	749.58
Dutch Pantry	57.08
Eakes	85.98
ES&S	3,716.04
Fankhauser, Nelsen, Werts, Merwin	2,320.00
Frontier Coop	1,353.80
Galls	422.09
Great West Life	50.00
Hall, Mike	514.22
Holtzman, Larry	188.96
Kennedy, Kaytlyn	259.16
Kraviec, Stephen	1,505.22
Longs Creek	1,227.00
Lottman, Brent	45.00
Lynch, Kristin	225.00
Lynch's	301.89
Maximus	116.74
Meyer Earp	100.07
Microfilm Imaging	130.00
MARC	170.93
MIPS	1,279.59
NE Co Attorney's Assoc	1,057.00
Nebraska.gov	153.00
Nem Co Clerk of Dist Court	284.00



Nemaha County Board Minutes



Nem Co Court/Justice	283.80
Nem Co. Hospital	40.00
Nem Co Sheriff	475.72
Nem Co. Tax Acct. Ret.	10,720.95
Nem Co Tax Acct. SS/Fwh	22,017.95
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	1,139.73
Nem Co Treasurer	500,000.00
OPPD	45.27
Otoe Co Sheriff	18.50
Paper Tiger	100.00
Petersen Repair	5,072.20
Pinpoint	575.90
Quadient	429.42
Quill Corp	1,097.96
Region V Systems	214.00
Reynolds, Mitch	100.00
RVS Auburn	81.00
Safe Life Defense	358.20
Schendel Pest Control	210.00
Sunmart	115.02
Stoner Drug	12.90
UNL Extension	78.38
Road	
Salaries	15,641.00
American Recycling	155.00
Aub Auto Ctr	9,689.75
Auto Parts NC	1,083.94
Barco	405.50
Beard's Salvage	74.00
Benefiel Truck	1,800.00
Black Hills Energy	62.23
BPW	709.06
Dultmeier Sales	1,796.00
Eggers Bros.	506.89
Frontier Coop	30,567.94
Gilbert Svcs	401.42
Graham Tire	8,843.62
Graybill Tire	180.00
Inland Truck	137.76
Johnson Quik Stop	944.88
Kerford	2,275.01
Martin Marietta	50,295.56
Mellage Truck	35.21
NE Child Support	390.50
NE/IA Industrial Fasteners	31.18



Nemaha County Board Minutes

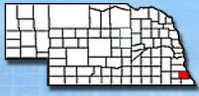


Nem Tax Acct. Ret.	2,436.73
Nem Tax Acct. SS/Fwh	4,473.02
Newman Signs	525.75
NMC	123.78
RDO	2,738.61
Siouxland Trailers	54,400.00
Village of Johnson	69.66
Wilson Electric	80.40
Visitors Promotion Fund	
Kistner, Sonia	99.45
Register of Deeds Preservation Fund	
MIPS	384.18
911 Emergency Management Fund	
American Tower	1,019.34
Centralsquare	9,735.02
Nem Co Sheriff	62.27
Windstream	92.40
911 Wireless Service Fund	
Nem Co Sheriff	382.51
Windstream	567.60
911 Wireless Service Holding Fund	
Centralsquare	47,529.78
Jail Commissary Fund	
Combined Public Comm	1,240.00
Time Warner Cable	11.04
County Buildings Fund	
Berggren Architects	749.00
911 Emergency Comm. Study Agreement Fund	
Winbourne Consulting	3,295.00
Windstream	9,826.04
Other Capital Projects Fund	
Centralsquare	69,443.08

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Holtzman to adjourn at 11:15 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
Chairman, Board of Commissioners



Nemaha County Board Minutes



May 25, 2022

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 11, 2022
Action/Approval of claims
- 9:00 a.m. Nemaha County Leadership Group #8 – Mikenzie Blessing
- 9:15 a.m. Open Sealed Bids for Services for Child Support Enforcement
- 10:00 a.m. Region V Systems – CJ Johnson, Regional Administrator
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for June 2022
2. Juneteenth Holiday – June 19, 2022
3. Approve ROW Application #2022-06 OPPD located 730 Road and 633 Avenue by Johnson
4. Approve the Audit Report July 1, 2020 through June 30, 2021
5. Review a letter from the County Attorney pertaining to the audit
6. Tire Recycling funded by the County – no grant available this year
7. Open sealed bids on the hedge trimmers

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - updates

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

1. Angelo Ligouri request a new laptop computer

Discussion/Action - Highway Superintendent

1. Windstream Claims - updates

County Officials Reports/Correspondence/Reminders

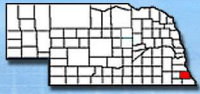
1. Homeland Security Cybersecurity update

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, May 25, 2022, 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 May 11, 2022 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

9:00 a.m. Nemaha County Leadership Group #8 – Mikenzie Blessing

9:15 a.m. Open Sealed Bids for Services for Child Support Enforcement – Public Notice for opening sealed bids for Child Support Enforcement Services for a three year contract was posted in the Nemaha County Herald on May 12, 2022 and May 19, 2022. Two sealed bids were received: Stephen J. Kraviec Office for \$18,000.00 per year, and Weaver & Merz Law Office for \$17,988.00 per year. Motion by Hall, seconded by Holtzman to accept the bid for Child Support Enforcement Services from Stephen J. Kraviec Office for \$18,000.00 per year for a three year contract. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

10:00 a.m. Region V Systems – CJ Johnson, Regional Administrator

10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for June 2022 – Only one fuel bid was received for June 2022. Sapp Brothers #2 Diesel \$4.138, Regular with ethanol \$3.729. Motion by Hall, seconded by Holtzman to accept the fuel bid for June, 2022 from Sapp Brothers #2 Diesel \$4.138, Regular with ethanol \$3.729. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

2. Juneteenth Holiday – June 19, 2022 – Motion by Mellage, seconded by Hall to observe the Juneteenth Holiday on Monday June 20, 2022, so the Courthouse will be closed on Monday. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

3. Approve ROW Application #2022-06 OPPD located 730 Road and 633 Avenue by Johnson Motion by Holtzman, seconded by Hall to approve the Right of Way Application #2022-06 with OPPD located at 730 Road and 633 Avenue by Johnson Nebraska. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

4. Approve the Audit Report July 1, 2020 through June 30, 2021 – Motion by Hall, seconded by Holtzman, to approve the Audit Report July 1, 2020 through June 30, 2021 for Nemaha County Nebraska performed by Nebraska State Auditors. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

5. Review a letter from the County Attorney pertaining to the audit

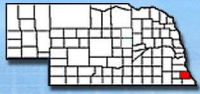
6. Scrap Tire cleanup funded by the County – no grant available this year – Motion by Mellage, seconded by Hall to have a Scrap Tire Cleanup at the cost \$175.00 per ton totally funded by Nemaha County. It will be scheduled for July of 2022, for Nemaha County Residents, and no tire business can bring tires to the Scrap Tire Cleanup. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

7. Open sealed bids on the hedge trimmers – County Clerk office received only one bid from Scott Lickteig \$10.00 for each hedge trimmer, total cost \$20.00. Motion by Hall, seconded by Mellage to accept the sealed bid from Scott Lickteig \$10.00 for each hedge trimmer, total cost \$20.00. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - updates



Nemaha County Board Minutes



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

1. Angelo Ligouri request a new laptop computer – Motion by Holtzman, seconded by Hall to approve the purchase of a new Samsung Galaxy laptop computer \$1,227.95 for the County Attorney office. Roll call vote: Holtzman, aye; Hall, aye; Melage, aye.

Discussion/Action - Highway Superintendent

1. Windstream Claims - updates

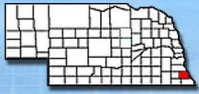
County Officials Reports/Correspondence/Reminders

1. Homeland Security Cybersecurity update

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

General

Salaries	61,173.19
Action Technology	2,940.00
AFLAC	2,253.94
Airespring	390.31
Aub Design Shop	32.00
Aub Family Hlth Ctr	132.00
Bender Reese Post #330	75.00
Bennet's Fire Protection	92.00
BC/BS	32,189.59
Bohling, Gailen	134.75
Brad Griffin Consulting	190.00
Child Advocacy Ctr	2,000.00
City of Peru	75.00
Consolidated Management	237.92
Constellation	201.60
Culligan	83.55
DAS	389.88
Dollar General	22.55
Eakes	36.94
Election Canvass	549.45
Election Workers	4,635.90
First Concord	340.96
First Concord	1,891.22
Great West Life	50.00
Hall Funeral Svc	315.00
INTAB	106.89
Ivy Investments	25.00
Jack's Uniforms	302.78
Jury Panel	1,007.11
Kollasch Law	4,400.00
Lancaster Co Sheriff	90.93
Latimer Reporting	1,546.97
Legalshield	38.90
Liberty National	391.99
Ligouri, Angelo	83.82



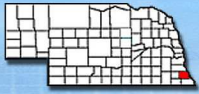
Nemaha County Board Minutes



Longs Creek	1,644.00
Madison Nat'l Life	28.04
Maschman, Curtis L	38.93
MPH Industries	2,220.78
NE Assoc County Clerks	125.00
NE HHS	180.00
Nem Co Ag Society	150.00
Nem Clerk of Dist Court	269.00
Nem Co Petty Cash	6.00
Nem Co Sheriff	282.67
Nem Co Tax Acct Ret	9,692.93
Nem Co Tax Acct SS/FWH	18,998.15
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	6,405.95
Nem Methodist Church	75.00
New Life Church	75.00
New York Life	117.00
Physician's Lab	308.00
Quill	440.58
Radar Road Tec	420.00
Schatz, Dale	30.00
Shell	82.58
St Paul Lutheran Church	75.00
Tanner, Crystal	156.53
Thomson West	612.22
US Bank	4,445.54
Valerie Hotsenpillar LMEP/SCIP	360.00
Verizon	1,109.44
Village of Brock	75.00
Village of Brownville	75.00
VSP	209.11
Washington National	130.80
Windstream	1,350.59
Zimmerman, Mary	192.87
3rd Millennium Classrooms	300.00

Road

Salaries	15,816.29
AFLAC	456.88
Bennet's Fire Protection	448.25
BC/BS	9,483.58
Boden, Daniel	304.92
Constellation	59.79
Graybill Tire	147.61
Lawson	88.55
Legalshield	71.80
Madison Nat'l Life	15.75



Nemaha County Board Minutes

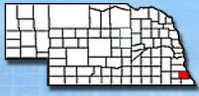


Mainelli Wagner	1,005.00
Martin Marietta	52,796.54
Metal Culverts	7,656.00
NE Child Support	390.50
NE Public Emp Local 251	400.00
Nem Co Tax, ret	2,433.10
Nem Co Tax, ss, fwh	4,569.36
Nem Co Tax, NWH	1,342.69
Nem Co Treasurer	20.00
New York Life	88.00
Orscheln	409.34
US Bank	190.09
Verizon	42.83
VSP	74.77
Westover Rock	17,192.66
Windstream	515.21
Highway Bridge Buyback Fund	
Mainelli Wagner	4,992.50
Road/Bridge Improvement Fund	
Mainelli Wagner	2,271.05
Juvenile Diversion Program Fund	
Quill	41.99
Canine Dog Fund	
Orscheln	52.99
911 Emergency Management Fund	
Windstream	221.86
911 Wireless Service Fund	
Windstream	1,362.87

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 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



June 8, 2022

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 25, 2022
Action/Approval of claims
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:00 a.m. Quentin Kieler – Rural Water District #1 – C006411240 Honeycreek Project
- 9:30 a.m. Marty Fattig – Nemaha County Hospital – Quarterly Report
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Scrap Tire date – July 16, 2022
2. NIRMA Renewal Rates for 2022-2023
3. Designate NE State Print Service for the printing and mailing the LB644 postcards
4. Decisions on American Rescue Plan Act Funds – Programs funding
5. Appointment of Budget Making Authority for the 2022-2023 – County Clerk Diane Johnson
6. Approve the ROW application #2022-07 with Nemaha County Rural Water District #2

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Extension office purchase a HP LaserJet Pro printer

Discussion/Action - Highway Superintendent

1. Windstream Claims – update
2. Approve Driveway Agreement with Stephen Phillips
3. Sign Agreement with Micheels Construction for chip sealing old highway into Brownville

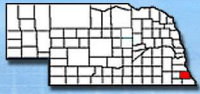
County Officials Reports/Correspondence/Reminders

1. County Clerk May 2022 monthly fee report
2. Clerk of District Court May 2022 monthly fee report
3. Treasurer May 2022 monthly breakdown
4. Treasurer Pledged Securities May 2022 report
5. Veterans Service Office Status Report May 2022

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, June 8, 2022, 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 May 25, 2022 meeting 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.

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

9:00 a.m. Quentin Kieler – Rural Water District #1 – C006411240 Honeycreek Project - Motion by Hall, seconded by Holtzman to reimburse the Nemaha County Rural Water District #1 for the cost of relocating the water line at the C-64(334) Honeycreek Project near Peru estimated around \$27,720.00. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

9:30 a.m. Marty Fattig – Nemaha County Hospital – Quarterly Report

10:30 a.m. Sie dine for Board of Equalization, reconvened at 10:50 a.m.

Executive Session *

Discussion/Action – Business

1. Scrap Tire Recycling date will be on Saturday, July 16, 2022, 8:00 a.m. until 12:00 p.m. located at the Road District #2 shop in Auburn and Road District #3 shop in Johnson.

2. NIRMA Renewal Rates for 2022-2023 – Motion by Holtzman, seconded by Hall to renew Insurance Coverage for Nemaha County during July 1, 2022 through June 30, 2023 with NIRMA for \$150,906.00. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

3. Designate NE State Print Service for the printing and mailing the LB644 postcards – Motion by Hall, seconded by Holtzman to Designate NE State Print Service for the printing and mailing the LB644 postcards. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

4. Decisions on American Rescue Plan Act Funds – Programs funding – Motion by Mellage, seconded by Holtzman to designate some of American Rescue Plan Act Funds to local rescue squads. Nemaha Rescue Squad \$150,000.00 to be used to replace their rescue squad unit. Auburn Rescue Squad, Peru Rescue Squad and Johnson Rescue Squad will receive \$50,000.00 each to be used on equipment. Roll call vote: Holtzman, aye; Mellage, aye; Hall, abstain.

5. Appointment of Budget Making Authority for the 2022-2023 – County Clerk Diane Johnson – Motion by Hall, seconded by Holtzman to appoint County Clerk Diane Johnson the 2022-2023 Budget Making Authority for Nemaha County. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

6. Approve the ROW application #2022-07 with Nemaha County Rural Water District #2 – Motion by Holtzman, seconded by Hall to approve the Right of Way Application #2022-07 with the Nemaha County Rural Water District #2 located by Johnson. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

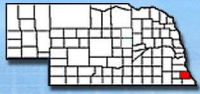
Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Extension office purchase a HP LaserJet Pro printer – Motion by Hall, seconded by Holtzman to authorize the Extension office to purchase a HP LaserJet Pro printer for \$369.00 to be used in the office. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Highway Superintendent



Nemaha County Board Minutes



1. Windstream Claims – update
2. Approve Driveway Agreement with Stephen Phillips – tabled until June 22, 2022 meeting
3. Sign the Agreement with Micheels Construction for chip sealing old highway into Brownville – Motion by Hall, seconded by Holtzman to sign the Agreement with Micheels Construction for chip sealing old highway into Brownville, NE for the cost of \$9,880.00 with the County furnishing the 3/8" washed limestone chips. Roll call vote: Holtzman, aye; Hall, aye; Melage, aye.

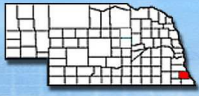
County Officials Reports/Correspondence/Reminders

1. County Clerk May 2022 monthly fee report
2. Clerk of District Court May 2022 monthly fee report
3. Treasurer May 2022 monthly breakdown
4. Treasurer Pledged Securities May 2022 report
5. Veterans Service Office Status Report May 2022

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

General

Salaries	61,161.17
Airstream	297.04
American Recycling	2,109.00
Applied Connective	70.40
Assoc Psychologists	875.00
Aub Design	117.00
Aub Newspaper	477.85
Auto Parts NC	199.00
Bear Graphics	824.48
BPW	3,858.23
Bohling, Gailen	154.00
Casey's Card	163.32
CJIS Op Pro Svc	4,200.00
Cody's U-Save	106.89
Consolidated Mgmt Co	169.61
Culligan	37.50
Cutting, Wendy	132.50
DAS	568.78
Eakes	1,839.60
Emergency Management Drill	1,639.57
Fankhauser, Nelsen, Werts, Merwin	503.50
First Concord	6,699.48
Glenn's	40.56
Great West Life	50.00
Johnson, Diane	46.96
Kadavy, Matthew	5.94
Kennedy, Kaytlyn	71.37
Kraviec, Stephen	1,506.38
Lancaster Co Sheriff	24.00
Longs Creek	1,770.00
Lynch's	16.04



Nemaha County Board Minutes



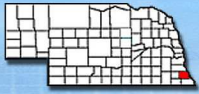
Meyer Earp	485.52
Microfilm Imaging	130.00
MARC	456.05
Morrissey, Morrissey, Dalluge	135.00
NACO	135.00
Nebraska.gov	100.50
Nem Co Court/Justice	234.00
Nem Co Sheriff	200.05
Nem Co. Tax Acct. Ret.	9,826.42
Nem Co Tax Acct. SS/Fwh	19,327.21
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	2,000.00
Oakley, Joyce	46.16
OPPD	55.38
Paper Tiger	100.00
Petersen Repair	2,908.07
Pinpoint	575.90
Quill Corp	551.07
Region V Systems	1,070.00
Sack Lumber	4.59
Sam's Club	379.17
Sapp Bros.	7,369.12
Schendel Pest Control	210.00
Sunmart	221.45
U S Treasury	108.81
UNL Extension	62.89
Vanguard	2,200.00
3rd Millenium Classrooms	420.00

Road

Salaries	16,691.82
AKRS	5.68
American Recycling	155.00
Auto Parts NC	959.92
BPW	551.89
Eggers Bros.	466.45
Graham Tire	4,531.20
Larson Motor Group	212.00
Martin Marietta	38,338.43
Metal Culverts	13,232.20
NE Child Support	390.50
Nem Tax Acct. Ret.	2,586.70
Nem Tax Acct. SS/Fwh	4,926.95
Sapp Bros.	27,800.71
Village of Johnson	43.32

Visitors Improvement Fund

Coryell Park	6,500.00
--------------	----------



Nemaha County Board Minutes



2019 Disaster Fund

Mount Farm Drainage LLC	38,590.00
-------------------------	-----------

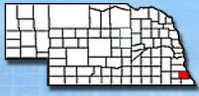
911 Emergency Comm. Study Agreement Fund

Winbourne Consulting	2,652.50
----------------------	----------

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

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes 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



June 22, 2022

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 8, 2022
Action/Approval of claims
- 9:00 a.m. Jim Grotrian – Candidate for OPPD Board
- 10:30 a.m. Board of Equalization
- 10:45 a.m. Interview for Road District #1 employee

Executive Session *

Discussion/Action – Business

1. Fuel Bids for July 2022
2. Appoint Robert Sherman to Veterans Service Board to a 5-year term
3. Adopt Resolution 2022-12 – Budget overage District Judge, County Attorney
4. Adopt Resolution 2022-13 – Close Budget Fund 5907
5. Approve ROW Application 2022-08 – OPPD west of Peru
6. Sign Agreement with Region V Systems for Emergency Protective Custody services FY 2022-2023
7. Adopt Resolution 2022-14 – Subdivision for Marvin Davison
8. Brent Lottman, County Sheriff - Hail damage from June 7, 2022 storm
9. Brent Lottman, County Sheriff – dispatcher/jailer salaries

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - updates

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

1. Declare older rock trailers as surplus equipment

Discussion/Action - Highway Superintendent

1. Windstream Claims – updates
2. Driveway Agreement – Stephen Phillips, tabled from the last meeting
3. New Permit for Right of Way Applications
4. Damages to road – invoice paid \$482.87

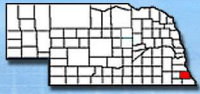
County Officials Reports/Correspondence/Reminders

1. American Rescue Plan Act second half paid \$677,114.50
2. Mileage rate increase effective 7/1/2022 to 62.5 cents per mile

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, June 22, 2022, 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; and County Clerk Diane Johnson. Larry Holtzman, Commissioner District 3 was absent. 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 Mellage to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Holtzman, absent.

Approval of Minutes – Motion by Hall, seconded by Mellage to approve the June 8, 2022 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye.

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

9:00 a.m. Jim Grotrian – Candidate for OPPD Board – introduced himself to the Board of Commissioners

10:30 a.m. Board of Equalization

10:45 a.m. Interview for Road District #1 employee – interviewed at 10: 20 a.m.

Executive Session *

Discussion/Action – Business

1. Fuel Bids for July 2022 - The following fuel bids for July, 2022 were received: Frontier Cooperative #2 Diesel \$4.80, Regular with ethanol \$4.35; Sapp Brothers #2 Diesel \$4.82, Regular with ethanol \$4.44. Motion by Hall, seconded by Mellage to accept the fuel bid for July, 2022 from Frontier Cooperative #2 Diesel \$4.80, Regular with ethanol \$4.35. Roll call vote: Mellage, aye; Hall, aye.
2. Appoint Robert Sherman to Veterans Service Board to a 5-year term – Motion by Mellage, seconded by Hall to appoint Robert Sherman to the Veterans Service Board for a 5-year term, ending June 30, 2027. Roll call vote: Mellage, aye; Hall, aye.
3. Adopt Resolution #2022-12 – Budget overage District Judge, County Attorney – Motion by Mellage, seconded by Hall to adopt Resolution #2022-12 which shows the Budget overage FY2021-2022 for the District Judge in the amount of \$1915.59, and the County Attorney in the amount of \$295.23. Roll call vote: Hall, aye; Mellage, aye.
4. Adopt Resolution #2022-13 – Close Budget Fund 5907 – Motion by Hall, seconded by Mellage to adopt Resolution #2022-13 which Closes the Budget Fund 5907-653 and 5907-697 titled 911 Emergency Service effective FY 2022-2023 budget year. Roll call vote: Mellage, aye; Hall, aye.
5. Approve ROW Application #2022-08 – OPPD west of Peru – Motion by Mellage, seconded by Hall to approve the Right of Way Application #2022-08 with OPPD located west of Peru. Roll call vote: Hall, aye; Mellage, aye.
6. Sign Agreement with Region V Systems for Emergency Protective Custody services FY 2022-2023 – Motion by Hall, seconded by Mellage to sign the Agreement with Region V Systems for Emergency Protective Custody services provided to Nemaha County FY 2022-2023. Roll call vote: Mellage, aye; Hall, aye.
7. Adopt Resolution #2022-14 – Subdivision for Marvin Davison – Motion by Hall, seconded by Mellage to Adopt Resolution #2022-14 which is a Subdivision for Marvin Davison. Roll call vote: Hall, aye; Mellage, aye.
8. Brent Lottman, County Sheriff - Hail damage from June 7, 2022 storm
9. Brent Lottman, County Sheriff – dispatcher/jailer salaries

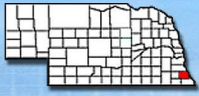
Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - updates

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

1. Declare older rock trailers as surplus equipment – Motion by Hall, seconded by Mellage to declare Equipment #309 a 2004 Trail King Dump Trailer and Equipment #94 a 2014 Trail King Dump Trailer; surplus equipment to be sold using Rieken Auction Service, LLC. Roll call vote: Mellage, aye; Hall, aye.



Nemaha County Board Minutes



Discussion/Action - Highway Superintendent

1. Windstream Claims – updates
2. Driveway Agreement – Stephen Phillips, tabled until the next meeting
3. New Permit for Right of Way Applications – will give the application to Angelo Ligouri for review
4. Damages to road – invoice paid \$482.87

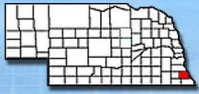
County Officials Reports/Correspondence/Reminders

1. American Rescue Plan Act second half paid \$677,114.50
2. Mileage rate increase effective 7/1/2022 to 62.5 cents per mile

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

General

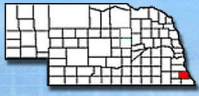
Salaries	59,132.56
AFLAC	2,546.46
Airespring	390.31
Airstream	75.00
AT&T	172.16
Aub Auto Ctr	1,336.50
Aub Newspaper	12.60
Aub Postmaster	449.94
Aub Sr. Ctr	1,500.00
Black Hills Energy	258.69
BC/BS	36,580.59
Bohling, Gailen	277.75
Bohling, Ryan	9.36
Brad Griffin Consulting	3,309.99
Capital Business	1,467.49
Comfort Inn	229.90
Consolidated Management	158.65
Culligan	123.50
DAS	389.88
Davidson, Sheena	12.87
Dollar General	80.10
Douglas Co Sheriff	26.15
Fankhauser, Nelsen, Werts, Merwin	5,526.00
First Concord	340.96
First Concord	566.57
FTC	25.00
Gerdes, Jana	217.62
Glock	250.00
Great West Life	50.00
Hahn, Jill	1,011.76
Hodges, Elizabeth	46.80
Holiday Inn Kearney	239.90
John E Reid & Assoc	1,800.00
John Jones Auto	49,195.00



Nemaha County Board Minutes



Johnson, Diane	230.49
Kollasch Law	4,400.00
Kraviec, Stephen J	9.86
Legalshield	38.90
Lempka, Mallory	357.32
Liberty National	392.00
Mellage, Bryan	197.15
Morrissey, Morrissey, Dalluge	95.00
NE Auditor of Public Accts	16,989.90
NE HHS	186.00
NELETC	175.00
NE Secretary of State	20.00
Nem Co Hospital	315.00
Nem Co Petty Cash	75.10
Nem Co Sheriff	52.99
Nem Co Tax Acct Ret	9,386.48
Nem Co Tax Acct SS/FWH	18,169.95
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,716.28
Nem Co Treasurer	186,265.20
New York Life	117.00
Nichols, Tim	8.20
Norfolk Lodge & Suites	208.00
Obermeyer, Daryl	24.57
RVS Auburn	91.13
Scotty's Grocery & Sandwich	165.65
Shell	203.04
Solie, Deborah	25.74
Stella's One Stop Shop	186.25
Sunset Law Enforcement	6,184.30
Thomson West	612.22
US Bank	9,339.94
Verizon	257.95
VSP	209.11
Wakulinski, Leigh	46.80
Washington National	130.80
Windstream	1,292.07
Witness Fees	200.00
Zimmerman, Mary	82.49
Zimmerman, Todd	24.57
Road	
Salaries	16,863.09
AFLAC	342.02
Asset Acceptance	341.62
Aub Auto Ctr	4,467.12
Barco	828.54



Nemaha County Board Minutes

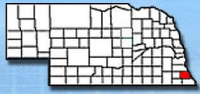


Black Hills Energy	37.57
BC/BS	8,968.34
Farmer's Coop	6,240.00
Gilbert Svcs	40.00
Johnson Quik Stop	123.00
Legalshield	32.90
Martin Marietta	35,197.38
NE Child Support	390.50
NE Public Emp Local 251	400.00
Nem Co Tax, ret	2,591.92
Nem Co Tax, ss, fwh	5,072.41
Nem Co Tax, NWH	1,514.58
New York Life	88.00
Orscheln	84.98
Schlange, Kevin	310.05
Sherman, Dave	59.50
US Bank	1,192.69
Verizon	42.83
VSP	53.77
Wieckhorst, Andrew	57.43
Windstream	519.34
911 Emergency Management Fund	
American Tower	1,019.34
Windstream	221.86
911 Wireless Service Fund	
Nemaha County Treasurer	25,279.61
Windstream	1,361.79
Jail Commissary Fund	
Time Warner Cable	11.04
County Building Fund	
Berggren Architects	1,096.49

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: 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



County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 6, 2022, 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 8:06 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 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.

Motion by Holtzman, seconded by Hall to approve the June 22, 2022 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 authorize for payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

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

Motion by Mellage, seconded by Holtzman to adopt Resolution #2022-15 which is a Subdivision for Wakelin Acres LLC. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Motion by Mellage, seconded by Holtzman to reappoint Sharon Hessler to the Nemaha County Visitors' Committee, term to expire June 30, 2026. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Motion by Holtzman, seconded by Hall to sign the Letter of Understanding with NE State Auditors to audit fiscal year ended June 30, 2022. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Motion by Mellage, seconded by Holtzman to start the bid process to purchase a Motor Grader for Road District #2. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

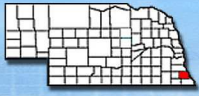
Approve Driveway Agreement with Stephen Phillips – tabled until the next meeting

Motion by Mellage, seconded by Hall to approve the Driveway Agreement with Stateline Ag Enterprises Inc, located south of Auburn. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

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

General

Salaries	62,069.40
Airstream	934.28
American Recycle	2,282.34
Aub Family Health Ctr	195.00
Aub Newspaper	882.10
Auto Parts NC	132.99

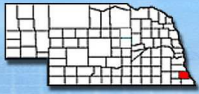


Nemaha County Board Minutes



BPW	4,431.79
Bohling, Gailen	269.50
Capital Business	106.10
Casey's	79.06
Consolidated Management	64.37
Constellation	38.69
DAS	568.78
Eakes	214.95
Fankhauser, Nelsen, Werts, Merwin	684.00
First Concord	816.16
Great West Life	50.00
Hahn, Jill	215.87
Kraviec, Stephen	1,500.00
Longs Creek	4,267.00
Lottman, Brent	36.00
Madison National	28.04
Meyer Earp	42.58
MARC	958.97
MIPS	1,341.91
NACO	12.00
NLETC	75.00
Nem Co Court/Justice	170.00
Nem Co. Hospital	20.00
Nem Co Sheriff	344.62
Nem Co. Tax Acct. Ret.	9,986.63
Nem Co Tax Acct. SS/Fwh	19,483.35
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadiant	1,000.00
NIRMA	107,567.58
OPPD	61.54
Paper Tiger	70.00
Pinpoint	575.90
Priority Printing	514.81
Quill Corp	1,264.11
Region V Services	3,225.36
Region V Systems	1,712.00
River Valley Memorials	440.00
Rowell, Jeff	46.89
Sam's Club	114.73
Sapp Bros.	4,845.46
Schendel Pest Control	210.00
Sunmart	438.08
Szenasi, John	132.00
UNL Extension	62.89
Verizon	825.74

Road



Nemaha County Board Minutes

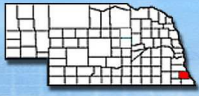


Salaries	14,201.67
American Recycle	155.00
Asset Acceptance	170.81
Auto Parts NC	519.97
BPW	490.60
Constellation	3.52
Eggers Bros.	19.70
Frontier Coop	639.48
Johnson Quik Stop	397.98
Koch's Auto	60.50
Madison National	15.75
Martin Marietta	22,657.16
Mellage Truck	398.53
Metal Culverts	27,643.80
Midwest Svc	1,284.55
NE Child Support	390.50
Nem Tax Acct Ret	2,211.15
Nem Tax Acct. SS/Fwh	4,248.43
NIRMA	43,338.42
Nutrien	751.25
Sapp Bros.	37,856.31
Village of Johnson	42.20
Visitors Promotion Fund	
Brownville Historical Society	468.14
HDC Train/Create	500.00
SE NE Tourism Council	200.00
Register of Deeds Preservation Fund	
MIPS	392.46
911 Emergency Management Fund	
Nem Co Sheriff	91.06
Verizon	25.75
911 Wireless Service Fund	
Nem Co Sheriff	388.20
911 Emergency Comm. Study Agreement Fund	
Winbourne Consulting	8,190.61
Other Capital Projects Fund	
Sack Lumber	408.22

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: 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:

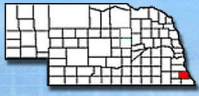
www.nemahacounty.ne.gov.



Nemaha County Board Minutes



Diane Johnson
County Clerk



Nemaha County Board Minutes



July 20, 2022

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 6, 2022
Action/Approval of claims
- 9:00 a.m. Mike Carpenter with Solutions Consultant, Nebraska – security video cameras
- 9:30 a.m. Katy Billings – Wellness Center – A-1 Fiber
- 10:00 a.m. Carla Frase, Director of Blue Rivers Area Agency on Aging - presentation
- 10:30 a.m. Board of Equalization – Protest recommendations

Executive Session *

Discussion/Action – Business

1. Fuel Bids for August 2022
2. ROW Application #2022-09 with Windstream located at 730 Road and Hwy 75
3. Treasurer Semi-Annual Fund Report January 1, 2022 thru June 30, 2022
4. Treasurer Annual Funds Report July 1, 2021 thru June 30, 2022
5. Approve the Semi-Annual Report: Vacation-Comp-Sick Leave as of July 1, 2022

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - updates

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

Discussion/Action - Highway Superintendent

1. Windstream Claims – updates
2. Driveway Agreement – Stephen Phillips, tabled from the last meeting
3. Driveway Agreement – Mike & Shella Ladd, Brownville
4. Road Union Contract – amend the payroll
5. Meet with NPPD

County Officials Reports/Correspondence/Reminders

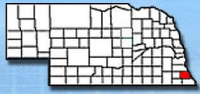
1. Opioid Settlement
2. Notice of a special meeting of City of Auburn – TIF 101 on Monday July 25, 2022 at 6:00 p.m.

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 20, 2022, 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 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 July 6, 2022 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 authorize for payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

- 9:00 a.m. Mike Carpenter with Solutions Consultant, Nebraska – security video cameras
- 9:30 a.m. Katy Billings – Wellness Center – A-1 Fiber
- 10:00 a.m. Carla Frase, Director of Blue Rivers Area Agency on Aging - presentation
- 10:30 a.m. Sine Dine for Board of Equalization – Protest recommendations, Reconvened at 10:45 a.m.

Executive Session *

Discussion/Action – Business

1. Fuel Bids for August 2022 - The following fuel bids for August, 2022 were received: Frontier Cooperative #2 Diesel \$4.18, Regular with ethanol \$3.59; Sapp Brothers #2 Diesel \$4.309, Regular with ethanol \$3.399. Motion by Holtzman, seconded by Hall to accept the fuel bid for August, 2022 from Frontier Cooperative #2 Diesel \$4.18, Regular with ethanol \$3.59. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
2. Right of Way Application #2022-09 with Windstream located at 730 Road and Hwy 75 north of Auburn – Motion by Mellage, seconded by Holtzman to approve the Right of Way Application #2022-09 with Windstream located at 730 Road and Hwy 75 north of Auburn. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Treasurer Jana Gerdes filed the Semi-Annual Fund Report January 1, 2022 - June 30, 2022
4. Treasurer Jana Gerdes filed the Annual Funds Report July 1, 2021 - June 30, 2022
5. Approve the Semi-Annual Report: Vacation-Comp-Sick Leave as of July 1, 2022 – Motion by Hall, seconded by Holtzman to approve the Semi-Annual Report: Vacation-Comp-Sick Leave as of July 1, 2022. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - updates

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

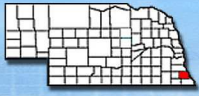
Discussion/Action - Highway Superintendent

1. Windstream Claims – updates
2. Driveway Agreement – Stephen Phillips, tabled from the last meeting – Motion by Holtzman, seconded by Mellage to approve the Driveway Agreement with Stephen Phillips. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Driveway Agreement – Mike & Shella Ladd, Brownville – Motion by Hall, seconded by Holtzman to approve the Driveway Agreement with Mike & Shella Ladd, Brownville. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
4. Road Union Contract – amend the payroll – no action taken
5. Met with NPPD on 728 Road – issues with their buried cable

County Officials Reports/Correspondence/Reminders

1. Opioid Settlement
2. Notice of a special meeting of City of Auburn–TIF 101 on Monday July 25, 2022 at 6:00pm

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

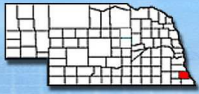


Nemaha County Board Minutes



General

Salaries	61,516.98
AFLAC	2,545.44
Airespring	400.86
Applied Connective	70.40
Arbor Manor	110.00
AT&T	172.16
Aub Auto Ctr	85.00
Aub Newspaper	6.30
Aub Plumbing	273.05
Bennett's Fire Protection	45.50
Black Hills Energy	236.17
BC/BS	36,509.26
Bohling, Gailen	346.50
Cody's Usave	134.86
Consolidated Management	102.16
Constellation	9.14
DAS	225.88
Dollar General	277.45
Douglas Co Court	2.00
Eakes	124.90
First Concord	340.96
First Concord	252.00
FTC	25.00
Galls	469.59
Gilbert Svcs	427.98
Great West Life	50.00
Green Care Lawn	860.00
Holiday Inn Kearney	293.85
Johnson Co Sheriff	6.62
Kollasch Law	4,400.00
Legalshield	38.90
Lempka, Mallory	75.45
Liberty National	392.00
Longs Creek	3,175.00
Mace, Eugene	209.00
Madison National	28.04
Mellage, Mary	35.67
Mifcrofilm Imaging	130.00
NACO	1,500.83
NE HHS	180.00
NE Notary Assoc.	158.27
Nebraska.gov	110.50
Nem Co Clerk of Dist Court	209.00
Nem Co Hospital	328.50
Nem Co Petty Cash	46.28



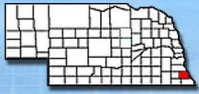
Nemaha County Board Minutes



Nem Co Sheriff	23.92
Nem Co Tax Acct Ret	9,845.58
Nem Co Tax Acct SS/FWH	19,314.75
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	6,002.02
Nem Co Treasurer	15.00
New York Life	117.00
Paper Tiger	30.00
Petersen Repair	4,841.73
Physician's Lab	2,050.00
Quill	1,406.29
Richardson Co Treasurer	4,612.50
Rose, Eden	261.25
RVS Auburn	70.88
Sack Lumber	20.99
Shell	457.50
Striggow's Southside Body Shop	326.60
Stryker Sales	87.00
Szenasi, John	66.00
Szenasi, Renee	148.50
Thomson Reuters	612.22
US Bank	736.15
VSP	209.11
Washington National	130.80
Windstream	1,321.92
3rd Millennium Classrooms	360.00

Road

Salaries	14,992.61
AFLAC	342.02
Aub Auto Ctr	360.00
Aub Family Hlth Ctr	70.00
Black Hills Energy	35.02
BC/BS	8,968.34
Bob's Radiator	425.00
Concrete Industries	517.75
Gilbert Svcs	249.76
Kerford	1,676.13
Koch Auto	181.25
Legalshield	32.90
Madison National	15.75
Mainelli Wagner	1,362.50
Martin Marietta	20,228.60
Medical Enterprises	70.00
Metal Culverts	14,742.00
MHC Kenworth	348.08
NE Child Support	390.50



Nemaha County Board Minutes

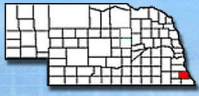


NE Public Emp Local 251	400.00
Nem Co Tax, ret	2,300.31
Nem Co Tax, ss, fwh	4,421.05
Nem Co Tax, NWH	1,319.62
New York Life	88.00
NMC Exchange	2,313.24
Pomps Tire	1,466.68
Schlange, Kevin	253.13
US Bank	169.85
VSP	53.77
Weldon Parts	349.38
Windstream	518.15
Highway Bridge Buyback Program Fund	
Mainelli Wagner	4,334.75
Road/Bridge Improvement Fund	
Mainelli Wagner	3,427.50
2019 Disaster Fund	
JD Financial	165,772.80
911 Emergency Management Fund	
American Tower	1,019.34
Haug Communications	1,065.49
Windstream	301.55
911 Wireless Service Fund	
Windstream	1,285.57
Jail Commissary Fund	
Time Warner Cable	11.04
County Building Fund	
Berggren Architects	678.43
911 Emergency Comm. Study Agreement Fund	
Winbourne Consulting	4,550.00
Other Capital Projects	
First Wireless	1,360.00
US Bank	89.79

With no further business to come before the Board of Commissioners, motion by Holtzman seconded by Hall to adjourn at 11:54 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 3, 2022

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 20, 2022
Action/Approval of claims
Action/Approval of claim payable to Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 8:30 a.m. Executive Session – computer security - cybersecurity
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Work on the 2022-2023 Budget
2. Approve ROW application #2022-10 with OPPD
3. Sheriff Report on Distress Warrants for 2022
4. County Attorney Louie Ligouri – Resignation effective 8/31/22

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Updates of Courthouse Foundation project

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

1. Motor grader – review bid specs
2. Payment from Rieken Auction Service \$31,740.00 for surplus dump trailers
3. Payment from Big Iron Auctions \$59,100.00 for surplus motor grader
4. Declare Equipment #71 Motor grader Road District #2 as surplus

Discussion/Action - Highway Superintendent

1. Windstream Claims – update
2. Snow removal policy for the county - bids

County Officials Reports/Correspondence/Reminders

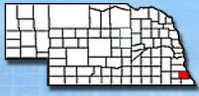
1. County Clerk July 2022 monthly fee report
2. Clerk of District Court July 2022 monthly fee report
3. Veteran's July 2022 monthly report

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 3, 2022, 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 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 20, 2022 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 authorize for payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

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

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

8:30 a.m. Executive Session – computer security – cybersecurity – Motion by Mellage, seconded by Holtzman to enter into Executive Session to discuss computer security for the county. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye. Motion by Mellage, seconded by Hall to leave Executive Session. Roll call vote: Mellage, aye; Hall, aye; Holtzman. No action was taken.

10:30 a.m. Sine Die for Board of Equalization, reconvened at 10:42 a.m.

Discussion/Action – Business

1. Work on the 2022-2023 Budget
2. Approve ROW application #2022-10 with OPPD – Motion by Hall, seconded by Holtzman to approve Right of Way application #2022-10 with OPPD located by 638 Ave and 723 Road. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Sheriff Report on Distress Warrants for 2022 – Motion by Hall, seconded by Holtzman to accept the Sheriff's Report on Distress Warrants for 2022. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
4. County Attorney Louie Ligouri – Resignation effective 8/31/22

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Updates of Courthouse Foundation project

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

1. Motor grader – review bid specs – still working on the specs
2. Payment from Rieken Auction Service \$31,740.00 for surplus dump trailers
3. Payment from Big Iron Auctions \$59,100.00 for surplus motor grader
4. Declare Equipment #71 Motor grader Road District #2 as surplus – Motion by Mellage, seconded by Hall to declare Equipment #71 Motor grader of the Road District #2 as surplus, which will be sold using Big Iron. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Discussion/Action - Highway Superintendent

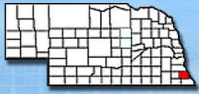
1. Windstream Claims – update
2. Snow removal of the county, in the City of Auburn. Interested in using the bidding process for snow removal around the courthouse parking, 4-H Building parking lot, and SE District Health Department parking lot.

County Officials Reports/Correspondence/Reminders

1. County Clerk July 2022 monthly fee report
2. Clerk of District Court July 2022 monthly fee report
3. Veteran's July 2022 monthly report

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

General

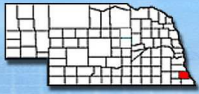


Nemaha County Board Minutes



Salaries	60,280.49
American Recycling	2,078.40
BPW	4,435.76
Bohling, Gailen	341.00
Brad Griffin Consulting	2,772.00
Capital Business	2,506.76
Casey's	530.00
Consolidated Management	171.94
Culligan	124.90
DAS	568.78
Eakes	6.00
Fairfield Inn	124.95
First Concord	3,535.96
Great West Life	50.00
Hunter's Headquarters	317.10
Kerr, Yolanda	467.50
Kraviec, Stephen	1,520.56
Kustom Signals	9,500.00
Mace, Eugene	90.00
Meyer Earp	1,238.40
MARC	587.11
MIPS	1,341.91
NEACEB	100.00
NLETC	560.00
Nem Co. Petty Cash	20.09
Nem Co Sheriff	327.85
Nem Co. Tax Acct. Ret.	9,602.82
Nem Co Tax Acct. SS/Fwh	18,686.49
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	500.00
OPPD	73.26
Paper Tiger	100.00
Pinpoint	575.90
Protex	191.00
Quadient	429.42
Quill Corp	713.93
Region V Systems	428.00
Richardson Co. Sheriff	110.00
Sam's Club	277.78
Schneider Geospatial	3,600.00
Thomas & Thomas Court Reporters	207.72
UNL Extension	62.89
UNO Juvenile Justice	2,500.00
Verizon	1,085.15

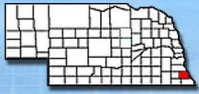
Road



Nemaha County Board Minutes



Salaries	15,352.57
Ace Industrial Supply	159.80
American Recycling	155.00
BPW	527.74
Graham Tire	729.16
Hendrickson Transportation	23,125.47
Husker Chem. Sales	3,742.50
Inland Truck	675.93
Koch's Auto	3,690.24
Lawson	86.52
Lynch's	1.58
Martin Marietta	74,785.47
Mellage Truck	204.89
Metal Culverts	13,704.00
NE Child Support	390.50
Nem Tax Acct. Ret.	2,343.78
Nem Tax Acct. SS/Fwh	4,446.97
Orscheln	99.99
Powerplan	2,625.45
RDO	9.93
Smith Auto	350.00
Verizon	42.91
Road Equipment Fund	
Murphy Tractor	19,320.00
Register of Deeds Preservation Fund	
MIPS	392.46
Diversion Program Fund	
Kustom Signals	662.00
MPH Industries	1,384.00
Canine Dog Fund	
Orscheln	52.99
American Rescue Plan Act Fund	
AHRS	33,076.03
Bohling, Josh	150.00
Daugherty, Allan	150.00
Holthus, Jim	150.00
Morris, Jacob	150.00
Tire Cutters	21,273.00
Wieckhorst, Andrew	150.00
911 Emergency Management Fund	
Nemaha Co. Sheriff	29.31
Verizon	25.80
911 Wireless Service Fund	
Nemaha Co. Sheriff	124.93
Jail Commissary Fund	



Nemaha County Board Minutes



Omaha World Herald

753.79

Other Capital Projects Fund

Uline

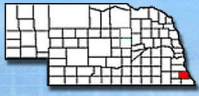
2,817.24

With no further business to come before the Board of Commissioners, motion by Hall seconded by Holtzman to adjourn at 11:25 a.m. Roll call vote: Melage, 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
County Clerk



Nemaha County Board Minutes



August 17, 2022

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 3, 2022
Action/Approval of claims
- 9:00 a.m. Louie Ligouri – Victim expenses
- 9:30 a.m. Budget Review – Veterans Service Office
- 9:45 a.m. Budget Review - Sheriff
- 10:30 a.m. Board of Equalization – Protest recommendation

Executive Session *

Discussion/Action – Business

1. Appoint Rick Moore to the Veterans Service Board
2. Accept Louie Ligouri County Attorney resignation effective August 31, 2022
3. Appoint Angelo Ligouri County Attorney effective September 1, 2022
4. Approve County Officials Inventories for 2022
5. Grant an extension on ROW permit #2022-04 for Pinpoint
6. Adopt Resolution 2022-17 Subdivision for Gerald Adcock
7. Adopt Resolution 2022-18 Subdivision for Grotrian Family Farms LLC

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Approve the Courthouse Drainage Project – change orders

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

Discussion/Action - Highway Superintendent

1. Adopt Resolution 2022-16 Annual Certification of Program Compliance of Public Road Classifications
2. Sign Contract with JJK Construction LLC on STWD-CBMP(4) projects C-64(317) & C-64(334)

County Officials Reports/Correspondence/Reminders

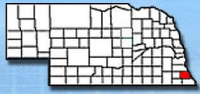
1. Treasurer Report - monthly breakdown for July 2022
2. Treasurer Report – Pledged Securities as of July 31, 2022

Adjourn

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 17, 2022, 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 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 August 3, 2022 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 authorize for payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

9:00 a.m. Louie Ligouri – Victim expenses – Motion by Mellage, seconded by Holtzman to approve the payment toward a crime victim's medical cost of \$426.00. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

9:30 a.m. Budget Review – Veterans Service Office

9:45 a.m. Budget Review - Sheriff

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

Executive Session *

Discussion/Action – Business

1. Appoint Rick Moore to the Veterans Service Board – Motion by Mellage, seconded by Hall to appoint Rick Moore to the Veterans Service Board term expires on June 30, 2025. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Accept Louie Ligouri County Attorney resignation effective August 31, 2022 – Motion by Mellage, seconded by Hall to Accept Louie Ligouri's, County Attorney resignation effective August 31, 2022. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

3. Appoint Angelo Ligouri County Attorney effective September 1, 2022 – Motion by Mellage, seconded by Holtzman to appoint Angelo Ligouri, the current Deputy County Attorney, the Nemaha County Attorney effective September 1, 2022. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

4. Approve County Officials Inventories for 2022 – Motion by Hall, seconded by Holtzman to approve the County Officials Inventories for 2022. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

5. Grant an extension on ROW permit #2022-04 for Pinpoint – Motion by Holtzman, seconded by Hall to grant an extension on the Right of Way permit #2022-04 issued to Pinpoint Communications on March 30, 2022. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

6. Adopt Resolution 2022-17 Subdivision for Gerald Adcock – Motion by Mellage, seconded by Holtzman to adopt Resolution 2022-17 which is a Subdivision for Gerald Adcock. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

7. Adopt Resolution 2022-18 Subdivision for Grotrian Family Farms LLC – Motion by Holtzman, seconded by Hall to adopt Resolution 2022-18 which is a Subdivision for Grotrian Family Farms LLC. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

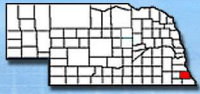
Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Approve the Courthouse Drainage Project – change orders – Motion by Mellage, seconded by Holtzman to approve Construction Change Directive #001, associated with infill the two recesses in the foundation wall below the windows on the southside of the Courthouse. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

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

Discussion/Action - Highway Superintendent



Nemaha County Board Minutes



1. Adopt Resolution 2022-16 Annual Certification of Program Compliance of Public Road Classifications – Motion by Mellage, seconded by Holtzman to adopt Resolution 2022-16 which is the Annual Certification of Program Compliance of Public Road Classifications for 2022. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Sign Contract with JJK Construction LLC on STWD-CBMP(4) projects C-64(317) & C-64(334) – Motion by Mellage, seconded by Hall to sign the Contract with JJK Construction LLC for the STWD-CBMP(4) projects C-64(317) the Brock East & C-64(334) the Peru Southeast. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

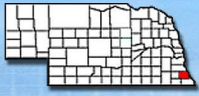
County Officials Reports/Correspondence/Reminders

1. Treasurer Report - monthly breakdown for July 2022
2. Treasurer Report – Pledged Securities as of July 31, 2022

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

General

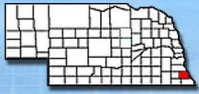
Salaries	63,293.33
AFLAC	2,545.44
Airespring	400.86
Applied Connective	70.40
AT&T	172.16
Aub Family Hlth Ctr	39.43
Aub Newspaper	751.30
Auto Parts NC	15.62
Bear Graphics	707.26
Black Hills Energy	235.09
Bohling, Gailen	181.50
Casey's Card	530.00
Clk of Dist Court Gage Co	126.00
Cody's Usave	123.48
Consolidated Management	238.16
Credit Management Svcs	426.00
ES&S	1,470.00
First Concord	5,076.34
Frontier Coop	2,111.05
FTC	25.00
Futurity	1,500.00
Great West Life	50.00
Hahn, Jill	473.24
Hometown Brand Appliances	54.95
Johnson Co Sheriff	591.66
Kollasch Law	4,400.00
Legalshield	38.90
Lesoin, Gary	116.12
Liberty National	392.00
Longs Creek	8,008.00
Mifcrofilm Imaging	130.00
MARC	520.30



Nemaha County Board Minutes



MIPS	1,279.59
NE HHS	186.00
NE Secretary of State	20.00
Nebraska.gov	84.00
Nem Co Ag Society	100.00
Nem Co Clerk	32.00
Nem Co Clerk of Dist Court	70.00
Nem Co Court Justice	355.00
Nem Co Petty Cash	17.15
Nem Co Sheriff	3,168.33
Nem Co Tax Acct Ret	10,037.94
Nem Co Tax Acct SS/FWH	19,925.12
Nem Co Tax Acct Nationwide	75.00
Nestor Mercure	522.50
New York Life	117.00
Petersen Repair	3,925.83
Quill	161.31
Richardson Co Sheriff	440.00
RVS Auburn	91.13
Schendel Pest Control	210.00
Shell	1,297.36
Sunmart	526.98
Thomson Reuters	243.98
Verizon	258.11
VSP	209.11
Washington National	130.80
Windstream	1,347.03
Road	
Salaries	16,940.75
AFLAC	342.02
Auto Parts NC	147.42
Beard's Salvage	46.00
Black Hills Energy	35.02
Bob's Radiator	2,165.00
Eggers Bros.	342.55
Farmer's Coop	90.00
Frontier Coop	17,028.87
Gilbert Svcs.	1,358.47
Helms, Brenden	685.81
Hendrickson Transportation	18,441.41
Legalshield	32.90
Martin Marietta	44,937.04
Midwest Service	1,420.30
NE Child Support	390.50
NE Public Emp Local 251	450.00
Nem Co Tax, ret	2,629.09



Nemaha County Board Minutes



Nem Co Tax, ss, fwh	4,808.72
New York Life	88.00
NMC Exchange	515.47
Schlange, Kevin	196.88
Verizon	42.91
Village of Johnson	41.03
VSP	53.77
Windstream	526.38

Highway Bridge Buyback Program Fund

Martin Marietta	2,915.11
-----------------	----------

Visitor's Promotion Fund

Aub Development Council	500.00
Bruggeman, Debbie	70.22
Johnson Chamber of Commerce	300.00
Kistner, Sonia	82.50

Register of Deeds Preservation Fund

MIPS	384.18
------	--------

911 Emergency Management Fund

American Tower	1,019.34
Windstream	301.49

911 Wireless Service Fund

Windstream	1,285.30
------------	----------

Jail Commissary Fund

Combined Public Communications	930.00
Charter Communications	11.04

911 Emergency Comm. Study Agreement Fund

Clay Co. Clerk	425.15
Lee Enterprises	18.09

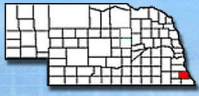
Other Capital Projects

Esser Flooring	5,045.88
Jack's Uniform	2,100.30
Motorola Solutions	4,128.15
Raymond's Electric	4,272.81

With no further business to come before the Board of Commissioners, motion by Hall seconded by Holtzman to adjourn at 10:55 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 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



August 31, 2022

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 17, 2022
Action/Approval of claims
- 9:00 a.m. Open sealed bids on Bridge Replacement Project C64(335) Brock West
- 9:30 a.m. Joe Ingersoll – Dust control on county roads
- 10:00 a.m. Mike Carpenter – Solutions Consultant Nebraska – proposal for security cameras
- 10:30 a.m. Matt Kasik – Region V Services – Annual Report

Executive Session *

Discussion/Action – Business

1. Fuel Bids for September 2022
2. Approve Inventories
3. Adopt Resolution #2022-19 – Levy allocation for Fire Districts and Ag Society
4. Appoint Chris Kennedy to Nemaha County Tourism Committee term ending June 30, 2026
5. Approve Veterans Service Office Transportation Title VI Non-Discrimination Plan 2022
6. Adopt Resolution #2022-20 – Subdivision for Rosalie A. Meixsell Trust

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – status

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

Discussion/Action - Highway Superintendent

1. County Road workers – obtaining CDL
2. Bid prices on Bridge Planks
3. Approve the estimate from Tony Hector for the Honey Creek Bridge Project C64(334) relocating the water line \$27,720.00
4. Windstream Claims – update
5. Sign US Corp of Engineers Permit Application for C6410950

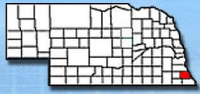
County Officials Reports/Correspondence/Reminders

Adjourn

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 31, 2022, 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 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 August 17, 2022 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 authorize for payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

9:00 a.m. Open sealed bids on Bridge Replacement Project C64(335) Brock West – Notice to Bidders was published in the Nemaha County Herald on August 4th, August 11th, and August 18, 2022. One sealed bid was received and opened. Van Kirk Bros Contracting sealed bid will be reviewed by Mainelli Wagner & Associates Inc, no action was taken

9:30 a.m. Joe Ingersoll – Dust control on county roads - cancelled

10:00 a.m. Mike Carpenter – Solutions Consultant Nebraska – proposal for security cameras cancelled by Mike Carpenter due to illness

10:30 a.m. Matt Kasik – Region V Services – Annual Report

Executive Session *

Discussion/Action – Business

1. Fuel Bids for September 2022 - The following fuel bids for September, 2022 were received: Frontier Cooperative #2 Clear Diesel \$4.59, Regular with ethanol \$3.16; Sapp Brothers #2 Clear Diesel \$4.32, Regular with ethanol \$2.935. Motion by Hall, seconded by Holtzman to accept the fuel bid for September, 2022 from Sapp Brothers #2 Clear Diesel \$4.32, Regular with ethanol \$2.935. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Approve Remaining Inventories – Motion by Mellage, seconded by Holtzman, to approve the remaining Inventories from the County Officials. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

3. Adopt Resolution #2022-19 – Levy allocation for Fire Districts and Ag Society – Motion by Mellage, seconded by Holtzman to adopt Resolution #2022-19 which is the Levy allocation for the Fire Districts and Ag Society. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

4. Appoint Chris Kennedy to Nemaha County Tourism Committee term ending June 30, 2026 – Motion by Hall, seconded by Holtzman to appoint Chris Kennedy to the Nemaha County Tourism Committee term ending June 30, 2026. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

5. Approve Veterans Service Office Transportation Title VI Non-Discrimination Plan 2022 – Motion by Hall, seconded by Holtzman to approve the Veterans Service Office Transportation Title VI Non-Discrimination Plan for 2022. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

6. Adopt Resolution #2022-20 – Subdivision for Rosalie A. Meixsell Trust – Motion by Holtzman, seconded by Hall to adopt Resolution #2022-20 which is a Subdivision for Rosalie A. Meixsell Trust. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

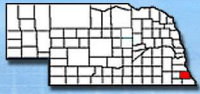
1. Courthouse Drainage Project – status

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

Discussion/Action - Highway Superintendent

1. County Road workers – obtaining CDL – discussed options available for Nemaha County Policy for workers obtaining their CDL, no official action taken.

2. Bid prices on Bridge Planks – Received quotes on bridge planks from Midwest Service and Sales Company and B-S Enterprises. Motion by Holtzman, seconded by Hall to accept the bid/quote prices on bridge planks from Midwest Service and Sales Company. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.



Nemaha County Board Minutes



3. Approve the estimate from Tony Hector for the Honey Creek Bridge Project C64(334) relocating the water line \$27,720.00 – Motion by Hall, seconded by Holtzman to approve the estimate from Tony Hector Backhoe & Trenching, for the Honey Creek Bridge Project C64(334) relocating the water line \$27,720.00. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

4. Windstream Claims – update

5. Sign US Corp of Engineers Permit Application for C6410950 – Motion by Hall, seconded by Mellage to sign the US Corp of Engineers Permit Application for C6410950 Project C-64(335). Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

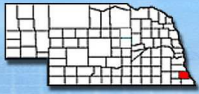
County Officials Reports/Correspondence/Reminders

Adjourn

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

General

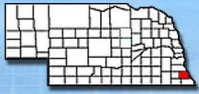
Salaries	61,633.40
Adams Co Sheriff	22.50
Aub Dental Ctr	489.00
Aub Design Shop	44.00
BC/BS	35,437.65
Bohling, Gailen	176.00
Bohling, Ryan	10.00
Capital Business	1,344.13
Casey's Card	1,740.00
CIMA	240.00
Consolidated Management	172.00
Cornhusker State Industries	488.00
Culligan	99.80
CVSOAN	85.00
DAS	389.88
DAS	569.03
Dollar General	352.05
Fankhauser, Nelsen, Werts, Merwin	1,197.00
First Concord	505.19
First Concord	1,797.84
First Wireless	66.96
Great West Life	50.00
Hahn, Jill	1,056.07
Handley Law	1,520.00
Hunter's Headquarters	339.98
Jack's Uniforms	7,399.38
Koch's Auto	1,550.40
Ligouri, Louie	300.00
Longs Creek	3,794.00
Lotter Tree Svc	150.00
Lynch's	123.80
Madison National	28.04
Midwest Card & ID	1,750.78



Nemaha County Board Minutes



MIPS	165.48
NACO	190.00
Nem Co Hospital	795.60
Nem Co Petty Cash	23.35
Nem Co Sheriff	1,794.73
Nem Co Tax Acct Ret	9,672.24
Nem Co Tax Acct SS/FWH	18,786.40
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	8,988.76
Nichols, Tim	4.38
Obermeyer, Daryl	17.50
OPPD	72.57
Pell Reporting	202.64
Pinpoint	575.90
Quill	771.82
Radiology Assoc	195.00
Richardson Co Sheriff	63.00
Rowell, Jeff	41.80
Sack Lumber	15.96
Sam's Club	442.35
Solie, Deborah	13.75
Thomson Reuters	1,024.02
UNL Extension	62.99
US Bank	4,133.47
Verizon	827.04
Wakulinski, Leigh	50.00
Zimmerman, Todd	17.50
Road	
Salaries	17,216.88
AKRS	441.70
Andrew Fertilizer	1,330.63
Barco	386.15
BC/BS	12,183.17
Commercial Industrial	519.44
Graybill Tire	61.01
Hendrickson	16,897.30
Koch's Auto	30.50
Madison National	15.75
Mainelli Wagner	630.00
MHC Kenworth	478.35
Nem Co Tax, ret	2,480.80
Nem Co Tax, ss, fwh	4,781.91
Nem Co Tax, NWH	2,156.10
NMC Exchange	1,764.78
RDO	1,461.31
Sapp Bros.	348.00



Nemaha County Board Minutes

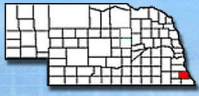


US Bank	170.54
Highway Bridge Buyback Program Fund	
Mainelli Wagner	1,772.50
Micheels Construction	9,880.00
Road/Bridge Improvement Fund	
Mainelli Wagner	18,385.25
Juvenile Diversion Program Fund	
Hahn, Jill	45.86
Canine (K-9) Program Fund	
Orschelns	52.99
911 Emergency Management Fund	
Verizon	25.80
911 Emergency Comm. Study Agreement Fund	
City of Falls City	338.73
Other Capital Projects	
Quill	2,078.73
US Bank	1,125.13

With no further business to come before the Board of Commissioners, motion by Holtzman seconded by Hall to adjourn at 10:45 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



August 31, 2022

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

11:00 a.m. Call meeting to order by Chairman
Open Meeting Laws
Approval of Agenda

Public Hearing support, opposition, criticism, suggestions or observations of taxpayers
relating to the proposed budget

Adjourn

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 31, 2022, 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.

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

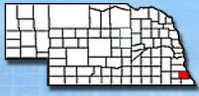
Public Hearing – Chairman Mellage opened the Public Hearing on support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget. Notice of the Public Hearing on the proposed budget was published in the Nemaha County Herald on August 25, 2022. Present was Dave Swanson with the Nemaha County Herald, Gene Mace, with County Veterans Service Office, and Beverly Beasterfield.

Gene Mace with the County Veterans Service Office spoke on behalf of the Veterans Service to make adjustments to their budget. 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 11:20 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

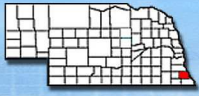
I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha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

Diane Johnson
County Clerk



Nemaha County Board Minutes





Nemaha County Board Minutes



September 14, 2022

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 31, 2022
Approval of meeting minutes – August 31, 2022 Budget Public Hearing
Action/Approval of claims
- 9:00 a.m. Special Hearing to Set Final Tax Request
- 9:30 a.m. Open Sealed Bids for Snow Removal for locations in City of Auburn.
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Adopt Resolution 2022-21 Allowable increase of the base limitation of budget to 3.5%
2. Adopt Resolution 2022-22 Adopt the Budget Fiscal Year July 1, 2022 to June 30, 2023
3. Adopt Resolution 2022-23 Set the final tax rate Fiscal Year 2022-2023 @.335061
4. Approve the Distress Warrant Report from County Treasurer – Strike taxes for 2019 and prior years
5. Grant permission to Treasurer to issue County Tax Sale Certificates

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – review updates

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

Discussion/Action - Highway Superintendent

1. Review Road Employee Agreement prepared by County Attorney
2. Review Inspections of County Dams
3. Bridge Project C-64(335) Brock West – Results of the bid review of the project
4. Thomas Snodgrass – dust control on roads

County Officials Reports/Correspondence/Reminders

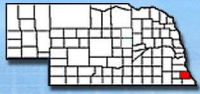
1. County Clerk August 2022 Fee Report
2. Veteran Service Office Status Report for August 2022
3. Clerk of District Court August 2022 fee report
4. Treasurer August 2022 Monthly Breakdown Report
5. Treasurer August 2022 Pledged Securities Report

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 14, 2022, 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 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 31, 2022 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Motion by Holtzman, seconded by Hall to approve the August 31, 2022 Public Hearing on the Budget minutes as presented with no corrections. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

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

9:00 a.m. Special Hearing to Set Final Tax Request

9:30 a.m. Open Sealed Bids for Snow Removal for locations in City of Auburn. The Public Notice to accept sealed bids for snow removal for various locations in the City of Auburn was published on August, 25, 2022; September 1, 2022; and September 8, 2022. One sealed bid was received and opened. Great Plains Lawn Care bid for the following parking lots: East side of 4-H Building – up to 5" \$125.00, 6" or more \$175.00; Wellness Center – up to 5" \$150.00, 6" or more \$200.00; Sheriff Law Enforcement Bldg – up to 5" \$75.00, 6" or more \$100.00; and SE District Health Department – up to 5" \$100.00, 6" or more \$135.00. Motion by Hall, seconded by Mellage to accept the sealed bid for snow removal from Great Plains Lawn Care. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Adopt Resolution 2022-21 Allowable increase of the base limitation of budget to 3.5% - Motion by Hall, seconded by Holtzman to adopt Resolution 2022-21 which approves the allowable increase of the base limitation of the budget to 3.5% for the fiscal year 2022-2023. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

2. Adopt Resolution 2022-22 Adopt the Budget Fiscal Year July 1, 2022 to June 30, 2023 – Motion by Holtzman, seconded by Hall to adopt Resolution 2022-22 which adopts the Budget for the fiscal year July 1, 2022 to June 30, 2023 for Nemaha County. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

3. Adopt Resolution 2022-23 to Set the final tax rate Fiscal Year 2022-2023 @.335061 – Motion by Holtzman, seconded by Hall to Adopt Resolution 2022-23 which sets the final tax rate for the fiscal year 2022-2023 @.335061. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

4. Approve the Distress Warrant Report from County Treasurer – Strike personal property taxes for 2019 and prior years. Motion by Hall, seconded by Holtzman to strike taxes owed for 2019 and prior years belonging to ID640114134 Pharmwerks Inc of \$2,983.68 and ID 640106226 Lonnie & Paula Oestmann of \$1,372.28. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye. Motion by Holtzman, seconded by Hall to strike personal property taxes for ID 640083560 Lawrence Harms of \$51.78 for 2004. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

5. Grant permission to Treasurer to issue County Tax Sale Certificates – Motion by Mellage, seconded by Holtzman to grant permission to the Treasurer to issue County Tax Sale Certificates to all delinquent taxes from tax year 2020 that were not purchased at the 2022 public tax sale. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

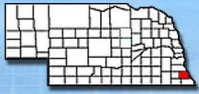
Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – review updates

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

Discussion/Action - Highway Superintendent

1. Review Road Employee Agreement prepared by County Attorney – no action at this time



Nemaha County Board Minutes



2. Review Inspections of County Dams
3. Bridge Project C-64(335) Brock West – Results of the bid review of the project – Motion by Mellage, seconded by Holtzman to reject the bid that was opened on August 31, 2022 from Van Kirk Bros Contracting, the bid bond will be returned to Van Kirk Bros Contracting. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
4. Thomas Snodgrass – dust control on roads

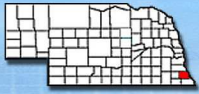
County Officials Reports/Correspondence/Reminders

1. County Clerk August 2022 Fee Report
2. Veteran Service Office Status Report for August 2022
3. Clerk of District Court August 2022 fee report
4. Treasurer August 2022 Monthly Breakdown Report
5. Treasurer August 2022 Pledged Securities Report

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

General

Salaries	64,530.40
Airespring	399.09
American Recycle	2,368.20
AT&T	280.66
Aub Auto Ctr.	295.00
Aub Family Hlth Ct	704.00
Aub Newspaper	1,678.10
Aub State Bank	35.00
Auto Parts NC	117.65
Black Hills Energy	242.08
BPW	4,683.42
Bohling, Gailen	96.00
Charm-Tex	1,834.52
Cody's U-Save	207.91
Cummins Sales	3,812.80
Donahue Faesser	1,767.00
Douglas Co Sheriff	34.20
First Wireless	177.25
Frontier Coop	3,840.57
Glenn's	166.16
Great West Life	50.00
Holtzman, Larry	468.87
Interstate Battery	2,130.72
Jack's Uniforms	1,074.89
Kraviec, Stephen	1,503.00
Lempka, Mallory	296.45
Lesoing, Gary	33.13
Longs Creek	1,994.00
Lynch's	23.97
Microfilm Imaging	130.00
MIPS	1,341.91
NACO	230.00



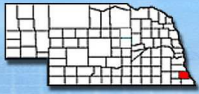
Nemaha County Board Minutes



APCO/NENA	247.50
Nem Co. Clk Dist Court	216.00
Nem Co Court/Justice	1,235.54
Nem Co Sheriff	541.68
Nem Co. Tax Acct. Ret.	10,542.40
Nem Co Tax Acct. SS/Fwh	20,751.37
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	1,000.00
Norfolk Lodge & Suites	437.96
Paper Tiger	100.00
Petersen Auto Repair	3,816.78
Quill Corp	105.06
Schendel Pest Control	210.00
Sunmart	364.59
Szenasi, John	258.00
Thomas & Thomas Court Reporters	40.99
Windstream	1,356.62
3rd Millenium Classrooms	120.00

Road

Salaries	15,323.57
Ace Industrial Supply	222.95
American Recycle	155.00
Aub Auto Ctr.	4,801.54
Aub Family Hlth	70.00
Auto Parts NC	582.38
Black Hills Energy	35.02
BPW	578.08
Eggers Bros.	707.79
Frontier Coop	37,747.93
Graham Tire	3,097.52
Graybill Tire	75.20
Hendrickson Transportation	1,864.27
Koch's Auto	30.50
Martin Marietta	48,119.29
Medical Enterprise	70.00
NE Child Support	229.50
Nem Tax Acct Ret.	2,315.97
Nem Tax Acct. SS/Fwh	4,364.00
Powerplan	844.82
Precision Diesel	1,880.70
Ramada Inn Kearney	154.00
RDO	49.76
Siouxland Trailer	720.27
Village of Johnson	52.11
Whetrock	8,721.15
Windstream	522.29



Nemaha County Board Minutes

**Visitor's Improvement Fund**

Village of Julian	6,000.00
-------------------	----------

Register of Deeds Preservation Fund

MIPS	392.46
------	--------

American Rescue Plan Act Fund

AHRS	87,574.37
------	-----------

911 Emergency Management Fund

Windstream	301.68
------------	--------

911 Wireless Service Fund

Nem Co Sheriff	1,286.09
----------------	----------

Jail Commissary Fund

Charter Communications	11.04
------------------------	-------

County Buildings Fund

Berggren Architect	1,618.30
--------------------	----------

911 Emergency Comm. Study Agreement Fund

Lee Enterprises	20.36
-----------------	-------

Winbourne Consulting	597.50
----------------------	--------

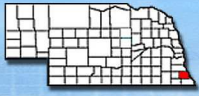
Other Capital Projects Fund

First Wireless	3,266.00
----------------	----------

With no further business to come before the Board of Commissioners, motion by Hall seconded by Holtzman to adjourn at 10:25 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 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 28, 2022

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 14, 2022
Action/Approval of claims
- 9:00 a.m. Kelly Kennedy – ARPA funds request for Nemaha Community Building Project
- 9:30 a.m. Megan Ware – National Insurance Services – Additional NACO benefits offered
- 10:00 a.m. Mike Carpenter – Heartland Business Systems – Video Surveillance
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for October 2022
2. Approve the Long-Term Disability Insurance Employee Buy-up Option Program, which is purchased by county employees
3. US Bank Credit cards – terminating Louie Ligouri, adding Angelo Ligouri
4. Courthouse County Pickup – using Teamup.com for scheduling usage of the pickup
5. Approve ROW Application 2022-11 Rural Water District #2, Rogge to GKG Farms
6. Approve ROW Application 2022-12 Rural Water District #2, JEMS Farms & Moody

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - updates

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

1. Motor grader specs

Discussion/Action - Highway Superintendent

1. Windstream Claims – updates
2. Approve the Road Workers Employment Agreement - CDL

County Officials Reports/Correspondence/Reminders

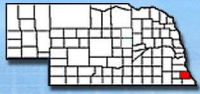
Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 28, 2022, 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. Bryan Mellage, Commissioner District 2 arrived at 10:10 a.m. Vice-Chairman Hall noted the Open Meeting Laws posted on the bulletin board.

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



Nemaha County Board Minutes



Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the September 14, 2022 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 authorize for payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Hall, aye.

9:00 a.m. Kelly Kennedy – ARPA funds request for Nemaha Community Building Project

9:30 a.m. Megan Ware – National Insurance Services – Additional NACO benefits offered

10:00 a.m. Mike Carpenter – Heartland Business Systems – Video Surveillance

10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for October 2022 - The following fuel bids for October, 2022 were received: Frontier Cooperative #2 Clear Diesel \$3.83, Regular with ethanol \$2.96; Sapp Brothers #1 Clear Diesel \$4.25 #2 Clear Diesel \$3.75, Regular with ethanol \$3.009. Motion by Holtzman, seconded by Hall to accept the fuel bid for October, 2022 from Sapp Brothers #1 Clear Diesel \$4.25 #2 Clear Diesel \$3.75, Regular with ethanol \$3.009. Roll call vote: Hall, aye; Holtzman, aye.

2. Approve the Long-Term Disability Insurance Employee Buy-up Option Program, which is purchased by county employees – Motion by Hall, seconded by Holtzman to approve the NACO-sponsored group Long Term Disability Plan and Supplemental Life Insurance Plan, which is additional coverage at group rates and convenient deduction from county employee paycheck. Roll call vote: Holtzman, aye; Hall, aye.

3. US Bank Credit cards – terminating Louie Ligouri, adding Angelo Ligouri – Motion by Hall, seconded by Holtzman to authorize Angelo Ligouri, County Attorney to have a US Bank Credit card through Nemaha County. Roll call vote: Hall, aye; Holtzman, aye.

4. Courthouse County Pickup – using Teamup.com for scheduling usage of the courthouse pickup.

5. Approve ROW Application 2022-11 Rural Water District #2, Rogge to GKG Farms – Motion by Holtzman, seconded by Hall to approve the Right of Way Application 2022-11 for Nemaha County Rural Water District #2, Rogge to GKG Farms. Roll call vote: Holtzman, aye; Hall, aye.

6. Approve ROW Application 2022-12 Rural Water District #2, JEMS Farms & Moody – Motion by Holtzman, seconded by Hall to approve the Right of Way Application 2022-12 for Nemaha County Rural Water District #2, JEMS Farms & Moody. Roll call vote: Hall, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - updates

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

1. Motor grader specs

Discussion/Action - Highway Superintendent

1. Windstream Claims – updates

2. Approve the Road Workers Employment Agreement – CDL – Tabled until next meeting

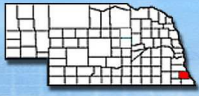
County Officials Reports/Correspondence/Reminders

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

General

Salaries

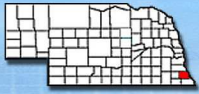
62,560.95



Nemaha County Board Minutes



AFLAC	2,545.44
Applied Connective	140.80
Arbor Manor	220.00
Aub Postmaster	470.48
Billings, Melody	25.00
BCBS	35,437.65
Blue Rivers	11,369.00
Broadly, Bruce	25.00
Capital Business Systems	1,300.74
Capital City Transfer	316.00
Clk of NE Supreme Court	128.00
Constellation	1.41
Cummins	912.58
DAS	225.88
DAS	569.03
Des Moines Stamp	16.05
Dollar General	107.70
First Concord	340.96
First Concord	667.66
FTC	25.00
Gage Co Clerk	6,542.94
Great West Life	50.00
Jack's Uniform	141.99
Kex Rx	10.84
Kollasch Law	4,400.00
Legalshield	38.90
Liberty National	392.00
Longs Creek	1,978.00
Mace, Eugene	180.00
Madison Nat'l Life	28.04
Morrissey, Morrissey, Dalluge	313.50
NE HHS	138.00
Nem Co Sheriff	126.16
Nem Co Tax Acct Ret	10,078.92
Nem Co Tax Acct SS/FWH	19,518.86
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	6,702.68
Nem Co Treasurer	330,243.81
New York Life	117.00
Orschelns	81.44
Pictometry	33,778.40
Quill	254.73
Region V Systems	12,714.50
Richardson Co Sheriff	120.84
Rowell, Jeff	37.00
Rowell, Logan	75.00



Nemaha County Board Minutes



Rowell, Owen	125.00
Rowell, Wyatt	25.00
RVS Auburn	91.13
Sam's Club	190.48
SEND	8,094.00
Szenasi, John	84.00
Szenasi, Renee	162.00
Thomson Reuters	612.22
Tyler Technologies	898.00
US Bank	3,364.57
Verizon	1,083.69
Vice, Terry	25.00
VSP	217.62
Washington National	130.80
Wilson Electric	75.00

Road

Salaries	16,395.96
AFLAC	342.02
Beard's Salvage	46.00
BCBS	11,111.56
Bradley Electric	2,418.07
Bruna Implement	326.73
Graybill Tire	79.67
Johnson Quik Stop	271.33
Legalshield	32.90
Madison Nat'l Life	15.75
Midwest Service	12,419.00
NE Child Support	229.50
NE Public Emp Local 251	450.00
Nem Co Tax, ret	2,522.40
Nem Co Tax, ss, fwh	5,040.88
Nem Co Tax, nwh	1,499.08
New York Life	88.00
NMC Exchange	3,246.67
Orschelns	171.73
Siouxland Trailer	19.00
Verizon	42.83
VSP	53.77

Canine (K-9) Dog Fund

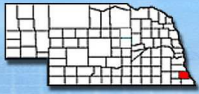
Orschelns	53.99
Town & Country Vet Clinic	471.21

American Rescue Plan Act Fund

AHRS	53,953.74
------	-----------

911 Emergency Management Fund

American Tower	1,019.34
Nem Co Sheriff	3.85



Nemaha County Board Minutes

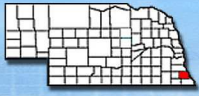


Verizon	25.72
911 Wireless Service Fund	
Nem Co Sheriff	16.40
County Buildings Fund	
Berggren Architects	759.37
Other Capital Projects	
Jack's Uniform	781.83
US Bank	641.46

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

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes 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



October 12, 2022

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 28, 2022
Action/Approval of claims
Action/Approval of claim payable to Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:15 a.m. Katelin Gildersleeve – Head start Annual Update
- 9:30 a.m. Karly Black – Nebraska Extension's Update Strategic Direction
- 10:00 a.m. Teresa Walker – Rural Water District #1 – American Rescue Plan Act request
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Approve extension on Right of Way Permit #2022-01 City of Peru and the new water line
2. Custodian position for the county – accept resignation from Jackie Reynolds
3. Approve the hiring of an outside Attorney for the lawsuit with K2 Construction
4. Approve to strike unpaid taxes on Parcel ID 640096190, Chad Reeves, Improvement of Leased Estate/Mobile Home

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Updates of Courthouse Foundation project

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

1. Motor grader – review bid specs
2. Purchase a trailer for the skid loader – need to obtain 3 informal bids

Discussion/Action - Highway Superintendent

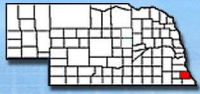
1. Windstream Claims – update
2. Approve the Road Worker Employment Agreement with CDL
3. Martin Marietta rock prices effective 1/1/2023

County Officials Reports/Correspondence/Reminders

1. County Clerk September 2022 monthly fee report
2. Clerk of District Court September 2022 monthly fee report
3. Veteran's September 2022 monthly report
4. Treasurer September 2022 Monthly Breakdown Report
5. Treasurer September 2022 Pledged Securities Report
6. Sheriff Quarterly Report for 3rd Calendar Quarter of 2022

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, October 12, 2022, 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 on the bulletin board.

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the September 28, 2022 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 authorize for payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

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

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

9:15 a.m. Katelin Gildersleeve – presented the 2021-2022 Head Start Annual Report

9:30 a.m. Karly Black – Nebraska Extension's Update Strategic Direction – rescheduled to a later date

10:00 a.m. Quentin Kieler – Nemaha County Rural Water District #1 – American Rescue Plan Act request, help with the cost of drilling a new well. The Board took it under advisement.

10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Approve extension on Right of Way Permit #2022-01 City of Peru and the new water line – Motion by Hall, seconded by Holtzman to approve an extension on time for the Right of Way Permit #2022-01. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

2. Custodian position for the county – accept resignation from Jackie Reynolds – Motion by Mellage, seconded by Hall to accept the resignation from Jackie Reynolds for the Custodian position for the county. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

3. Approve the hiring of an outside Attorney for the lawsuit with K2 Construction – Motion by Mellage, seconded by Holtzman to approve hiring Louie M. Ligouri to represent Nemaha County for the lawsuit filed by K2 Construction. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

4. Approve to strike unpaid taxes on Parcel ID 640096190, Chad Reeves, Improvement of Leased Estate/Mobile Home – Motion by Mellage, seconded by Holtzman to approve striking unpaid taxes on Parcel ID 640096190, Chad Reeves, Improvement of Leased Estate/Mobile Home. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

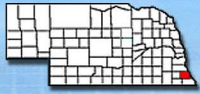
1. Updates of Courthouse Foundation project

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

1. Motor grader – review bid specs

2. Purchase a trailer for the skid loader – need to obtain 3 informal bids

Discussion/Action - Highway Superintendent



Nemaha County Board Minutes



1. Windstream Claims – update
2. Approve the Road Worker Employment Agreement on CDL requirements – Motion by Mellage, seconded by Holtzman to approve the Road Worker Employment Agreement prepared by County Attorney Angelo Ligouri pertaining to the cost to Nemaha County in new employees obtaining a CDL License, and stay employed with the county for one year. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Martin Marietta rock prices increasing effective 1/1/2023

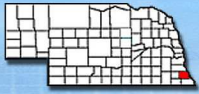
County Officials Reports/Correspondence/Reminders

1. County Clerk September 2022 monthly fee report
2. Clerk of District Court September 2022 monthly fee report
3. Veteran's September 2022 monthly report
4. Treasurer September 2022 Monthly Breakdown Report
5. Treasurer September 2022 Pledged Securities Report
6. Sheriff Quarterly Report for 3rd Calendar Quarter of 2022

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

General

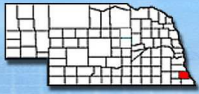
Salaries	66,518.31
Airespring	394.16
Airstream	590.65
American Recycling	1,533.60
Americom	50.00
AT&T	485.69
Aub Dental Ctr.	382.00
Aub Design Shop	15.00
Aub Family Hlth Ctr.	324.00
Aub Newspaper	1,581.58
Auto Parts NC	68.67
Black Hills Energy	226.21
BPW	3,957.01
Bohling, Gailen	342.00
Capital Business	87.46
Casey's Card	123.27
Cody's U-Save	100.27
Critser, Justin	75.00
Culligan	321.32
Douglas Co	
Assessor	335.00
ES&S	3,756.51
First Concord	1,564.80
Great West Life	50.00
Kraviec, Stephen	1,511.00
Lancaster Co Sheriff	18.66
Longs Creek	2,297.00
Lynch's	43.64
Maximus	1,700.00
Microfilm Imaging	130.00
Mid American Research	499.00



Nemaha County Board Minutes



MIPS	1,341.91
NE APCO/NENA	118.80
NE Labor Law	
Poster	99.50
Nebraska.gov	261.50
Nem Co	
Court/Justice	1,778.82
Nem Co Petty Cash	137.45
Nem Co Sheriff	595.82
Nem Co. Tax Acct. Ret.	10,792.75
Nem Co Tax Acct. SS/Fwh	21,663.35
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	1,000.00
NENA	147.00
OPPD	69.57
Paper Tiger	100.00
Petersen Auto	
Repair	4,142.63
Pinpoint	575.90
Quill Corp	1,523.84
Region V Services	3,225.36
Sapp Bros.	5,499.89
Schendel Pest Control	210.00
Smith, Richard	141.43
Sunmart	204.13
UNL Extension	64.37
Windstream	1,298.72
Road	
Salaries	14,398.39
Ace Industrial	
Supply	184.00
American Recycling	155.00
Auto Parts NC	648.66
Barco	3,832.23
Black Hills Energy	35.05
BPW	517.31
Bohling, Josh	150.00
Bruna Implement	1,437.07
Eggers Bros.	160.79
Frontier Coop	216.75
Graham Tire	795.64
Johnson Quik Stop	380.00
Lynch's	80.92
Martin Marietta	48,045.78
Mellage Truck	13.26
Midwest Service & Sales	27,512.40
NE Child Support	229.50



Nemaha County Board Minutes

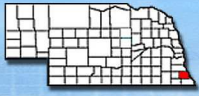


Nem Tax Acct. Ret.	2,193.41
Nem Tax Acct. SS/Fwh	4,207.96
NMC	871.95
Quill Corp	32.99
Sapp Bros.	17,534.49
Schlange, Kevin	388.75
Sioux City Truck	
Sales	166.40
Smith Auto	75.00
Village of Johnson	45.27
Windstream	521.31
Visitor's Promotion Fund	
Brownville Village Theater	234.00
Register of Deeds Preservation Fund	
MIPS	392.46
911 Emergency Management Fund	
American Tower	1,019.34
Windstream	303.09
911 Wireless Service Fund	
Windstream	1,292.10
Jail Commissary Fund	
Charter Communications	11.04

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



Nemaha County Board Minutes



October 26, 2022

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 12, 2022
 Action/Approval of claims
- 9:30 a.m. Dave Hunter – Board of Public Works – Replacement of decorative pole around the Courthouse
- 10:00 a.m. Karly Black – Extension Engagement Zone Coordinator
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for November 2022
2. Video Surveillance for the Wellness Center – Heartland Business Systems
3. Approve ROW application permit #2022-13 with Pinpoint Auburn Inc.
4. Approve 3-year renewal with Airespring for Courthouse Phone Service
5. Authorize Sheriff Lottman to sign the contract for 911 services with Lumen upon approval of SE 911 Committee
6. Authorize Sheriff Lottman to sign a contract with GeoComm to change the 911 mapping provider/source
7. Changing platforms for emergency responder notification
8. Approve ROW application permit #2022-14 with OPPD
9. Permit to move Oversized Vehicles and Loads
10. EMA letter to NEMA for discussion and signatures

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates – Change Order Proposal #2R1

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

1. Motor grader specs ready to send out for bids
2. Received payment from Big Iron Auctions \$56,760.00 for 2006 Caterpillar Motor Grader
3. Purchase trailer for skid loader

Discussion/Action - Highway Superintendent

1. Windstream Claims – updates
2. County dam inspections – Bergmann/Stevenson

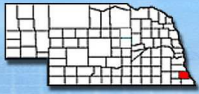
County Officials Reports/Correspondence/Reminders

1. Rick Hill vs Election Systems & Software, including County Clerks – case filed in Lancaster County

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, October 26, 2022, 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 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 October 12, 2022 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 authorize for payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

9:30 a.m. Dave Hunter – Board of Public Works – Replacement of decorative pole around the Courthouse – Motion by Hall, seconded by Holtzman to contribute \$943.75 toward the cost of replacing the decorative pole along the street of the Courthouse Square, which was damaged during the August 19, 2022 storm. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

10:00 a.m. Karly Black – Extension Engagement Zone Coordinator – presented information On Nebraska Extension Strategic Direction “The Big 3”

10:30 a.m. Sine Dine for Board of Equalization reconvened at 10:40 a.m.

Executive Session *

Discussion/Action – Business

1. Fuel Bids for November 2022 - The following fuel bids for November, 2022 were received: Farmers Coop (Auburn) #1 Clear Diesel \$4.86, #2 Clear Diesel \$4.42, Regular with ethanol \$4.86; Frontier Cooperative #1 Clear Diesel \$4.77, #2 Clear Diesel \$4.37, Regular with ethanol \$3.02; Sapp Brothers #1 Clear Diesel \$4.759, #2 Clear Diesel \$4.399, Regular with ethanol \$2.839. Motion by Holtzman, seconded by Hall to accept the fuel bid for November, 2022 from Sapp Brothers #1 Clear Diesel \$4.759, #2 Clear Diesel \$4.399, Regular with ethanol \$2.839. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Video Surveillance for the Wellness Center – Heartland Business Systems – tabled until the next meeting

3. Approve ROW application permit #2022-13 with Pinpoint Auburn Inc. – Motion by Mellage, seconded by Hall to approve the Right of Way application permit #2022-13 with Pinpoint Auburn Inc. located west edge of Auburn. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

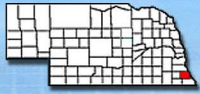
4. Approve 3-year renewal with Airespring for Courthouse Phone Service – Motion by Holtzman, seconded by Hall to approve the 3-year renewal contract with Airespring for the Courthouse Phone Service. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

5. Authorize Sheriff Lottman to sign the contract for 911 services with Lumen upon approval of SE 911 Committee – Motion by Hall, seconded by Holtzman to authorize Sheriff Lottman to sign the contract for 911 services with Lumen upon approval of SE 911 Committee. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

6. Authorize Sheriff Lottman to sign a contract with GeoComm to change the 911 mapping provider/source – Motion by Hall, seconded by Holtzman to authorize Sheriff Lottman to sign a contract with GeoComm to change the 911 mapping provider/source service to the county. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

7. Changing platforms for emergency responder notification

8. Approve ROW application permit #2022-14 with OPPD – Motion by Mellage, seconded by Hall to approve the Right of Way application permit #2022-14 with OPPD located west of Brock. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.



Nemaha County Board Minutes



9. Permit to move Oversized Vehicles and Loads – Motion by Hall, seconded by Holtzman to approve the Permit to move Oversized Vehicles and Loads for Fahsholtz Movers Inc/Quality Homes Inc over Nemaha County Roads. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

10. EMA letter to NEMA for discussion and signatures – The commissioner will sign a letter of support for Nemaha County Emergency Manager.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates – Change Order Proposal #2R1 – Motion by Holtzman, seconded by Hall to approve the Change Order Proposal #2R1, which is replacing the west side of the courthouse ramp plus new hand railings. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

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

1. Motor grader specs ready to send out for bids
2. Received payment from Big Iron Auctions \$56,760.00 for 2006 Caterpillar Motor Grader
3. Purchase trailer for skid loader

Discussion/Action - Highway Superintendent

1. Windstream Claims – updates
2. County dam inspections – Bergmann/Stevenson

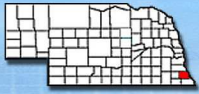
County Officials Reports/Correspondence/Reminders

1. Rick Hill vs Election Systems & Software, including County Clerks – case filed in Lancaster County

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

General

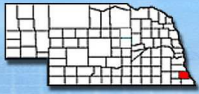
Salaries	61,521.29
Action Technology	275.13
AFLAC	2,512.22
American Security Cabinets	113.91
Applied Connective	70.40
Aub Dental Ctr	207.00
Beasterfield, Beverly	30.00
Bergmann, Elisa	100.00
BCBS	34,366.04
Bohling, Gailen	150.00
Bohlken, Larry	23.08
Capital Business Systems	1,334.64
Casey's Card	208.58
Culligan	80.80
DAS	225.88
DAS	595.78
Dollar General	173.50
ES&S	3,493.24
Fankhauser, Nelsen, Werts, Merwin	959.50
First Concord	340.96
First Concord	1,555.11
Five Rivers RC&D	1,449.60
FTC	25.00



Nemaha County Board Minutes



Galls	725.06
Great West Life	50.00
HRDirect	84.99
Huntel	204.12
Jack's Uniform	861.82
Kollasch Law	4,400.00
Legalshield	38.90
Liberty National	392.00
Ligouri, Angelo	163.95
Longs Creek	3,358.00
Mace, Eugene	108.00
Madison Nat'l Life	67.88
MARC	162.44
Ritchie, Morgan	90.00
NACO	2,645.27
NE HHS	180.00
NE Sheriff's Assn.	530.00
Nem Co Sheriff	80.17
Nem Co Tax Acct Ret	9,904.54
Nem Co Tax Acct SS/FWH	19,469.77
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	6,855.63
New York Life	117.00
Orschelns	385.49
Physician's Lab	280.00
Property Assessment Division	360.00
Quill	758.44
Reed, James	32.00
Region V Systems	428.00
Szenasi, Renee	96.00
Thomas & Thomas Court Reporters	633.21
Thomson Reuters	243.98
US Bank	1,989.41
Verizon	1,479.25
VSP	217.62
Washington National	130.80
3rd Millennium	180.00
Road	
Salaries	13,908.35
AFLAC	241.84
Beard's Salvage	281.36
BCBS	8,968.34
Graybill Tire	191.53
Husker Chem	4,348.78
Koch's Auto	60.50
Lawson	190.18



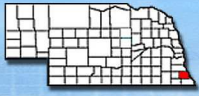
Nemaha County Board Minutes



Legalshield	32.90
Madison Nat'l Life	9.45
Martin Marietta	32,798.26
Medical Enterprises	70.00
Meyer Earp	61.58
MHC Kenworth	181.22
NE Child Support	229.50
NE Public Emp Local 251	350.00
Nem Co Tax, ret	2,134.61
Nem Co Tax, ss, fwh	4,150.05
Nem Co Tax, nwh	1,271.84
New York Life	88.00
NMC Exchange	115.76
Orschelns	130.19
RDO	1,814.48
US Bank	143.86
Verizon	42.79
VSP	53.77
Whetrock	1,372.20
Visitors Promotion Fund	
Kistner, Sonia	172.50
Visitors Improvement Fund	
Village of Julian	2,000.00
Juvenile Diversion Program Fund	
Nem Co Petty Cash	49.00
American Rescue Plan Act Fund	
Emergency Medical Products	710.99
911 Emergency Management Fund	
Nem Co Sheriff	10.06
Verizon	25.70
911 Wireless Service Fund	
Nem Co Sheriff	42.91
Jail Commissary Fund	
Combined Public Communications	930.00
County Buildings Fund	
Berggren Architects	511.75
Emergency Comm. Study Agreement Fund	
Thayer Co Nebraska	597.50

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

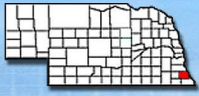
I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha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



Nemaha County Board Minutes



Diane Johnson
County Clerk



Nemaha County Board Minutes



November 9, 2022

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 26, 2022
Action/Approval of claims
Action/Approval of claim payable to Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:30 a.m. Austin Partridge – First National Capital – Brief Introduction to the Board
- 10:00 a.m. Sealed Bids – Brock West C-64(335) Bridge Project
- 10:30 a.m. Stephanie Corter, Chris Reece – SE NE Adult Drug Court State Interlocal Agreement
- 11:00 a.m. Sealed Bids – 2022-2023 Articulated Motor Grader

Executive Session *

Discussion/Action – Business

1. Annual Evaluation of Nemaha County Jail – Full compliance with Standards
2. Video Surveillance for Wellness Center – tabled from the last meeting
3. Approve ROW application #2022-15 OPPD near Johnson
4. Approve Treasurer listing of all current County tax Sale Certificates eligible for Foreclosure
5. Approve the Distress Warrant Report from County Treasurer – Strike taxes
6. Adopt Resolution 2022-24 Application for Subdivision for Grube Farms Inc.
7. Approve ROW application #2022-16 for OPPD for Gary & Jennifer True

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Updates of Courthouse Foundation project

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

1. Purchase a trailer for the skid loader – need to obtain 3 informal bids

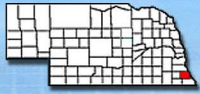
Discussion/Action - Highway Superintendent

1. Windstream Claims – update

County Officials Reports/Correspondence/Reminders

1. County Clerk October 2022 monthly fee report
2. Clerk of District Court October 2022 monthly fee report
3. Veteran's October 2022 monthly report
4. Treasurer October 2022 Monthly Breakdown Report
5. Treasurer October 2022 Pledged Securities Report
6. Treasurer list of Distress Warrants issued November 1, 2022
7. Received NIRMA Insurance Dividend \$3,934.00

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, November 9, 2022, 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



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. Bryan Mellage, Commissioner District 2 arrived at 8:05 a.m.

Vice-Chairman Hall noted the posting of the Open Meeting Laws 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, absent; Holtzman, aye.

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the October 26, 2022 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 authorize for payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

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

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

9:30 a.m. Austin Partridge – First National Capital Markets – Bond financing options

10:00 a.m. Sealed Bids – Brock West C-64(335) Bridge Project – Notice to receive sealed bids for Brock West C-64(335) Bridge Project was published in the Nemaha County Herald on October 20, 2022; October 27, 2022; and November 3, 2022. Four sealed bids were received and opened: K2 Construction \$1,060,306.05; Van Kirk Bros Contracting \$874,467.60; Vogtscapes Inc \$752,311.00; and Bauer Infrastructure LLC \$848,981.55. Motion by Hall, seconded by Holtzman to accept the sealed bid for Brock West C-64(335) Bridge Project from Vogtscapes Inc. for \$752,311.00 with a start construction date of April 2023 and end date of June 2023. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

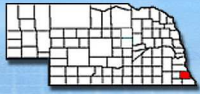
10:30 a.m. Stephanie Corter, Chris Reece – SE NE Adult Drug Court State Interlocal Agreement – Chairman Mellage signed the Interlocal agreement

11:00 a.m. Sealed Bids – 2022-2023 Articulated Motor Grader – Notice to receive sealed bids for a 2022-2023 Articulated Motor Grader was published in the Nemaha County Herald on November 3, 2022. Two sealed bids were received and opened: Murphy Tractor & Equipment - John Deere 772GP Motor Grader \$407,257.00; and NMC Cat - Caterpillar 140 Motor Grader \$370,580.00. Motion by Mellage, seconded by Holtzman to accept the sealed bid for a 2022-2023 Articulated Motor Grader from NMC Cat - Caterpillar 140 Motor Grader \$370,580.00. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Executive Session *

Discussion/Action – Business

1. Annual Evaluation of Nemaha County Jail – Full compliance with Standards
2. Video Surveillance for Wellness Center – Motion by Mellage, seconded by Hall to accept Quote #284263v1 from Heartland Business Systems for Video Surveillance for the Nemaha County Wellness Center in the amount of \$12,525.50. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Approve ROW application #2022-15 OPPD near Johnson – Motion by Holtzman, seconded by Hall to approve the Right of Way Application #2022-15 with OPPD located at 73238 628 Ave Johnson. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
4. Approve Treasurer listing of all current County tax Sale Certificates eligible for Foreclosure – Motion by Mellage, seconded by Holtzman to approve the following County tax Sale Certificates which are eligible for



Nemaha County Board Minutes



foreclosure on November 1, 2022: CO201902, CO201910, CO201928, CO201940, CO201957, CO201958, CO201959, CO201967, CO201968, CO201975. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

5. Approve the Report from County Treasurer – Strike taxes – Motion by Mellage, seconded by Holtzman to approve to strike the unpaid taxes on these parcels from 2015 thru 2019. Parcels: 640079601 unpaid taxes 2015-\$308.76, 2016-\$308.60, 2017-\$314.70, 2018-\$314.36, 2019-\$322.74; 640066941 unpaid taxes 2017-\$60.00, 2018-\$59.94, 2019-\$61.58; and 640082491 unpaid taxes 2019-\$53.04. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

6. Adopt Resolution 2022-24 Application for Subdivision for Grube Farms Inc. – Motion by Holtzman, seconded by Hall to adopt Resolution 2022-24 which is an Application for Subdivision for Grube Farms Inc. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

7. Approve ROW application #2022-16 for OPPD for Gary & Jennifer True – Motion by Hall, seconded by Holtzman to approve the Right of Way application #2022-16 for OPPD for Gary & Jennifer True at 72558 642A Ave. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Updates of Courthouse Foundation project

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

1. Purchase a trailer for the skid loader – need to obtain 3 informal bids – tabled to next meeting

Discussion/Action - Highway Superintendent

1. Windstream Claims – update

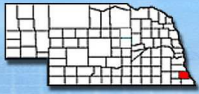
County Officials Reports/Correspondence/Reminders

1. County Clerk October 2022 monthly fee report
2. Clerk of District Court October 2022 monthly fee report
3. Veteran's October 2022 monthly report
4. Treasurer October 2022 Monthly Breakdown Report
5. Treasurer October 2022 Pledged Securities Report
6. Treasurer list of Distress Warrants issued November 1, 2022
7. Received NIRMA Insurance Dividend \$3,934.00

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

General

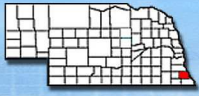
Salaries	60,988.92
Airespring	394.16
Airstream	10,623.41
American Recycling	1,990.80
Americom	125.00
Applied Connective	70.40
AT&T	495.84
Aub Auto Ctr.	119.90
Aub Newspaper	2,950.25
Auto Parts NC	20.44
Bender Reese Post 310	75.00
BPW	2,925.97
Bohling, Gailen	147.00
Centec	1,993.27



Nemaha County Board Minutes



City of Peru	75.00
Constellation	4.92
Culligan	39.00
CVSOAN	200.00
Eakes	40.66
Fairfield Inn	329.85
Fankhauser, Nelsen, Werts, Merwin	475.00
First Concord	1,566.52
Great West Life	50.00
Hahn, Jill	793.81
Juror Fees	1,880.00
Kraviec, Stephen	1,519.60
Lancaster Co Sheriff	25.32
Lempka, Mallory	574.36
Longs Creek	2,515.00
Lynch's	59.22
Merz Ink	1,551.60
Meyer Earp	72.29
Microfilm Imaging	130.00
MIPS	1,341.91
NACO	1,840.83
Nebraska.gov	187.00
Nem Co Ag Society	150.00
Nem Co Clerk of Dist Court	497.00
Nem Co Court/Justice	170.50
Nem Co Petty Cash	60.00
Nem Co Sheriff	630.59
Nem Co. Tax Acct. Ret.	9,782.70
Nem Co Tax Acct. SS/Fwh	18,871.11
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	1,209.00
Nemaha Methodist Church	75.00
New Life Church	75.00
OPPD	51.87
Paper Tiger	100.00
Pinpoint	575.90
Protex	191.00
Quadient	429.42
Quill Corp	352.00
Richardson Co Sheriff	21.00
Sam's Club	276.62
Sapp Bros.	4,433.47
Schendel Pest Control	210.00
Sunmart	232.74
St. Paul Lutheran Church	75.00
Szenasi, John	165.00

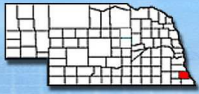


Nemaha County Board Minutes



UNL	9,229.88
UNL Extension	62.91
Village of Brock	75.00
Village of Brownville	75.00
Windstream	1,221.59
Road	
Salaries	14447.28
American Recycling	155.00
Aub Auto Ctr.	561.79
Auto Parts NC	314.42
BPW	535.98
Eggers Bros.	263.32
Farmer's Co-op	89.94
Graybill Tire	358.68
Johnson Quik Stop	314.15
Martin Marietta	20,532.54
Mellage Truck	1,015.42
NE Child Support	229.50
Nem Tax Acct. Ret.	2,210.63
Nem Tax Acct. SS/Fwh	4,285.19
Powerplan	1,267.51
RDO	1,447.80
Sapp Bros.	18,061.35
Whetrock	3,315.00
Windstream	521.02
Highway Bridge Buyback Program Fund	
Mainelli Wagner	1,935.00
Road/Bridge Improvement Fund	
Mainelli Wagner	4,493.75
Register of Deeds Preservation Fund	
MIPS	392.46
American Rescue Plan Act Fund	
AHRS	89,041.95
Inheritance Tax Fund	
Nem Co Treasurer	200,000.00
911 Emergency Management Fund	
Windstream	303.05
911 Wireless Service Fund	
Windstream	1,291.94
Other Capital Projects Fund	
Motorola	13,688.40

With no further business to come before the Board of Commissioners, motion by Hall seconded by Mellage to adjourn at 11:40 a.m. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

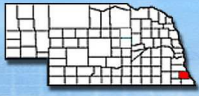


Nemaha County Board Minutes



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



Nemaha County Board Minutes



November 23, 2022

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 9, 2022
Action/Approval of claims
- 9:00 a.m.
- 10:30 a.m. Board of Equalization
- 10:45 a.m. Interview Road Department applicants (6)

Executive Session *

Discussion/Action – Business

1. Fuel Bids for December 2022
2. Adopt Resolution 2022-25 Master Agreement with Nebraska Department of Transportation for County Survey
3. Adopt Resolution 2022-26 Year-End Certification of County Highway Superintendent 2022
4. Approve ROW Permit #2022-17 from City of Peru for Water System Improvements
5. Adopt Resolution 2022-27 Appointment as County Depository from NE Public Agency Investment Trust (NPAIT)
6. Adopt Resolution 2022-28 Appointment as County Depository from First National Bank of Johnson
7. Approve Interlocal Agreement between City of Auburn and Nemaha County Sheriff
8. Adopt Resolution 2022-29 subdivision for Hawley Farms Inc and A&K Rippe LLC
9. Grant an extension on ROW Permit #2022-02 for OPPD southeast of Nemaha

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates
2. Building & Grounds – part-time custodial position

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

1. Purchase trailer for skid loader
2. Purchase a Semi-tractor

Discussion/Action - Highway Superintendent

1. Windstream Claims – updates
2. County dam inspections – Bergmann/Stevenson
3. Approve Driveway Agreement for Chris Jobe on 635 Ave Auburn
4. Bridge closed northwest of Nemaha “Hawxby bridge”

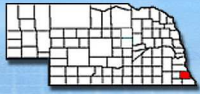
County Officials Reports/Correspondence/Reminders

1. Alter Metal Recycling check for \$1,815.80
2. Status of lawsuit with K2 Construction vs Nemaha County
3. Status of lawsuit with Rick Hill vs Election System and County Clerks
4. NACO Conference in Kearney – hotel room check in dates

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, November 23, 2022, 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 Open Meeting Laws posted on the bulletin board.

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the November 9, 2022 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 authorize for payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

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

Executive Session *

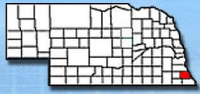
Discussion/Action – Business

1. Fuel Bids for December 2022 - The following fuel bid for December, 2022 was received: Sapp Brothers #1 Clear Diesel \$4.259, #2 Clear Diesel \$3.819, Regular with ethanol \$2.586. Motion by Holtzman, seconded by Hall to accept the fuel bid for December, 2022 from Sapp Brothers #1 Clear Diesel \$4.259, #2 Clear Diesel \$3.819, Regular with ethanol \$2.586. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
2. Adopt Resolution #2022-25 Master Agreement with Nebraska Department of Transportation for County Survey Services – Motion by Mellage, seconded by Hall to adopt Resolution #2022-25 which is a Master Agreement with Nebraska Department of Transportation for County Survey Services. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Adopt Resolution #2022-26 Year-End Certification of County Highway Superintendent 2022 – Motion by Mellage, seconded by Holtzman to adopt Resolution #2022-26 which is the Year-End Certification of County Highway Superintendent for 2022. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
4. Approve ROW Permit #2022-17 from City of Peru for Water System Improvements – Motion by Mellage, seconded by Hall to approve the Right of Way Permit #2022-17 from City of Peru for the Water System Improvements. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
5. Adopt Resolution #2022-27 Appointment as County Depository from NE Public Agency Investment Trust (NPAIT) – Motion by Mellage, seconded by Holtzman to Adopt Resolution #2022-27 which is an appointment as County Depository from NE Public Agency Investment Trust (NPAIT). Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
6. Adopt Resolution #2022-28 Appointment as County Depository from First National Bank of Johnson – Motion by Mellage, seconded by Holtzman to adopt Resolution #2022-28 which is an appointment as County Depository from First National Bank of Johnson. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
7. Approve Interlocal Agreement between City of Auburn and Nemaha County Sheriff – Tabled until the City of Auburn approves the agreement.
8. Adopt Resolution #2022-29 subdivision for Hawley Farms Inc and A&K Rippe LLC – Motion by Mellage, seconded by Holtzman to adopt Resolution #2022-29 which is a subdivision for Hawley Farms Inc and A&K Rippe LLC. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
9. Grant an extension on ROW Permit #2022-02 for OPPD southeast of Nemaha – Motion by Hall, seconded by Holtzman to grant an extension on the Right of Way Permit #2022-02 for OPPD located southeast of Nemaha. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates



Nemaha County Board Minutes



2. Building & Grounds – part-time custodial position – Motion by Hall, seconded by Holtzman to hire Martin Metschke as a part-time custodian at \$18.00 per hour for 15 to 20 hours a week. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

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

1. Purchase trailer for skid loader
2. Purchase a Semi-tractor – will work on the bid specs

Discussion/Action - Highway Superintendent

1. Windstream Claims – none
2. County dam inspections – Bergmann/Stevenson - updates
3. Approve Driveway Agreement for Chris Jobe on 635 Ave Auburn – Motion by Holtzman, seconded by Hall to approve the Driveway Agreement for Chris Jobe on 635 Ave Auburn. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
4. Bridge closed northwest of Nemaha “Hawxby bridge”

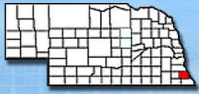
County Officials Reports/Correspondence/Reminders

1. Alter Metal Recycling check for \$1,815.80
2. Status of lawsuit with K2 Construction vs Nemaha County
3. Status of lawsuit with Rick Hill vs Election System and County Clerks
4. NACO Conference in Kearney – hotel room check in dates

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

General

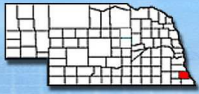
Salaries	60,548.76
AFLAC	2,479.00
Aub Auto Ctr.	832.00
Aub Design Shop	145.13
Black Hills Energy	303.08
BCBS	34,366.04
Cody's U-Save	84.14
Constellation	136.59
DAS	225.88
Dell	1,360.64
Dollar General	217.50
Eakes	204.95
Election Workers	969.33
Fankhauser, Nelsen, Werts, Merwin	2,688.50
First Concord	340.96
First Concord	2,609.00
FTC	25.00
Galls	205.63
Great West Life	50.00
Halbert & Dunn	864.50
Jack's Uniform	10,351.28
Kollasch Law	4,400.00
Kustom Signals	116.00
Legalshield	38.90
Liberty National	392.00



Nemaha County Board Minutes



Longs Creek	2,240.00
Lynch's	21.98
Madison Nat'l Life	524.56
NACO	450.00
Nat'l Sheriff's Assn.	71.00
NE HHS	186.00
NE Notary Assn.	282.36
Nem Co Petty Cash	20.00
Nem Co Sheriff	243.33
Nem Co Tax Acct Ret	9,697.49
Nem Co Tax Acct SS/FWH	18,685.62
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	6,243.42
New York Life	117.00
Petersen Reporting	48.75
Physician's Lab	2,415.00
Quill	365.66
RVS Auburn	271.13
Schatz, Dale	30.00
SE Dist Assessor Assn	50.00
Shell	177.79
Stoner Drug	14.95
Thomson Reuters	1,440.22
US Bank	2,480.69
Vanguard	2,240.00
Verizon	941.03
VSP	217.62
Washington National	130.80
Windstream	95.13
Witness Fees	114.13
Road	
Salaries	14,401.79
AFLAC	241.84
AKRS	32.73
Barco	114.44
Beard's Salvage	125.00
Black Hills Energy	43.72
BCBS	10,039.95
Bohling, Josh	61.41
Constellation	19.14
Core, Richard	150.00
Graybill Tire	174.58
Holthus, Jim	150.00
Koch's Auto	33.00
Lawson	315.08
Legalshield	32.90



Nemaha County Board Minutes



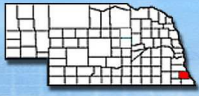
Martin Marietta	32,406.23
Meyer Earp	439.78
NE Child Support	229.50
NE Public Emp Local 251	350.00
NE/IA Industrial Fasteners	391.62
Nem Co. Petty Cash	60.00
Nem Co Tax, ret	2,211.90
Nem Co Tax, ss, fwh	4,324.65
Nem Co Tax, nwh	1,334.98
New York Life	88.00
NMC Exchange	302.73
Orschelns	1,146.39
RDO	8,687.61
Verizon	42.79
Village of Julian	38.73
VSP	62.28
Wamsley, Donald	150.00
Juvenile Diversion Program Fund	
US Bank	460.06
American Rescue Plan Act Fund	
Stryker Sales	16,690.96
911 Emergency Management Fund	
American Tower	1,060.34
Nem Co Sheriff	3.27
Verizon	25.70
911 Wireless Service Fund	
Nem Co Sheriff	13.93
Jail Commissary Fund	
Charter Communications	11.04
County Buildings Fund	
Berggren Architects	445.82
Other Capital Projects Fund	
Dell	1,850.31
Esser Flooring	2,575.07
Hometown Brand Appliances	774.99
US Bank	112.25

With no further business to come before the Board of Commissioners, motion by Hall seconded by Holtzman to adjourn at 12:10 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:

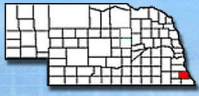
www.nemahacounty.ne.gov.

Diane Johnson
County Clerk



Nemaha County Board Minutes





Nemaha County Board Minutes



December 7, 2022

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 23, 2022
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:30 a.m. Linda Volker – Four County Juvenile Grant Application

Executive Session *

Discussion/Action – Business

1. Change 1st commissioner meeting date in 2023 to Thursday, January 5, 2023. Officials and Deputies will be sworn in and take oath
2. Sign the Certificate of Cost Allocation Plan from Maximus – fiscal year ending 2021
3. Designate Nemaha County Herald as the Official Nemaha County Newspaper for 2023 for Nebraska DOT
4. Adopt Resolution 2022-30 Appointment as County Depository from Auburn State Bank

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Updates of Courthouse Foundation project

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

1. Purchase a trailer for the skid loader – need to obtain 3 informal bids

Discussion/Action - Highway Superintendent

1. CDL information about training sites to obtain license

County Officials Reports/Correspondence/Reminders

1. County Clerk November 2022 monthly fee report
2. Clerk of District Court November 2022 monthly fee report
3. Veteran's November 2022 monthly report
4. Treasurer November 2022 Monthly Breakdown Report
5. Treasurer November 2022 Pledged Securities Report

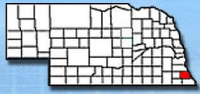
Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, December 7, 2022, 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 Open Meeting Laws posted on the bulletin board.

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the November 23, 2022 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.



Nemaha County Board Minutes



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

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

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

9:30 a.m. Linda Volker – Four County Juvenile Grant Application

Executive Session *

Discussion/Action – Business

1. Change 1st commissioner meeting date in 2023 to Thursday, January 5, 2023. Officials and Deputies will be sworn in and take oath – Motion by Hall, seconded by Holtzman to change the first commissioner meeting date in 2023 to Thursday, January 5, 2023. Officials and Deputies will be sworn in and take the oath on January 5, 2023. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Sign the Certificate of Cost Allocation Plan from Maximus – fiscal year ending 2021 – Motion by Mellage, seconded by Hall to Sign the Certificate of Cost Allocation Plan from Maximus for the fiscal year ending 2021. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
3. Designate Nemaha County Herald as the Official Nemaha County Newspaper for 2023 Nebraska DOT – Motion by Hall, seconded by Holtzman to designate Nemaha County Herald as the Official Nemaha County Newspaper for 2023 for the State of Nebraska Department of Transportation Contracts Section Construction Division. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
4. Adopt Resolution 2022-30 Appointment as County Depository from Auburn State Bank – Motion by Hall, seconded by Holtzman to adopt Resolution 2022-30 which is an appointment as County Depository from Auburn State Bank. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Updates of Courthouse Foundation project

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

1. Purchase a trailer for the skid loader – need to obtain 3 informal bids

Discussion/Action - Highway Superintendent

1. CDL information about training sites to obtain license

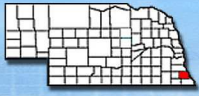
County Officials Reports/Correspondence/Reminders

1. County Clerk November 2022 monthly fee report
2. Clerk of District Court November 2022 monthly fee report
3. Veteran's November 2022 monthly report
4. Treasurer November 2022 Monthly Breakdown Report
5. Treasurer November 2022 Pledged Securities Report

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

General

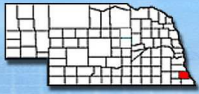
Salaries	66876.70
American Recycling	2,058.40
Applied Connective	70.40



Nemaha County Board Minutes



AT&T	495.84
Aub Family Hlth Ctr	261.00
Aub Newspaper	559.62
Auto Parts NC	19.99
Billesbach, Douglas	57.00
BPW	3,290.52
Bohling, Gailen	342.00
Bohling, Ryan	5.00
Capital Business Systems	1,419.68
Cedars	144.00
Culligan	130.50
DAS	362.50
DAS	595.78
Fankhauser, Nelsen, Werts, Merwin	1,204.50
First Concord	662.68
First Wireless	103.72
Gilbert Svcs	25.00
Great West Life	50.00
Green Care Lawn Svc	607.50
Hahn, Jill	464.13
Handley Law	1,330.00
Heartland Business Systems	9,530.87
Holtzman, Larry	285.63
Kraviec, Stephen	1,513.38
Kustom Signals	2,271.00
Lempka, Mallory	75.33
Ligouri Law	2,125.50
Longs Creek	2,560.00
Lynch's	14.00
Madison Nat'l Life	29.77
MIPS	1,341.91
NLETC	485.00
NE Notary Assn	156.18
Nebraska.gov	111.50
Nem Co Clerk of Dist Court	183.00
Nem CoCourt/Justice	256.22
Nem Co Sheriff	440.46
Nem Co. Tax Acct. Ret.	10,875.15
Nem Co Tax Acct. SS/Fwh	21,585.15
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	1,000.00
Nemaha Methodist Church	75.00
Obermeyer, Daryl	8.75
OPPD	48.10
Paper Tiger	200.00
Pinpoint	575.90



Nemaha County Board Minutes



Quill Corp	1,024.92
Richardson Co Sheriff	54.68
Sam's Club	249.60
Sapp Bros.	198.17
Schendel Pest Control	210.00
Smith, Richard	168.69
Sunmart	223.02
St. Joseph Catholic Church	600.00
Stevenson, Carl	92.32
Szenasi, John	108.00
UNL Extension	62.87
Wakulinski, Leigh	25.00
Zimmerman, Todd	8.75

Road

Salaries	14,589.67
AKRS	128.68
American Recycling	155.00
Aub Family Hlth Ctr	70.00
Auto Parts NC	1,608.31
Barco	389.70
BPW	662.86
Eggers Bros.	3,038.13
Frontier Co-op	800.62
Gilbert Svcs	20.00
Inland Truck	2,318.92
Lynch's	7.98
Madison Nat'l Life	12.60
Mainelli Wagner	2,900.00
Martin Marietta	26,848.36
Mellage Truck	2,500.00
NE Child Support	229.50
NE/IA Industrial Fasteners	14.61
Nem Tax Acct. Ret.	2,234.88
Nem Tax Acct. SS/Fwh	4,347.60
NMC	2,081.50
Precision Diesel	403.44
RDO	11,647.17
Sapp Bros.	32,097.39

Register of Deeds Preservation Fund

MIPS	392.46
------	--------

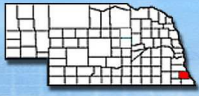
American Rescue Plan Act Fund

AHRS	42,520.99
------	-----------

911 Emergency Management Fund

Geocomm	1,059.82
---------	----------

911 Wireless Service Fund



Nemaha County Board Minutes



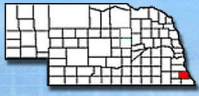
Geocomm

4,518.18

With no further business to come before the Board of Commissioners, motion by Hall seconded by Holtzman to adjourn at 9:55 a.m. Roll call vote: Holtzman, aye; Melage, 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 21, 2022

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, 2022
Action/Approval of claims
- 9:00 a.m. Linda Volker – Four County Juvenile Services – Sign grant application
- 9:15 a.m. Gene Mace – Veterans Service – Request for computer equipment
- 9:30 a.m. Open sealed bids for a new 2022-2023 Semi-Truck Tractor
- 10:00 a.m. Conservation Easement Application – Three Sisters Berlet Farm

Executive Session *

Discussion/Action – Business

1. Fuel Bids for January 2023
2. Approve ROW application #2022-18 with OPPD
3. Appointment to the Nemaha County Hospital Board
4. Sign Letter of Agreement with Cooper Nuclear Station
5. NIRMA Assist grant – partial funding – how to proceed
6. Custodian for Law Enforcement Building – 3/30/2023
7. School safety/communication – ARPA
8. ARPA funds for Accident Investigation update/questions

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates

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

Discussion/Action - Highway Superintendent

1. Sign the contract with Vogtsapes Inc for the Brock West C-64(335) Project
2. Rock prices for 2023 from Kerford Limestone

County Officials Reports/Correspondence/Reminders

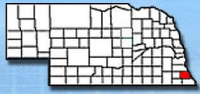
1. County Treasurer report on tax sale certificate foreclosures from 2020
2. Received NIRMA ASSIST reimburse \$500.00

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, December 21, 2022, 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. Mike Hall, Commissioner District 1 was absent. Chairman Mellage noted 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: Hall, absent; Mellage, aye; Holtzman, aye.



Nemaha County Board Minutes



Approval of Minutes – Motion by Holtzman, seconded by Mellage to approve the December 7, 2022 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye.

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

9:00 a.m. Linda Volker – Four County Juvenile Services – Sign grant application

9:15 a.m. Gene Mace – Veterans Service – Request for computer equipment – no action taken at this time

9:30 a.m. Open sealed bids for a new 2022-2023 Semi-Truck Tractor – Public notice to receive sealed until 9:30 a.m., Wednesday, December 21, 2022 for a “2022-2023 Semi-Truck Tractor” was published in the Nemaha County Herald on December 8, 2022 and December 15, 2022. Three sealed bids were received and opened: RDO Truck Center \$176,120.10; Cornhusker International Trucks Inc \$169,000.00; and TEC Equipment \$151,250.00. Motion by Mellage, seconded by Holtzman to accept the bid from TEC Equipment for a 2023 Volvo VNR84T300 for \$151,250.00. Roll call vote: Mellage, aye; Holtzman, aye.

10:00 a.m. Conservation Easement Application – Three Sisters Berlet Farm – Motion by Mellage, seconded by Holtzman to approve the Conservation Easement Application from Deborah Twombly, Victoria McGoldrick, and Christina Robb Parcel #64061737. Roll call vote: Holtzman, aye; Mellage, aye.

Executive Session *

Discussion/Action – Business

1. Fuel Bids for January 2023 - The following fuel bids for January 2023 were received: Frontier Cooperative #1 Clear Diesel \$4.45 #2 Clear Diesel \$3.31, Regular with ethanol \$2.62; Sapp Brothers #1 Clear Diesel \$3.999 #2 Clear Diesel \$3.409, Regular with ethanol \$3.349. Motion by Holtzman, seconded by Mellage to accept the fuel bid for January 2023 from Sapp Brothers #1 Clear Diesel \$3.999 #2 Clear Diesel \$3.409, Regular with ethanol \$3.349. Roll call vote: Mellage, aye; Holtzman, aye.
2. Approve ROW application #2022-18 with OPPD – Motion by Holtzman, seconded by Mellage to approve the Right of Way application #2022-18 with OPPD located at 72209 633 Ave. Roll call vote: Holtzman, aye; Mellage, aye.
3. Appointment to the Nemaha County Hospital Board – Motion by Holtzman, seconded by Mellage to appoint Brent Lottman to the Nemaha County Hospital Board with term to expire on March 20, 2027. Roll call vote: Mellage, aye; Holtzman, aye.
4. Sign Letter of Agreement with Cooper Nuclear Station – Motion by Mellage, seconded by Holtzman to sign the Letter of Agreement with Cooper Nuclear Station. Roll call vote: Holtzman, aye; Mellage, aye.
5. NIRMA Assist grant – partial funding – Nemaha County Sheriff will apply for the NIRMA Assist grant covering cost of equipment.
6. Custodian for Law Enforcement Building – 3/30/2023
7. School safety/communication – ARPA
8. ARPA funds for Accident Investigation update/questions

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

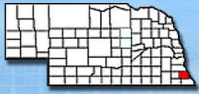
1. Courthouse Drainage Project – updates

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

Discussion/Action - Highway Superintendent

1. Sign the contract with Vogtsapes Inc for the Brock West C-64(335) Project – Motion by Mellage, seconded by Holtzman to sign the contract with Vogtsapes Inc for the Brock West C-64(335) Project. Roll call vote: Mellage, aye; Holtzman, aye.
2. Rock prices for 2023 from Kerford Limestone

County Officials Reports/Correspondence/Reminders



Nemaha County Board Minutes

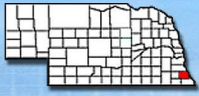


1. County Treasurer report on tax sale certificate foreclosures from 2020
2. Received NIRMA ASSIST reimbursement of \$500.00

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

General

Salaries	58,437.10
AFLAC	2,479.00
Airespring	394.16
Airstream	369.42
Aub Chamber of Commerce	110.00
Aub Dental Ctr	282.00
Aub Newspaper	88.33
Black Hills Energy	747.87
BCBS	34,366.04
Bohling, Gailen	221.02
CentralSquare Tech	5,500.14
Cody's U-Save	136.49
Constellation	1,423.22
DAS	717.88
Fankhauser, Nelsen, Werts, Merwin	912.00
First Concord	340.96
First Concord	2,098.20
FTC	25.00
Galls	91.75
Gerdes, Jana	246.00
Great West Life	50.00
Hall, Mike	87.91
Jack's Uniform	1,155.64
Johnson, Diane	259.19
Koch's Auto	784.00
Kollasch Law	4,400.00
Kustom Signals	63.00
Legalshield	38.90
Liberty National	392.00
Longs Creek	2,261.00
Matthew Bender	361.31
Microfilm Imaging	130.00
MIPS	1,247.47
NE HHS	180.00
Nem Co Hospital	3,396.96
Nem Co Tax Acct Ret	9,405.03
Nem Co Tax Acct SS/FWH	17,831.19
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	6,644.33
New York Life	117.00
Otoe Co Sheriff	63.85



Nemaha County Board Minutes

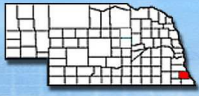


Parker, Danny	87.25
Petersen Auto Repair	3,861.18
Physician's Lab	2,442.00
Protex Central	382.00
Quill	473.17
Richardson Co Sheriff	330.00
Rowell, Owen	25.00
Shell	26.12
Stoner Drug	59.75
Szenasi, John	269.38
Thomas & Thomas Court Reporters	172.77
Thomson Reuters	329.87
True Quality Construction	1,700.00
Verizon	257.81
VSP	217.62
Washington National	130.80
Windstream	1,305.03

Road

Salaries	14,766.53
AFLAC	241.84
Aub Auto Ctr.	406.18
Beard's Salvage	46.00
Black Hills Energy	87.25
BCBS	10,039.95
Commercial Industrial Supply	579.39
Constellation	281.51
Core, Richard	60.00
Graham Tire	901.68
Legalshield	32.90
Mainelli Wagner	1,369.38
Martin Marietta	6,618.23
NE Child Support	229.50
NE Public Emp Local 251	350.00
NE Weed Control Assoc.	245.00
NE/IA Industrial Fasteners	53.98
Nem Co Tax, ret	2,166.42
Nem Co Tax, ss, fwh	4,333.62
Nem Co Tax, nwh	1,345.28
New York Life	88.00
NMC Exchange	3,361.69
Verizon	42.76
Village of Johnson	38.73
VSP	62.28
Whetrock	6,582.64
Windstream	515.27

Road Equipment Fund



Nemaha County Board Minutes



Dept. Correctional Svcs.	36,000.00
Highway Bridge Buyback Program Fund	
Mainelli Wagner	7,292.50
Road /Bridge Improvement Fund	
Mainelli Wagner	1,195.00
Visitors Promotion Fund	
Bcom Solutions	419.99
Brownville Historical Society	688.50
HDC Train/Create	255.00
Nem Co Saddle Club	500.00
Nem Valley Street Rods	500.00
Omaha Magazine	1,155.00
Printco Graphics	282.00
American Rescue Plan Act Fund	
Stryker Sales	32,898.26
Inheritance Tax Fund	
Clark, Jelayne	289.84
911 Emergency Management Fund	
American Tower	1,060.34
Windstream	303.04
911 Wireless Service Fund	
Windstream	1,291.91
Jail Commissary Fund	
Charter Communications	11.04
County Buildings Fund	
Berggren Architects	381.50
911 Emergency Comm. Study Agreement Fund	
Lee Enterprises	10.18
Miller Monroe Farrell	1,922.00
Other Capital Projects Fund	
Airstream	2,224.63
Motorola Solutions	7,312.83

With no further business to come before the Board of Commissioners, motion by Hall seconded by Holtzman to adjourn at 12:10 p.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