



# Nemaha County Board Minutes



## **October 30, 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, October 30, 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 Holtzman, seconded by Hall 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 October 16, 2019 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

**Claims** – Motion by Mellage, seconded by Holtzman to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: SE District Meeting (MH & BM): Change of December, 2019 BOC Meeting Dates; NACO December convention registrations (see Travis Boyll, NMC invite); ideas for NACO 125th Conference fundraiser; invite to attend Federal partner's Workshop at NE Emergency Management Agency Nov 6, 2019

9:15 a.m. Judd Allen, NACO Marketing Representative & Dennis Maggart, Marketing Coordinator with NACO Benefit Services – reg: Group Health Insurance – Judd Allen, NACO Marketing Representative, Dennis Maggart, Marketing Coordinator and Larry Dix, Executive Director for NACO were present at the meeting to present rates for premiums and explanation of benefits for group health insurance with the NACO Benefit Services.

Motion by Mellage, seconded by Hall to contact with the Harry Koch Agency for 2019-2020 year United Healthcare health insurance benefits for employees. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

9:45 a.m. Mallory Lempka – reg: checking out county vehicles – Assessor Mallory Lempka visited with the Board regarding using and checking out county vehicles.

**Executive Session** \*



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1. County Burial Application - Motion by Hall, seconded by Holtzman to enter executive session at 11:16 a.m. to review a county burial application. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye. Chairman reiterated for the record the Board of Commissioners was entering executive session to review a county burial application. Motion by Holtzman, seconded by Hall to leave executive session at 11:30 a.m. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye. No action was taken.

## **Discussion/Action – Business**

1. Resolution 2019-42 Amend Resolution 2019-27 due to change in legal description in Sec. 16 T5N R13E – Motion by Holtzman, seconded by Hall to adopt Resolution 2019-42 amending Resolution 2019-27 due to change in the legal description, not the number of acres, in Section 16 T5N R13E. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

2. Accept the resignation of Joyce Oakley, Nemaha County Clerk effective November 8, 2019 – Motion by Mellage, seconded by Hall to acknowledge the resignation of Joyce Oakley, Nemaha County Clerk effective November 8, 2019. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

3. Appoint Deputy Diane Johnson interim County Clerk effective November 9, 2019 – Motion by Hall, seconded by Holtzman to appoint Deputy County Clerk, Diane Johnson Nemaha County Clerk effective November 9, 2019. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye,

4. Fuel bids for November, 2019 – The following fuel bids were received for November, 2019: Farmers Coop #1 Diesel \$2.88, #2 Diesel \$2.46, Regular Unleaded \$2.16; Frontier Cooperative #1 Diesel \$2.843, #2 Diesel \$2.456, Regular Unleaded \$2.202; Berwick Coop #1 Diesel \$2.67, #2 Diesel \$2.37, Regular Unleaded \$2.05; Sapp Bros: #1 Diesel \$2.88, #2 Diesel \$2.429, Regular Unleaded \$2.333. Motion by Hall, seconded by Holtzman to award the December, 2019 fuel bid to Berwick Coop at the price quoted. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

5. Approve the 6<sup>th</sup> Subsequent Agreement to the Interlocal agreement with the City of Auburn to provide law enforcement services – Motion by Holtzman, seconded by Hall to authorize the chairman to sign the 6<sup>th</sup> Subsequent Agreement to the Interlocal Agreement with the City of Auburn to provide law enforcement services. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye,

6. Resolution 2019-43 Approve a 9.02 subdivision of a Tract of land in Sec. 18 T6N R14E for Donald Shaw – Motion by Mellage, seconded by Holtzman to adopt Resolution 2019-43 approving a 9.02 acres subdivision of a tract of land in Section 18 T6N R14E for Donald Shaw. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

7. Tort Claim filed by Elliott Dettmann and Laci Dettmann – Reviewed – no action taken.

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

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

1. Courthouse & HHS Cleaning, lawn mowing or snow removal after 10-30-19

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

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

1. Kerford Rock Price for 2020

2. C64(299) C006400305 Gobbers – finished???

3. Yearly totals for fuel used, mileage, hours, costs for labor and repairs on county road equipment and ehicles

4. Sign SSR Board of Classification Report

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

1. Received NIRMA dividend check \$8,123.00

2. Received \$237.00 in P.I.L.T. from lawsuit for back payments

3. Clerk of District Court Fee report for September, 2019 – fees collected \$13,295.93



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## 4. Set date and time for interviewing county road employee applicants and custodian's position

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

General		
19100760	Airstream, se	\$ 1,332.51
19100761	Aub Family Hlth, se	\$ 355.00
19100762	Aub Plumbing, se	\$ 131.57
19100763	Bradley Electric, se	\$ 175.82
19100764	Capital Business, se	\$ 820.37
19100765	Casey's, fu	\$ 775.40
19100766	Clarke, Clinton, se	\$ 50.00
19100767	Consolidated, me	\$ 173.55
19100768	Critser, Renee, mi	\$ 253.29
19100769	Dept Corrections, se	\$ 2,696.93
19100770	Dollar General, su	\$ 46.30
19100771	Egan Supply, su	\$ 76.40
19100772	First Wireless, se	\$ 332.66
19100773	Galls, eq	\$ 1,118.11
19100774	Goltz, Jeff, atty fe	\$ 220.00
19100775	Hall, Mike, trng	\$ 25.00
19100776	Hometown Brand, se	\$ 89.95
19100777	Jack's Uniform, su	\$ 833.79
19100778	Johnson, Diane, mi	\$ 227.36
19100779	Laquinta, ldg	\$ 1,173.45
19100780	Lesoing, G, mi	\$ 332.07
19100781	Ligouri, L, mi	\$ 85.96
19100782	Longs Creek, bd pr	\$ 2,094.50
19100783	Mass Mutual, ret	\$ 50.00
19100784	Maximus, se	\$ 1,750.00
19100785	Mellage, B, mi	\$ 306.24
19100786	Meyer Lab, su	\$ 385.66
19100787	NE Law Enforce, trng	\$ 534.00
19100788	NE Hlth Lab, se	\$ 105.00
19100789	Nem Co Clerk, hra	\$ 2,959.79
19100790	Nem Co Sheriff, reim	\$ 263.03
19100791	Nem Co Tax, ret	\$ 9,826.35
19100792	Nem Co Tax, ss, fwh	\$ 20,399.40
19100793	Nem Co Tax, annt	\$ 50.00
19100794	Nem Co Tax, nwh	\$ 8,327.65
19100795	Oakley, J, mi	\$ 92.75
19100796	OK Tire, ti re	\$ 1,828.24
19100797	OPPD, ut	\$ 57.98
19100798	Orscheln, su	\$ 53.17
19100799	Ouren, William, se	\$ 300.00
19100800	Physicians Lab, se	\$ 8,400.00



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19100801	Quill, su	\$	244.53
19100802	Rowell, Jeff, mi	\$	212.25
19100803	RVS Auburn, se	\$	146.29
19100804	Sam's Club, su	\$	123.30
19100805	Sapp Bros, fu	\$	370.63
19100806	Schendel Pest, cont	\$	210.00
19100807	Thom Reut West, su	\$	928.00
19100808	Turnkey Telecom, eq	\$	1,490.00
19100809	United Healthcare, ins	\$	22,366.64
19100810	UNL Is, sftwr	\$	80.63
19100811	Verizon Wireless, se	\$	1,342.80
19100812	Windstream, se	\$	108.98
19100813	Woods & Aitken, atty fe	\$	203.00
	<b>Road</b>		
19100814	Aub Fam Hlth, se	\$	35.00
19100815	Beards, su	\$	418.05
19100816	Bradley Electric, se	\$	1,272.72
19100817	Frontier Coop, oil	\$	218.23
19100818	Graybill Tire, pts	\$	19.52
19100819	Kerford Limestone, rk	\$	851.13
19100820	Martin Marietta, rk	\$	12,381.47
19100821	Nem Co Petty, reim	\$	206.86
19100822	Nem Co Tax, ret	\$	2,061.36
19100823	Nem Co Tax, ss, fwh	\$	4,340.89
19100824	Nem Co Tax, nwh	\$	1,921.46
19100825	NMC, pts	\$	400.22
19100826	Nutrien Ag, su	\$	149.00
19100827	OK Tire, ti re	\$	781.42
19100828	Orschelns, su	\$	117.39
19100829	RDO Truck, pts	\$	1,147.71
19100830	Sapp Bros, fu	\$	6,897.36
19100831	Stutheit Imp, pts	\$	192.44
19100832	United Healthcare, ins	\$	7,319.45
19100833	Verizon, se	\$	80.04
19100834	Whetrock Inc, rk	\$	28,314.68
	<b>County Visitors</b>		
19100835	Country Handmades, adv	\$	185.50
19100836	Kistner, Sonia, mi	\$	104.40
	<b>Canine Dog</b>		
19100837	Orscheln, su	\$	42.99
	<b>Federal Crime Grant</b>		
19100838	Galls, eq	\$	1,392.00
	<b>911 Emergency Service</b>		
19100839	Verizon, se	\$	25.76
	<b>Hospital Bond</b>		
19100840	Nemaha Co Hospital	\$	403,000.00



# Nemaha County Board Minutes



## County Buildings

19100841	AHRS Construction, proj	\$	95,827.24
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## Other Capital Projects

19100842	Huntel Communications, eq	\$	7,123.48
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With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Holtzman to adjourn at 11:30 a.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

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