

Nemaha County Board Minutes



July 10, 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, July 10, 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.

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 Joyce Oakley. Bryan Mellage, Commissioner District 2 was absent. Vice Chairman Hall 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; Holtzman, aye.

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the June 26, 2019 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Hall, aye.

Claims – Motion by Holtzman, 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.

Motion by Holtzman, seconded by Hall to approve the accounts payable claim to Mellage Truck and Tractor in the amount of \$1,315.93 for parts and labor. Roll call vote: Hall, aye; Holtzman, aye.

8:05 a.m. Foremen's Meeting – present were: Foreman Scott Lickteig and Walt Boring, absent Don Wamsley - review rock hauled/spent for FY 18-19 by districts; Inventories due by August 15th; NIRMA Safety Shorts (District 3 pickup trailer needs replaced or fixed, need to tile 600' on shortcut road)

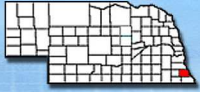
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Discussion with Sheriff Lottman re: staffing

9:00 a.m. John Coatney, Bethel road conditions, bridge out – John Coatney was present to discuss the road conditions and bridge out on Bethel road.

10:30 a.m. Travis Boyll, Nebr. Machinery Co. – present to discuss specials

Executive Session *

Discussion/Action – Business



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1. Application for road entrance (dirt plug) for Derek Grotrian Sec. 6 T5N R13E – Motion by Holtzman, seconded by Hall to approve an application for road entrance (dirt plug) for Derek Grotrian in Sec. 6 T5N R13E. Roll call vote: Holtzman, aye; Hall, aye.

2. Establish a \$300.00 petty cash account for the County Clerk for misc. expenses – Motion by Hall, seconded by Holtzman to authorize the county clerk a \$300.00 petty cash account for county miscellaneous expenses. Roll call vote: Holtzman, aye; Hall, aye.

Discussion/Action - Unfinished Business

1. Review the Nemaha County Safety Handbook as recommended by the Safety Committee

Discussion/Action - Buildings/Grounds/Property

1. Quarterly Jail Inspection – Conducted on 7-10-19 by Mike Hall, Larry Holtzman and Joyce Oakley

2. Report on repair of windows at Multi-plex Bldg. – Commissioner Holtzman hasn't had time to look at the windows.

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

1. Replace County Assessor computer – Assessor Mallory Lempka presented a price quote of \$1,688.00 from Brad Griffin Consulting for replacement of a computer. Lempka explained the computer was not a new computer at the time it was purchased, rather a refurbished computer. Motion by Holtzman, seconded by Hall to authorize Assessor Lempka to purchase a computer in the amount of \$1,688.00 from Brad Griffin Consulting. Roll call vote: Holtzman, aye; Hall, aye.

2. Hail damage to cruiser – discussion was held – no repair will be done/check will be deposited into capital projects fund for use on a new cruiser.

Discussion/Action - Highway Superintendent

1. EWP Program 2019 projects approved (4 of the 8 submitted were approved)

County Officials Reports/Correspondence/Reminders

1. Nemaha County Clerk Fee Report for June, 2019 fees collected \$5,263.10

2. Fund Balances as of June 30, 2019

3. Nemaha County Sheriff's Quarterly Fee Report

4. Clerk of District Court Fee Report for June, 2019 fees collected \$10,961.14

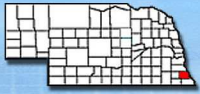
5. Veterans Service Officer

6. EMPA Monitoring Visit with EMA Director Renee Crister

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

General

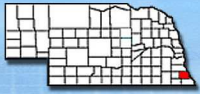
Salaries	\$49,978.80
A-1 Fiber, ut	235.00
Action Tech, se	1,034.99
Airspring, ut	379.54
Amer Recycle, ut	1,697.90
Aub Dental, me se	440.00
Aub Newspaper, se	381.47
Aub Plumbing, se	183.90
Aub Towing, se	297.00
Auto Parts, su	19.76
Board Public Works, ut	3,674.29
Bryan Heart, se	25.00
Bures, S, wit fe	20.00
Capital Bus, ma ag	1,176.23
Capital Bus, ma ag	165.70
Cody's U-Save, su	40.26
Culligan, su	205.50
Fankhauser, atty fe	2,040.00



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Federal Surplus, eq	9,200.00
Jack's Uniform, su	223.99
Jury Listing, fe	2,307.80
Knapp, S, se	286.57
Kraviec, atty fe,se	1,600.00
Lancaster Co, se	3,312.00
Longs Creek, bd pr	2,275.00
Mass Mutual, ret	50.00
Mellage, M, se	168.00
MIPS, se	1,296.94
NACO, reg	1,446.08
Nem Co Clerk, hra	865.77
Nem Co Dist Ct, fe	417.00
Nem Co Ct, fe	427.96
Nem County, fe	300.00
Nem Co Sheriff, fe	1,335.20
Nem Co Tax, ret	7,891.60
Nem Co Tax, ss, fwh	15,761.37
Nem Co Tax, annt	50.00
Nem Co Treas, reim	139.12
NEOFunds, pstg	500.00
Nestor Mercure, atty fe	1,050.00
NIRMA, ins	80,566.23
Oakley, J, reim	184.65
Paper Tiger, se	35.00
Positive Con, su	205.87
Quill, su	757.94
River Valley, se	1,000.00
Sam's, su	107.33
Sapp Bros, fu	486.10
Sirchie, su	266.40
Spartan Stores, su	270.70
US Treasury, se	102.90
US Correct, se	2,177.50
Windstream, ut	113.42
Road	
Salaries	\$17,552.56
Ace Irrigation, clvt	8,260.00
Amer Recycle, ut	121.00
Aub Family Hlth, se	70.00
Auto Parts, su	296.89
Barco, su	371.42
Beatrice Concrete, rk	8,949.19
Board Public Works, ut	489.07
Eggers Bros, pts	191.94
Farmers Coop, su	65.00
Hutton, B, se	64.60
Johnson Quik, se	126.00
Martin Marietta, rk	21,766.14
Mellage Truck, pts	1,315.93
Midwest Coop, oil	780.00
Miracle Mud, se	10,967.50
Nem Co Tax, ret	2,398.20



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Nem Co Tax, ss, fwh	5,127.39
NIRMA, ins	37,430.77
OK Tire, ti	877.92
Pfeiffer Weld, se	220.00
RDO Truck, pts	3,095.41
Sapp Bros, fu	7,421.69
Schlange, K, mi	963.38
Village Johnson, ut	50.50
Weldon Pts, pts	40.24
Whetrock, rk	715.80
Register Deed Preservation	
MIPS, se	370.76
911 Emergency	
American Tower, se	906.52
Haug Comm, se	1,039.50
Jail Commissary	
Time Warner, ut	11.75
County Buildings	
AHRS, se	82,849.36

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 10:55 a.m. Roll call vote: Hall, aye; Holtzman, aye.

Mike Hall, Vice 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, July 24, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, July 22, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov