

Nemaha County Board Minutes



November 13, 2019

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

- 8:00 a.m. Call meeting to order by Chairman
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes – October 30, 2019
Action/Approval of claims
- 8:05 a.m. Appointment Diane Johnson Nemaha County Clerk
- 8:10 a.m. Foremen's Meeting: Rock hauled per District; Fuel purchased per District;
- 9:00 a.m. Public Hearing for Amending the FY2019-2020 Budget. Fund 3100 Hospital Bond increase of \$14.35, total of \$755,532.93
- 9:15 a.m. Travis Boyll – NMC Cat Equipment Sales – Discuss graders and state bid.

Executive Session *

County Burial

Discussion/Action – Business

1. Permit 2019-18 – Application for Under Crossing of County Road or Occupying County Road of Way OPPD Right
2. Change Board of Commissioner Meeting dates in December – December 10, December 23.
3. Application for Subdivision – Norman Bohling Sec 31 T4N R13E
4. Approval of Employee Handbook

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Possible purchase equipment for District #1

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. County Clerk's fee report for Month of October, 2019
2. Clerk of District Court fee report for Month of October, 2019
3. Election procedures for voting for NACO officers
4. News Release USDA
5. Veterans Service Office Report for Month of October, 2019

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, November 13, 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



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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 Deputy County Clerk Diane Johnson. 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; Mellage, aye; Holtzman, aye.

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the October 30, 2019 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, 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: Holtzman, aye; Hall, aye; Mellage, aye.

Motion by Hall, seconded by Holtzman to appoint Diane Johnson as Nemaha County Clerk for the unexpired term of Joyce Oakley. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Foreman's Meeting – Items discussed: use of skid loader, projects to be done, training on maintenance of Mack truck and using DEF, and abundance of beaver dams.

9:00 a.m. Chairman Mellage opened the public hearing at 9:00 a.m. for adopting Resolution 2019-44 amending 2019/2020 Budget. No one was present. Chairman closed the public hearing at 9:10 a.m.

Motion by Hall, seconded by Holtzman to adopt Resolution 2019-44 amending 2019-2020 budget. Fund 3100 Hospital Bond increase expenditures to \$755,532.93 from the adopted amount of \$755,518.58. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

9:15 a.m. Travis Boyll – NMC Cat Equipment Sales – Discuss graders and state bid.

Executive Session *

1. County Burial Application - Motion by Hall, seconded by Holtzman to enter executive session at 10:40 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 10:50 a.m. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Motion by Hall, second by Holtzman, county burial application is denied. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Discussion/Action – Business

1. Permit 2019-18 – Application for Under Crossing of County Road or Occupying County Road Right of Way OPPD. Motion by Holtzman, seconded by Hall to approve Permit 2019-18 Application from OPPD for Under Crossing of County Road or Occupying County Road Right of Way. Location of property: Along 629 Ave from 724 Rd to 725 Rd, 1/3 mile west from Hwy 105. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

2. Change Board of Commissioner Meeting dates in December. Motion by Hall, seconded by Holtzman to change the December meeting dates to Tuesday, December 10, 2019 and Monday, December 23, 2019. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.



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3. Resolution 2019-45 Application for Subdivision – Norman Bohling Sec 31 T4N R13E. Motion by Holtzman, seconded by Hall, adopt Resolution 2019-45 approving a 3.42 acre subdivision of Norman Bohling Sec 31 T4N R13E. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

4. Approval of Employee Handbook – Motion by Mellage, seconded by Holtzman to approve a new Employee Handbook. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

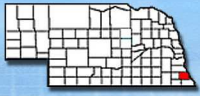
Possible purchase equipment for District #1

County Officials Reports/Correspondence/Reminders

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5. Veterans Service Office Report for Month of October, 2019

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

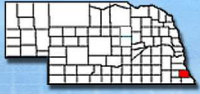
General		
19110842	A-1 Fiber	235.00
19110843	Action Technology Services Inc.	1,034.99
19110844	American Recycling & Sanitation Inc.	1,467.97
19110845	Auburn Newspapers	540.74
19110846	Auburn Plumbing	146.40
19110847	Auto Parts of Nebraska City	171.23
19110848	Black Hills Energy	182.73
19110849	Board of Public Works	3,885.06
19110850	Bob Barker Co Inc	523.09
19110851	Capital Business Systems Inc	1,131.63
19110852	Cody’s U-Save Pharmacy	382.04
19110853	Consolidated Management Co.	97.36
19110854	Cornhusker State Industries	351.00
19110855	Culligan	119.55
19110856	DAS State	448.00
19110857	Fankhauser, Nelsen, Werts, Merwin	567.00
19110858	First Wireless Inc	1,505.00
19110859	Johnson County Sheriff	6.61
19110860	Johnson, Elizabeth	544.06
19110861	Knapp, Steve	370.15
19110862	Kraviec, Stephen J	1,566.70
19110863	Latimer Reporting	56.35
19110864	Ligouri, Angelo	61.63
19110865	Lottman, Brent	25.00
19110866	Mailfinance	429.42
19110867	Mass Mutual	50.00



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19110868	Microfilm Imaging Systems Inc.	103.00
19110869	Mid-American Research Chemical Corp	422.75
19110870	MIPS	1,289.94
19110871	Moore, Rick	1,010.64
19110872	NACO	875.00
19110873	National Sheriff's Association	65.00
19110874	NE Health & Human Services	180.00
19110875	NE Law Enforcement Training Center	150.00
19110876	NE Notary Association	144.37
19110877	NE Sheriff's Association	270.00
19110878	Nebraska.gov	3.00
19110879	Nemaha County Court/Justice Acct	101.00
19110880	Nem Co Sheriff	715.41
19110881	Nem Co Tax, ret	8,420.80
19110882	Nem Co Tax, ss, fwh	17,082.23
19110883	Nem Co Tax, annt	50.00
19110884	Nem Co Treasurer	5,000.00
19110885	NEOFunds	500.00
19110886	Neopost USA Inc	139.73
19110887	Oakley, Joyce	300.00
19110888	Paper Tiger	35.00
19110889	Quill	1,144.35
19110890	Ramada Kearney	267.00
19110891	Sapp Bros. Inc.	1,072.07
19110892	SE District County Officials Assoc.	120.00
19110893	Shell Fleet/Wex	148.02
19110894	Spartan Stores LLC	273.22
19110895	The Cleaners	192.00
19110896	University of Nebraska –Lincoln	6,124.88
19110897	US Bank	1,693.28
19110898	Windstream	115.82
	Road	
19110899	Airwise Heating & Air	1,550.00
19110900	American Recycle,	124.63
19110901	Auto Parts of Nebraska City	1,036.98
19110902	Beard's Salvage Inc.	112.20
19110903	Black Hills Energy	25.45
19110904	Board of Public Works	562.51
19110905	Eggers Bros. Inc.	84.07
19110906	Farmer's Cooperative	343.01
19110907	Floyd's Truck Repair Inc.	627.50
19110908	Gilbert Services Inc.	831.47
19110909	Kerford Limestone Co	776.16
19110910	Mainelli Wagner & Assoc. Inc.	1,963.98
19110911	Martin Marietta	5,591.06
19110912	Nemaha County Petty Cash	15.97
19110913	Nem Co Tax	2,239.46



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19110914	Nem Co Tax	4,704.80
19110915	NMC	563.46
19110916	RDO Truck	6,001.06
19110917	Sapp Bros	4,989.53
19110918	SE Dist Co Officials Assoc.	30.00
19110919	Village of Johnson	39.09
	Reg Deed Preservation & Mod Fund	
19110920	MIPS	370.76
	Vacation/Sick Leave Claim Reserve	
19110921	Nem Co Tax	1,047.33
19110922	Nem Co Tax	3,100.14
19110923	Nem Co Tax	519.29
	2019 Disaster Fund	
19110924	Mainelli & Wagner & Assoc.	637.50
	911 Emergency Management	
19110925	American Tower Corp.	942.34
	Jail Commissary Fund	
19110926	Time Warner Cable	11.75
	Hospital Bond Fund	
19110927	Nemaha County Hospital	8,841.26
	County Buildings Fund	
19110928	Action Technology Services Inc.	9,738.83

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Mellage to adjourn at 11:00 a.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

I, Diane Johnson, 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.

Diane Johnson
County Clerk