



# Nemaha County Board Minutes



**May 29, 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 29, 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 Assistant Crystal Tanner. 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: Holtzman, aye; Mellage, aye; Hall, aye.

**Approval of Minutes** – Motion by Holtzman, seconded by Hall to approve the May 15, 2019 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

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

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Highway Superintendent; EWP report of sites reviewed -

8:55 a.m. Action/Approval of claims – Motion by Mellage, seconded by Hall to approve the accounts payable claims as presented County clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

Action/Approval of claim 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 Hall, seconded by Holtzman to approve the claim to Louie Ligouri in amount of \$70.20 for October, 2018 for mileage. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye

9:00 a.m. Sie Die to meet as Board of Equalization; reconvened at 9:15 a.m.

9:15 a.m. County Clerk Oakley arrived at the meeting

9:15 a.m. Open/Award sealed bids for contract for providing Child Support Attorney – Public Notice for receipt of sealed bids proposals for services for attorney and personnel to administer the Child Support Enforcement program in Nemaha County was published in the Nemaha County Herald on May 2, 2019, May 9, 2019 May 16, 2019 and May 23, 2019. The following proposals were received and publicly opened in the presence of the bidder: Stephen Kraviec \$16,000.00 per year for a 3-year contract; Weaver & Merz Law Office \$21,500.00 per year. Motion by Hall, seconded by Holtzman to award the contact to Stephen Kraviec, \$16,000.00 per year for a 3-year contract. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.



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9:30 a.m. Open/Award sealed bids for rock pup trailer – Public notice for receipt of sealed bids for a belly dump trailer was advertised in the Nemaha County Herald on May 9, 2019, May 16, 2019 and May 23, 2019. The following sealed bids were publicly opened in the presence of the bidders: Siouxland Trailer Sales Inc. 2020 Boyer Ridge 40' tandem axle belly dump trailer \$36,675.00; RDO Truck Center 2020 R-Way Belly Dump \$45,860.00 & 2020 R-Way Single Cross Gate Belly Dump Trailer \$44,710.00; Jim Hawk Truck Trailers 2020 CTS, Tandem Bottom Dump Trailer \$35,300.00; Murphy Tractor & Equipment 2019 Ramco 020-0521 bottom dump trailer – 2 axle \$40,685.00. Motion by Hall, seconded by Holtzman to award the bid to Siouxland Trailer Sales Inc. for a 2020 Boyer Ridge belly dump trailer in the amount of \$36,675.00. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

9:45 a.m. Public Hearing for adopting ordinance for the Nebraska Minimum Standards for Floodplain Management Programs, Title 44 of the Code of Federal Regulations, National Flood Insurance Program – Chairman Mellage opened the public hearing for adopting ordinance for the Nebraska Minimum Standards for Floodplain Management Programs, Title 44 of the Code of Federal Regulations, National Flood Insurance program. No one was present at the public hearing. Chairman Mellage closed the public hearing at 10:45 a.m.

10:30 a.m. Open/Award sealed bids for rock prices – Public notice for receipt of sealed bids was advertised in the Nemaha County Herald on May 9, 2019, May 16, 2019 and May 23, 2019 for receipt of road rock. The following bids were received and publicly opened in the presence of the bidders: Whetrock Inc. 1" road rock \$12.00 per ton, 1 1/2" road rock \$12.00 per ton, 3" road rock \$12.00 per ton. Board noted bids were not received from Martin Marietta and Kerford. Board took no action on awarding the bid.

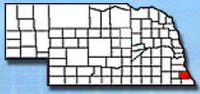
10:45 a.m. Brent Lottman and Mark Boellstorff, MFO discussion – Brent Lottman and Mark Boellstorff were present to discuss with the Board the MFO (Mutual Finance Organization) levy for next 3 years. They explained LB 63 goes into effect this year immediately and states it's necessary for the county to enter into a new interlocal agreement for a duration of at least 3 years; require that all members of the MFO levy the same agreed upon property tax rate within their boundaries for 1 out of every 3 tax years coverage by the agreement; require that all members of the MFO levy no more than such agreed upon property tax rate for the remaining tax years covered by the agreement. After discussing the current and past tax levies for the MFO, motion by Hall, seconded by Holtzman to set the tax levy for the MFO at the current rate of .035377 per \$100.00 of valuation. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

## **Discussion/Action – Business**

1. Fuel Bids for June, 2019 – The following fuel bids for June, 2019 were received: Farmers Coop #2 Diesel \$2.53, Regular Unleaded \$2.35; Sapp Bros. #2 Diesel \$2.43, Regular Unleaded \$2.416; Midwest Farmers Coop #2 Diesel \$2.479, Regular Unleaded \$2.426; Berwick Coop #2 Diesel \$2.44, Regular Unleaded \$2.39. Motion by Holtzman, seconded by Hall to award the fuel bids for June, 2019 to Sapp Bros #2 Diesel \$2.43, Regular Unleaded \$2.416. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
2. Resubmission - Application for Road Entrance for Al Armstrong – Sec. 27 T5N R15E – Motion by Mellage, seconded by Holtzman to table the application until June 12, 2019 Board of Commissioners Meeting for an additional road entrance for Al Armstrong in Sec. 27 T5N R15E. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
3. Hiring a part time road employee - no action was taken
4. Extension of vacation for Scott Lickteig – Motion by Mellage, seconded by Hall to authorize road employee Scott Lickteig an extension of 45 days for him to use his 2018-2019 vacation. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

1. Replacing the Clerk's/Treasurers AS400 computer with the State AS400 (see explanation) – County clerk explained the County's AS400 system that the treasurer and the county clerk use is 5+ years old and maintenance will no longer be available to purchase. Board was okay with changing the clerk and treasurer's programs to the State's AS400.



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2. Inland Marine/Equipment One & Six Year Plan equipment replacement

## Discussion/Action - Highway Superintendent

1. Letter from NDOT reg: changes in the submission of One & Six Year Reports, NBSC (Board of Classification), certification of Hwy Superintendents

## County Officials Reports/Correspondence/Reminders

1. NACO Budget Workshop scheduled for Thursday, June 27, 2019 at Holthus Center, York

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

### **General**

Salaries	55,512.74
Americom, se	840.00
Aub Family Hlth, se	530.00
Aub Plumbing, bldg re	484.75
Casey's, fu	38.67
Consolidated, me	12.68
DAS State, se	469.00
Dept Corrections, se	3,488.29
Dollar General, su	52.55
Fankhauser, atty fe	2,180.00
gWorks, sftwr	6,930.00
Hector, A, reim	12.98
Holiday Inn, ldg	599.70
Knipe, R, se	90.00
Jack's Uniform, su	184.89
Jury 5/6/19	3,630.24
Jury 5/15/19	3,940.40
Lancaster Co, se	10.88
Lempka, M, mi	153.00
Lesoing, G, mi	105.56
Ligouri, L, mi	199.19
Mass Mutual, ret	50.00
Mellage, B, mi	145.00
Meyer Lab, su	411.54
Moore, R, se	949.19
NE Law Enforce, trng	72.00
NE Hlth Human, se	180.00
Nem Co Clerk, hra	698.89
Nem Co Hosp, me se	4,074.30
Nem Co Tax, ret	8,944.30
Nem Co Tax, ss, fwh	18,235.78
Nem Co Tax, annt	50.00
Nem Co Tax, nwh	7,822.58
Nem Co Treasurer, fe	262.00
NEOFunds, pstg	500.00
Oakley, J, reim	38.39
OPPD, ut	51.90
Orscheln, su	32.91
Quill, su	972.86
Rowell, J, me	28.28
RVS Auburn, se	91.17
Sapp Bros, fu	351.96
Schendel Pest, cont	210.00



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Shell Fleet, fu	19.59
The Cleaners, se	206.00
Thom Reut West, su	1,301.00
United Healthcare, ins	20,355.59
UNL Is, sftwr	80.03
US Bank, su	2,263.46
Vanguard, sftwr	2,475.00
Verizon Wireless, se	3,043.97
Windstream, se	49.48
<b>Road</b>	
Salaries	\$17,403.22
Beards, su	207.00
Darnell Glass, se	145.00
Federal Surplus, su	600.00
Graham Tire, ti re	2,909.16
Martin Marietta, rk	45,454.56
Nem Co Tax, ret	2,479.45
Nem Co Tax, ss, fwh	5,483.23
Nem Co Tax, nwh	2,204.88
NMC, pts	879.00
OK Tire, ti re	1,491.00
Orschelns, su	1,215.04
RDO Truck, pts	284.40
Rockmount, ti re	196.37
Sapp Bros, fu	10,717.07
Stutheit Imp, pts	56.40
United Healthcare, ins	7,356.97
US Bank, su	72.03
Verizon, se	80.12
<b>Bridge Contracts</b>	
Orschelns, su	159.99
<b>2019 Disaster</b>	
Westover Rock, rk	15,885.95
<b>911 Emergency Service</b>	
Verizon, se	33.50

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

Bryan Mellage, Chairman  
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).

Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, June 12, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, June 10, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)



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