



# Nemaha County Board Minutes



**May 1, 2019**

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

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, May 1, 2019, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

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

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

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

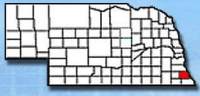
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended:

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

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

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

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



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

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

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

## **Executive Session \***

### **Discussion/Action – Business**

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

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

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

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

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

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

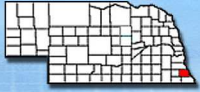
### **Discussion/Action - Unfinished Business**

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

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

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

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



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

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

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

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

### **General**

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



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|                                  |             |
|----------------------------------|-------------|
| Region V, se                     | 382.00      |
| Rowell, J, mi                    | 10.44       |
| RVS Auburn, se                   | 87.52       |
| Sam's, su                        | 150.42      |
| SatPhone, sub                    | 659.00      |
| Schendel, se                     | 210.00      |
| The Cleaners, se                 | 244.00      |
| Thiltges, E, mi                  | 200.67      |
| US Bank, su                      | 186.15      |
| Verizon, se                      | 1,540.38    |
| Witness Fees                     | 40.00       |
| Woods Aitken, atty fe            | 145.00      |
| <b>Road</b>                      |             |
| Salaries                         | \$16,183.41 |
| Clark Grain, su                  | 43.14       |
| Constellation, ut                | 99.32       |
| Gilberts, ti re                  | 85.70       |
| Mainelli Wagner, se              | 7,327.76    |
| Martin Marietta, rk              | 22,683.05   |
| Mellage Truck, pts               | 1,171.60    |
| NE Dept Trans, se                | 824.03      |
| Nem Co Tax, ret                  | 2,420.01    |
| Nem Co Tax, ss, fwh              | 4,810.50    |
| NMC, pts, su                     | 1,651.07    |
| Orscheins, su                    | 105.94      |
| RDO Truck, pts                   | 3,011.44    |
| Stutheit Imple, pts              | 105.18      |
| Verizon, se                      | 80.02       |
| <b>Highway Bridge</b>            |             |
| Midwest Under, proj              | 66,779.86   |
| <b>Road &amp; Bridge Project</b> |             |
| JJ Construction, proj            | 24,509.10   |
| <b>2019 Disaster</b>             |             |
| Kerford, rk                      | 462.11      |
| Westover Rock, se                | 5,229.54    |
| <b>Inheritance</b>               |             |
| Nem Co Treasurer, trans          | 100,000.00  |
| <b>911 Emergency</b>             |             |
| Verizon, se                      | 33.50       |

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

Bryan Mellage, Chairperson  
Board of Commissioners

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

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



# Nemaha County Board Minutes



Joyce Oakley  
County Clerk

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