

# Nemaha County Board Minutes



## **September 18, 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 18, 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 8:03 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: Holtzman, aye; Mellage, aye; Hall, aye.

**Approval of Minutes** – Motion by Holtzman, seconded by Hall to approve the September 4, 2019 minutes as presented with no corrections. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

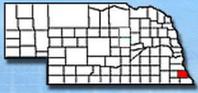
Motion by Holtzman, seconded by Hall to approve the September 11, 2019 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

**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: Mellage, aye; Hall, aye; Holtzman, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended/Upcoming Meeting(s): CoRE Program 9-24-19 Eagles Club; FEMA Mapping Open House 9-25-19 Senior Center; NIRMA annual mtg Oct 4, 2019; Southeast District Mtg 10-18-19; COO Meeting 9-25-19 City Hall

### **Executive Session \***

1. Application for Burial – 5955 – Motion by Hall, seconded by Holtzman to enter executive session at 8:20 a.m. to review the application for burial for #5955. Roll call vote: Hall, aye; Holtzman, aye; Mellage. Chairman Mellage reiterated for the record the BOC was entered executive session to review an application for burial for applicant #5955. Motion by Hall, seconded by Holtzman to leave executive session at 8:35 a.m. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye. No action was taken.

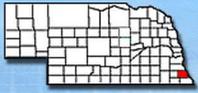


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## Discussion/Action – Business

1. Resolution 2019-36 Adopting the Safety Handbook as recommended by the Safety committee – Motion by Mellage, seconded by Holtzman to adopt Resolution 2019-36 Adopting the Nemaha County Safety Handbook as reviewed and recommended by the Nemaha County Safety Committee. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
2. Appoint Public Defenders Board to review applications for appointment of Nemaha County Public Defender - Motion by Hall, seconded by Holtzman to appoint to the following Public Defenders Board: Doug Mertz, Dylan Handley and Scott Kudrna, to review the application submitted for appointment of the Nemaha County Public Defender. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
3. Fuel bids for October, 2019 – The following fuel bids for October, 2019 were received: Farmers Coop #2 Diesel \$2.57, Regular unleaded \$2.18; Frontier Cooperative #2 Diesel \$2.52, Regular Unleaded \$2.23; Sapp Brothers #2 Diesel \$2.409, Regular Unleaded \$2.179. Motion by Hall, seconded by Holtzman to award the fuel bid for the month of October, 2019 to Sapp Brothers for the amount above. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
4. Permit 2019-12 Northern Natural Gas drill 6” pipeline under 633<sup>rd</sup> Ave south of 728 Rd – Motion by Hall, seconded by Mellage to issue Permit 2019-12 to occupying County Road Right of Way to Northern Natural Gas for drilling 6” pipeline under 633<sup>rd</sup> Ave south of 728 Road. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
5. Permit 2019-13 Northern Natural Gas drill 6” pipeline under 728<sup>th</sup> Rd west of 634<sup>th</sup> Ave – Motion by Hall, seconded by Mellage to issue Permit 2019-13 for occupying County Road Right of Way to Northern Natural Gas for drilling 6” pipeline under 728<sup>th</sup> Road west of 634<sup>th</sup> Ave. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
6. Permit 2019-14 Northern Natural Gas drill 6” pipeline under 634 Ave north of 728 Rd – Motion by Holtzman, seconded by Hall to issue Permit 2019-14 for occupying the County Road Right of Way to Northern Natural Gas for drilling a 6” pipeline under 634 Ave north 728 Rd. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
7. Permit 2019-15 Northern Natural Gas drill 6” pipeline under 636 Ave north of 728 Rd – Motion by Holtzman, seconded by hall to issue Permit 2019-15 for occupying County Road Right of Way to Northern Natural Gas for drilling a 6” pipeline under 66 Ave north of 728 Rd. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
8. Permit 2019-16 Northern Natural Gas drill 4” pipeline under 636 Ave north of 728 Rd – Motion by Hall, seconded by Mellage to issue Permit 2019-16 for occupying County Road Right of Way to Northern Natural Gas for drilling a 4” pipeline under 636 Ave north of 728 Rd. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
9. Permit 2019-17 Northern Natural Gas drill 4” pipeline under 637 Ave north of 728 Rd – Motion by Hall, seconded by Mellage to issue Permit 2019-17 for occupying County Road Right of Way to Northern Natural Gas for drilling a 4” pipeline under 637 Ave. North of 728 Rd. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
10. Set Date & Time to Interview for Substitute employee for Appliance Furniture Drop Off Site – Board will conduct the interview during the next BOC meeting on October 4, 2019.
11. Resolution 2019-37 Subdivision of Tract of land in Sec. 33 T6N R15E for Donal Deen Lewis Trust – Motion by Hall, seconded by Holtzman to adopt Resolution 2019-37 approving a subdivision of a 7.06 acre tract of



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land in Section 33 T6N R15E for Donal Dean Lewis Trust. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

## **Discussion/Action - Unfinished Business**

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

1. Repair flooring in the 3rd floor women's restroom – Mellage will find a contractor to repair the floor
2. Change order #7 \$707.23 rated ceiling w/access panels @corridor 001 – Motion by Mellage, seconded by Holtzman to approve change order #7 in the amount of \$707.23 for the addition to the Nemaha County Sheriff's office for 1 hour rated ceiling with rated access panels (3) @ corridor to allow access to fire damper, water line valves and electrical LB fixture. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
3. Change order #8 \$10,994.94 revised detention door – Motion by Mellage, seconded by Hall to approve change order #8 in the amount of \$10,994.94 for a revision to the detention door brought about from continued conversation with the State Fire Marshall office. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
4. Change order #9 \$10385.72 concrete paving revision – Motion by Hall, seconded by Holtzman to approve changer order #9 in the amount of \$10,385.72 for additional concrete, east side of current driveway. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

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

1. Road Equipment replacement schedule for FY 19-20 budget year
2. Purchase 2 tampers for bridge projects – Board decided to rent and not purchase at this time

### **Discussion/Action - Highway Superintendent**

1. Misc. income: iron/bridge Beards \$97.40; reimb. chips Agr. Society \$900.90
2. Lawsuit/Claim for damages to Windsteam cable on 640 & 726 Rd done by the county road employees (Heidzig culvert)
3. Request for a stop sign study for intersection of 638A & 730 Rd Request Fairview Mill thru Kim Berger

### **County Officials Reports/Correspondence/Reminders**

1. Response/comments to the NE Auditors for the FY 18-19 audit
2. County Clerk's Fee Report for Month of August, 2019
3. Fund Balances as of August 31, 2019
4. Veterans Service report for August, 2019
5. Clerk District Court monthly fee report for August, 2019

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

#### **General**

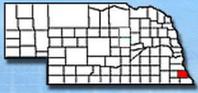
Salaries	\$61,394.12
A-1 Fiber, se	235.00
Aflac, ins	1,409.42
Airespring, se	364.32
Annabel Gardens, Idg	94.00
Aub Newspaper, pub	115.05
Aub Postmaster, pstg	375.25
Beasterfield, B, reim	91.10
Black Hills, ut	71.27
Bd Public Works, ut	5,088.48
Capital Business, ma ag	7.30
Catlett Surveying, se	1,500.00
Cody's U-Save, su	229.01
Consolidated, me	29.66
DAS Acct, se	335.88



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DAS Acct, se	448.00
DataSpec Inc, sftwr	449.00
Dollar General, su	22.65
Gage County, cont	5,638.81
Glenn's Corner, su	3.04
Hector, Amy, mi	60.32
Jack's Uniform, su	1,264.28
Johnson, Elizabeth, mi	472.00
JS Wurm Assoc, se	204.05
Kollasch, cont	3,800.00
Latimer Report, se	141.80
Lesoing, Gary, mi	37.44
Liberty Nat'l, ins	367.59
Lincoln Radiology, se	36.00
Longs Creek, bd pr	2,021.00
Lottman, Brent, se	50.00
Mass Mutual, annt	50.00
Mellage, Brian, mi	153.70
Microfilm, se	103.00
Mid-American, su	427.50
MIPS, sftwr	1,294.94
NE Hlth Human, se	372.00
Nem Co Clerk, hra	1,128.68
Nem Co Clk Dist, fe	252.00
Nem Co Court, fe	312.01
Nem Co Sheriff, fe	293.48
Nem Co Tax, ret	9,781.41
Nem Co Tax, ss, fwh	19,982.93
Nem Co Tax, annt	50.00
Nem Co Tax, nwh	5,622.50
Nem Co Treas, trans	133,995.33
Nestor & Mercure, atty fe	1,700.00
New York Life, ins	145.74
Nichols, Jennifer, reim	74.75
Orion Futurity IT, sftwr	1,650.00
Paper Tiger, se	35.00
Pawnee Co Sheriff, se	18.50
Quill, su	257.98
Sapp Bros, fu	679.00
Sarpy Co Sheriff, se	11.14
Spartan Stores, bd pr	206.44
Striggow's Southside, se	2,500.00
Sunset Law, se	1,017.60
The Cleaners, se	192.00
Thiltges, Elizabeth, mi	185.60
Thomson West, su	241.92
United Health, ins	21,307.13
Visioncare, ins	105.30
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	982.05
<b>Road</b>	
Salaries	\$16,051.82



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AFLAC, ins	383.50
Black Hills, ut	12.36
Bd Public Wks, ut	515.37
Eggers Bros, pts	1,118.69
Farmers Coop, oil	567.26
Johnson Quik, su	413.56
Kerford, rk	382.25
Liberty Nat'l, ins	67.97
Lynch's Hardware, su	209.85
Martin Marietta, rk	12,539.41
Medical Enterprise, su	6.25
Meyerkorth, Cody, reim	13.82
Mid-American, su	213.28
Morris, Jacob, reim	8.00
NE Public Emp, un du	400.00
Nem Co Tax, ret	2,329.15
Nem Co Tax, ss, fwh	4,702.51
Nem Co Tax, nwh	1,337.87
New York, ins	154.00
NMC, pts	995.02
Quill, su	55.99
RDO Truck, pts	1,295.26
Sapp Bros, fu	6,630.08
Schlange, Kevin, mi	378.74
Stutheit Implement, pts	65.66
Truck Equipment, pts	262.19
United Health, ins	7,319.45
Windstream, se	206.45
<b>County Visitors</b>	
BCom Solutions, se	1,040.00
Brownville Theater, adv	250.00
Merz Ink, su	222.00
Brownville Concert, grant	3,000.00
<b>Register of Deeds</b>	
MIPS, sftwr	370.76
<b>911 Emergency Service</b>	
American Tower, se	906.52
Windstream, se	386.47
<b>911 Wireless</b>	
Windstream, se	1,159.41
<b>Jail Commissary</b>	
Time Warner, se	11.75

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 11:15 a.m. Roll call vote: Mellage, aye; Hall, 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).



# Nemaha County Board Minutes



Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, October 2, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, September 30, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)