



Nemaha County Board Minutes



March 6, 2019

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

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 6, 2019, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

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

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

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

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

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

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

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

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

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

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



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

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

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

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

Discussion/Action – Business

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

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

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

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

Discussion/Action - Buildings/Grounds/Property

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



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

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

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

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

Discussion/Action - Highway Superintendent

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

County Officials Reports/Correspondence/Reminders

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

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

General

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



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Nem Co Tax, ret	8,022.82
Nem Co Tax, ss, fwh	15,872.74
Nem Co Tax, annt	50.00
Nem Co Treas, trans	150,000.00
NEOFunds, pstg	1,000.00
OPPD, ut	49.96
Orscheln, su	24.91
Otoe Co, se	3.00
Petersens Repair, se	2,760.03
Quill, su	619.21
Radar Road, se	455.00
Region V, se	191.00
RVS Auburn, se	81.00
Sam's, su	200.23
Shell Fleet, fu	22.02
Shell Wex Bk, fu	246.21
The Cleaners, se	244.00
Thiltges, E, mi	95.12
UNL, sftwr	76.63
US Bank, su	1,868.66
Verizon, se	1,054.59
Verizon VSAT, se	100.00
Windstream, se	169.43
Road	
Salaries	\$14,911.56
American Recycle, se	152.00
Barco, sgn	1,088.65
Bd Public Wks, ut	1,909.08
CB Plumbing, se	432.50
Inland Truck, pts	389.20
Mainelli Wagner, se	28,851.22
Martin Marietta, rk	15,588.40
Mellage Truck, pts	786.98
Midwest Serv, pts	100.00
NE Child Spt, garn	255.00
Needles I, pts	48.00
Nem Co Tax, ret	2,273.80
Nem Co Tax, ss, fwh	4,523.01
NMC, pts, su	2,567.61
Orschelns, su	256.29
Quill, su	61.89
Sack Lumber, su	63.98
Truck Equip, pts	174.16
Verizon, se	80.04
911 Emergency	
Verizon, se	33.60
Jail Commissary	
Time Warner, se	11.75
County Buildings	
AHRS Construction, proj	144,321.75

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



Nemaha County Board Minutes



Bryan Melage, Chairperson
Board of Commissioners

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

www.nemahacounty.ne.gov.

Joyce Oakley
County Clerk

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