



Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 24, 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 8:05 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. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

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

Motion by Hall, seconded by Holtzman to approve the July 10, 2019 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

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.

Motion by Hall, seconded by Holtzman to approve the claim to Douglas County Sheriff, date of invoice 3-18-19, amount \$7.61, ticket was filed after the 90 days deadline from when the services were provided as per Nebr. State Statute 23-135. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Motion by Holtzman, seconded by Hall to approve the claim to Petersen Roadside Service, date of invoice 3-21-19 invoice 1404, amount \$135.00, invoice was filed after the 90 days deadline from when the services were provided as per Nebr. State Statute 23-135. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Motion by Holtzman, seconded by Hall to approve the claim to Petersen Roadside Service, date of invoice 3-21-19 invoice 1405, amount \$135.00, invoice was filed after the 90 days deadline from when the services were provided as per Nebr. State Statute 23-135. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

The following fuel bids for August, 2019 were received: Farmers Cooperative No. 2 Diesel \$2.45, Regular Unleaded \$2.26; Midwest Farmers Coop No. 2 Diesel \$2.37, Regular Unleaded \$2.24; Berwick No. 2 Diesel \$2.393, Regular Unleaded \$2.222; Sapp Bros. No. 2 Diesel \$2.309, Regular Unleaded \$2.175. Motion by Hall, seconded by Holtzman to award the fuel bid for August, 2019 to Sapp Bros. at the prices above. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Motion by Hall, seconded by Holtzman to authorize the County Clerk to advertise for appointment of the Public Defender for Nemaha County. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Motion by Holtzman, seconded by Hall to reappoint Marty Hayes to Nemaha County Veterans Board for a 5-year term, with term to end June 30, 2024. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

No action on the application for road entrance for Marilyn Coatney.

Motion by Holtzman, seconded by Hall to adopt Resolution 2019-27 approving a 3.02-acre subdivision in Section 16 T5N R13E for Ronald Wagner & Nancy Hansen. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.



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Motion by Hall, seconded by Holtzman to adopt Resolution 2019-28 approving the Program Agreement for 2019 Fracture Critical Bridge Inspections with the cost of the inspections to be paid for with soft match credit. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

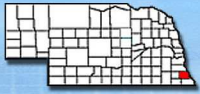
Motion by Hall, seconded by Holtzman to authorize the chairman to sign an Agreement with the NDOT for Project No. NE-16(R109) for the acquisition of 1 lowered floor minivan. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Brent Lottman, Sheriff was present to request authorization to purchase a K-9 dog and for reinstatement of the K-9 program in Nemaha County. Lottman indicated he has a deputy that will be the handler for the K-9 dog. Motion by Mellage, seconded by Hall to authorize Sheriff Lottman to sign an agreement, purchase a K-9 Dog and reinstate the program in Nemaha County. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

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

General

Salaries	\$51,178.89
Access Elevator, se	335.00
Aflac, ins	1,425.28
Aub Design, su	27.97
BI Incorp, se	23.40
Black Hills, ut	54.62
Capital Bus, ma ag	14.82
DAS Acct, se	305.00
Eakes Office, su	89.90
Green Care, se	334.00
Hagerty, Shaw, se	75.00
Handley Law, aty fe	1,815.00
Hector, Amy, mi	24.01
Johnson Co, se	19.22
Johnson, Elizabeth, mi	365.71
Kollasch, cont	3,800.00
Lancaster Co, se	7.61
Lesoing, G, mi	150.21
Liberty Nat'l, ins	341.73
Longs Creek, bd pr	2,306.50
Mass Mutual, annt	50.00
Mellage, M, se	96.00
Microfilm, se	103.00
NE Hlth Human, se	180.00
Nem Co Clerk, hra	511.53
Nem Co Hosp, me se	4,055.09
Nem Co Tax, ret	8,047.74
Nem Co Tax, ss, fwh	16,280.15
Nem Co Tax, annt	50.00
Nem Co Tax, nwh	4,828.36
Nem Co Treas, fe	10.00
New York Life, ins	145.74
NE NE Juvenile, se	7,650.00
Otoe Co, se	6.00
Petersen's Roadside, se	797.00
Physicians Lab, se	4,130.00
Quill, su	1,037.11
Region V, se	3,225.25



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Reich, Joyce, mi	80.04
RVS Auburn, se	81.04
Schendel Pest, se	210.00
The Cleaners, se	192.00
Thomson West, su	1,173.92
Time Warner, se	26.67
Town Country Vet, se	149.52
United Health, ins	20,793.40
UNL Its Comm, se	80.05
Vaughn, Preston, se	25.00
Verizon, se	475.80
Visioncare, ins	105.30
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	1,008.11
Witness Fees, se	109.42
Road	
Salaries	\$15,695.99
AFLAC, ins	486.20
Beatrice Concrete, rk	405.97
Black Hills, ut	2.03
Clark Grain, su	19.50
Johnson Quik, ti re	154.10
Liberty Nat'l, ins	67.97
Martin Marietta, rk	27,042.95
NE Public Emp, un du	400.00
Nem Co Tax, ret	2,141.17
Nem Co Tax, ss, fwh	4,656.08
Nem Co Tax, nwh	1,399.06
New York, ins	154.00
NMC, pts	500.92
Orschelns, pts, su	260.89
Sack Lumber, su	108.90
Sapp Bros, fu	3,449.55
Stutheit Imple, pts	51.96
United Health, ins	7,281.93
Windstream, se	205.85
2019 Disaster	
Westover, se	17,476.71
Inheritance	
Hector, Amy, reim	8.55
911 Emergency Service	
Windstream, se	386.31
911 Wireless	
Windstream, se	1,158.92
Hospital Bond	
First National Bank,	343,691.67

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 12:10 p.m. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Bryan Mellage, Chairperson
Board of Commissioners



Nemaha County Board Minutes



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, August 7, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, August 5, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov