

# Nemaha County Board Minutes



## **September 4, 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, September 4, 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. 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: Hall, aye; Holtzman, aye; Mellage, aye.

**Approval of Minutes** – Motion by Hall, seconded by Holtzman to approve the August 21, 2019 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Hall, aye; Mellage, 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: Mellage, aye; Hall, aye; Holtzman, aye.

Motion by Holtzman, seconded by Hall to approve the accounts payable claim to Mellage Truck & Tractor in the amount of \$280.58 for parts. Roll call vote: Hall, aye; Mellage, naye; Holtzman, aye.

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

8:05 a.m. Foremen's Mtg: Present for the meeting were: Scott Lickteig, Don Wamsley, Walt Boring - Rock hauled per District; Fuel purchased per District; Scour Bridge inspections

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Local 251 Contract neg.; Nebr. Pipeline Assn. Mtg September 24, 2019 Eagles Club in Auburn; buying equipment thru special purchase; Budget hearing September 11, 2019 at 8:00 a.m.

10:00 a.m. NACO – Judd Allen, Marketing Representative and Dennis Maggart, Marketing Coordinator with NACO Benefits Services were present at the meeting to discuss employee group health insurance. Board is allowing them to provide quotes for health insurance.

**Executive Session \***

**Discussion/Action – Business**



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1. Approve Inventories from County Officials/Directors for District Judge and Road District #2- Motion by Mellage, seconded by Hall to approve the 2019 inventories from the Office of the District Judge and County Road Department #2 that were filed with the County Clerk's Office by the August 31, 2019 deadline. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
2. Flood Plain Permit 94 – NDOT – Motion by Mellage, seconded by Holtzman to issue Flood Plain Permit 94 to the Nebraska Department of Transportation. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
3. Flood Plain Permit 95 – Northern Natural Gas Co. – Motion by Mellage, seconded by Holtzman to issue Flood Plain Permit 95 to Northern Natural Gas Co. for replacement of pipeline SW of Auburn. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
4. Fuel bids for September, 2019 – The following fuel bids for September, 2019 were received: Farmer's Cooperative No. 2 Diesel \$2.39, Regular Gas \$2.06; Frontier Cooperative No. 2 Diesel \$2.29, Regular Gas \$2.12; Berwick Coop No. 2 Diesel \$2.275, Regular Gas \$2.125; Sapp Bros No. 2 Diesel \$2.247, Regular \$2.00; Motion by Holtzman, seconded by Hall to approve the fuel bid from Sapp Bros. for the month of September, 2019. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
5. Local 251 Employee Grievance filed by Alan DeJonge – No action

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

1. Mallory Lempka – using courthouse for a community event “Donuts with Santa” in December, 2019 – Mallory Lempka asked the board if they would approve using the courthouse on a Saturday in December to host a community event, “Donuts with Santa”. Motion by Hall, seconded by Holtzman to allow Lempka and courthouse employees to host a community event “Donuts with Santa” in December, 2019. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
2. Replace substitute employee for appliance/furniture drop off site – authorize County Clerk to advertise for a substitute employee for the Appliance/Furniture Drop Off Site.

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

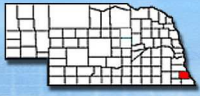
With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:09 a.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

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

The next Board of Commissioners meeting is scheduled for Wednesday, September 18, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, September 16, 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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