



# Nemaha County Board Minutes



## June 12, 2019

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  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – May 29, 2019
- 8:05 a.m. Foremen's Mtg – NIRMA Safety Shorts for May, 2019 & June, 2019; Labor Law Posters displayed at all county barns? Fracture Critical Bridge Inspections (note the highlighted area reg: inspection date & also posting of bridges)
- Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Board of Equalization Mtg; Board of Commissioners Mtg;
- 8:55 a.m. Action/Approval of claims
- 9:00 a.m. Eli Lloyd, representative, Colony Life – permission to visit with employees reg: services Colony Life offers
- 9:15 a.m. Greg Anglin, Access Elevator – reg: repair to chair lift
- 9:30 a.m. Janny Crotty, Community Foundation – permission to use Courtyard grounds
- 10:45 a.m. Allison Sullwold & Katy Billings – reg: Multi-Plex Bldg. gym windows

### Executive Session \*

#### Discussion/Action – Business

1. Permit #2019- 07 – Omaha Public Power District #1915 – Sec. 34 T6N R12E cross road with 1 phase overhead primary wire
2. Resolution 2019-20 subdivision of a .40-acre tract of land in Sec. 15 T4N R14E for Dale Bohling
3. Approve an unpaid 6 month leave of absence for road employee Alan DeJonge
4. Resolution 2019-21 Bond Issue for damages to county roads
5. Interlocal agreement to Create the SE Region Planning, Exercise & Training Group
6. Resolution 2019-22 Funding for the Continuation of 2019 Disaster

#### Discussion/Action - Unfinished Business

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

1. Approve the bid from Access Elevator & Lifts Inc. for upgrade of the chairlift \$36,400.00
2. Contract for Propane for District 1 County Barn with Farmer's Cooperative

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

#### Discussion/Action - Highway Superintendent

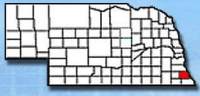
#### County Officials Reports/Correspondence/Reminders

1. County Clerk's Monthly Fee Report – May, 2019 fees collected \$6,259.50
2. Current Expenditures thru May, 2019 for road fund
3. Current Expenditures thru May, 2019 for commissioners account
4. Fund Balance as of May 31, 2019
5. Clerk of District Court Monthly Fee Report – May, 2019 fees collected \$10,883.29

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, June 12, 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 Deputy 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: Holtzman – aye, Mellage – aye, Hall – aye.



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**Approval of Minutes** – Motion by Holtzman, seconded by Hall, to approve the May 29, 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 Deputy 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: Board of Equalization Meeting on June 5, 2019 and Board of Commissioners Meeting on June 6 & 7, 2019 in Kearney NE attending by all commissioners.

8:05 a.m. Foremen's Mtg – Attending: Don Wamsley, Scott Lickteig, Walt Boring NIRMA Safety Shorts for May, 2019 & June, 2019; Labor Law Posters displayed at all county barns? Fracture Critical Bridge Inspection (note the highlighted area reg: Inspection date & also posting of bridges)

Board of Commissioners Sine die at 9:00 a.m.

Board of Commissioners reconvened at 9:05 a.m.

## **Appointments**

9:00 a.m. Eli Lloyd, representative, Colonial Life – permission to visit with employees reg: services Colonial Life. Commissioners gave Eli Lloyd permission to visit with employees only during non-work hours of the day.

9:15 a.m. Greg Anglim, Access Elevator – reg: repair to chair lift

9:30 a.m. Janny Crotty, NE Community Foundation – permission to use Courtyard grounds. NE Community Foundation will only be using the nearby city streets, so they will be contacting the city of Auburn.

10:45 a.m. Allison Sullwold & Katy Billings – reg: Multi-Plex Bldg. gym windows – reschedule for next meeting.

## **Executive Session \***

### **Discussion/Action – Business**

1. Permit #2019- 07 – Omaha Public Power District #1915 – Sec. 34 T6N R12E cross road with 1 phase overhead primary wire – Motion by Holtzman, seconded by Hall to issue Permit #2019-07 to Omaha Public Power District for crossing road with 1 phase over primary wire in Section 34 T6N R12E. Roll call vote: Hall – aye, Mellage – aye, Holtzman – aye.

2. Resolution 2019-20 subdivision of a .40-acre tract of land in Sec. 15 T4N R14E for Dale Bohling – Motion by Hall, seconded by Holtzman to adopt Resolution 2019-20, subdividing a .40-acre tract of land in Section 15 T5N R14E for Dale Bohling. Roll call vote: Mellage – aye, Holtzman – aye, Hall – aye.

3. Approve an unpaid 6 month leave of absence for road employee Alan DeJonge – Motion by Holtzman, seconded by Hall to approve an unpaid 6 month leave of absence for road employee Alan DeJonge with a required fitness-for-duty certification upon return to work. Roll call vote: Holtzman – aye, Hall – aye, Mellage – aye.

4. Resolution 2019-21 Bond issue for damages to county roads – no action

5. Interlocal agreement to create the SE Region Planning, Exercise & Training Group – Motion by Holtzman, seconded by Hall to approve an Interlocal Agreement to create the Southeast Region Planning, Exercise & Training Group with Louie Ligouri County Attorney approval. Roll call vote: Mellage – aye, Holtzman – aye, Hall – aye.



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6. Resolution 2019-22 Funding for Continuation of 2019 Flooding – Motion by Hall, seconded by Holtzman to adopt Resolution 2019-22 for Declaration of a State of Emergency for the May 16, 2019 and continuing series of severe weather events. Roll call vote: Holtzman – aye, Mellage – aye, Hall – aye.

## Discussion/Action - Unfinished Business

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

1. Approve the bid from Access Elevator & Lifts Inc. for upgrade of the chairlift \$36,400.00 – Motion by Mellage, seconded by Holtzman to approve the bid from Access Elevator & Lifts for the upgrade of the courthouse chairlift in the amount of \$36,400.00. Roll call vote: Hall – aye, Mellage – aye, Holtzman – aye.

2. Contract for Propane for District 1 County Barn with Farmer’s Cooperative – decided to not use the prepaid propane contract.

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

### Discussion/Action - Highway Superintendent

### County Officials Reports/Correspondence/Reminders

1. County Clerk’s Monthly Fee Report – May, 2019 fees collected \$6,259.50
2. Current Expenditures thru May, 2019 for road fund
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4. Fund Balance as of May 31, 2019
5. Clerk of District Court Monthly Fee Report – May, 2019 fees collected \$10,883.29

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

<b>General</b>				
19062269	A-1 Fiber, ut	235.00	19062321	Trade Well, su 750.00
19062270	Access Elevator, se	335.00	19062322	University NE, se 6,065.00
19062271	Action Tech, se	1,034.99	19062323	Windstream, ut 1,162.70
19062272	Airspring, ut	370.75	19062324	Heather Jackson, wit fe 93.08
19062273	Amer Recycling, ut	1,859.00	19062325	RJ Plas, wit fe 193.35
19062274	Assoc Psychologist, se	2,070.00	19062326	Dr M Pothuloori, wit fe 100.04
19062275	Aub Newspaper, se	482.69	19062327	Tracie Reyes, wit fe 293.86
19062276	Auto Parts, su	90.47	19062328	Dr M Walsh, wit fe 95.17
19062277	Black Hills Energy, ut	150.19		<b>Road</b>
19062278	Board Public Works, ut	3,463.16	19062329	Amer Recycling, ut 121.00
19062279	Capital Bus, ma ag	1,212.16	19062330	ASP, su 220.99
19062280	Capital Bus, ma ag	886.00	19062331	Auto Parts, su 482.98
19062281	Centec Metal, su	132.56	19062332	Black Hills Energy, ut 24.00
19062282	Cody’s U-Save, su	52.59	19062333	Board Public Works, ut 520.10
19062283	Critser, Renee, mi	15.08	19062334	Cornhusker Int Trucks, pts 411.58
19062284	Culligan, su	163.55	19062335	Dept Corrections, se 700.00
19062285	DAS, se	448.00	19062336	Eggers Bros, pts, lbr 1,277.63
19062286	Family Value Pharm, su	17.55	19062337	Federal Surplus, su 100.00
19062287	Fankhauser, atty fe	50.00	19062338	Gilberts, ti re 2,658.47
19062288	Glenn’s Corner, su	177.93	19062339	Graham Tire, ti 685.36
19062289	Johnson, Elizabeth, mi	424.69	19062340	Inland Truck, pts 592.58
			19062341	Gerdes, Jon, se 100.00



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19062290	Kraviec, atty fe,pstg	2,011.60	19062342	Lynch Hardware, su	8.97
19062291	Ligouri, A, mi	73.78	19062343	Martin Marietta, rk	29,821.98
19062292	Longs Creek, bd pr	2,181.00	19062344	Medical Enterprise, se	75.00
19062293	Lynch Hardware, su	3.49	19062345	Nem Co Tax, ret	2,236.99
19062294	Mass Mutual, ret	50.00	19062346	Nem Co Tax, ss, fwh	4,754.40
19062295	Matthew Bender Co, se	70.08	19062347	NMC, pts, su	489.36
19062296	Mellage, Bryan, mi	336.98	19062348	OK Tire, ti	1,419.92
19062297	Microfilm, se	103.00	19062349	Powerplan, pts	2,028.92
19062298	Midwest Card, ma ag	775.56	19062350	RDO Truck, pts	529.45
19062299	MIPS, se	4,258.54	19062351	Region V, su	135.00
19062300	Motorola, se	15,338.13	19062352	Sack Lumber, su	19.99
19062301	NACO, reg	50.00	19062353	Sapp Bros, fu	5,017.96
19062302	NE Secretary, su	20.00	19062354	Village Johnson, ut	60.50
19062303	Nem Co Clerk, hl reim	2,339.86	19062355	Windstream, ut	210.48
19062304	Nem Co Hospital, se	20.00		<b>Highway Bridge</b>	
19062305	Nem Co Sheriff, reim	573.34	19062356	Nemaha Co Treasurer, reim	8,000.00
19062306	Nem Co Tax, ret	8,707.89		<b>Register Deed Preservation</b>	
19062307	Nem Co Tax, ss, fwh	17,318.45	19062357	MIPS, se	358.69
19062308	Nem Co Tax, annt	50.00		<b>Vacation/Sick Leave</b>	
19062309	Nemaha Co Treasurer, tnsf	30,000.00	19062358	Nem Co Tax, ret	111.45
19062310	NEOFunds, pstg	695.00	19062359	Nem Co Tax, ss, fwh	293.17
19062311	Northeast NE Juvenile, se	2,613.75	19062360	Nem Co Tax, nwh	51.05
19062312	Paper Tiger, se	35.00		<b>911 Emergency</b>	
19062313	Petersen Auto, re	5,053.03	19062361	American Tower, ut	906.52
19062314	Quill, su	184.93	19062362	Windstream, ut	371.03
19062315	Sack Lumber, su	117.74		<b>911 Wireless Service</b>	
19062316	Sam's, su	112.72	19062363	Windstream, ut	1,174.93
19062317	Sapp Bros, fu	1,981.40		<b>Jail Commissary</b>	
19062318	Scott, Pamela, mi	40.60	19062364	Time Warner, ut	11.75
19062319	Spartan Stores, su	368.13		<b>County Buildings</b>	
19062320	Time Warner, se	26.67	19062365	AHRS, se	74,913.11

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: 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).

Joyce Oakley  
County Clerk