

Nemaha County Board Minutes



November 27, 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
Pledge of Allegiance
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes – November 13, 2019
Approval of special meeting minutes – November 14, 2019
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended:
- 9:00 a.m. Action/Approval of claims
Action/Approval of claim to Mellage Truck, \$34.97 for parts
- 9:00 a.m. Marty Fattig – Nemaha County Hospital Report
- 9:15 a.m. Angelo Ligouri – Deputy County Attorney – New computer

Executive Session *

Discussion/Action – Business

1. Fuel Bids for December, 2019
2. Courthouse Replicas – Treasurer – selling the replicas on social media.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Equipment Schedule for Road Department
2. Replace County Attorney Office computers
3. Replace Election Assistant computer
4. Results from Big Iron selling Caterpillar D6C Dozer - \$12,800.00

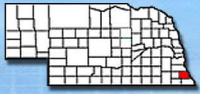
Discussion/Action - Highway Superintendent

1. Adopt Resolution 2019-46 – Signing the Year End Certification of County Highway Superintendent Form 2019
2. Sign Year End Certification of Highway Superintendent form
3. NIRMA Grade Crossing Safety Manual
4. NDOT Environmental spreadsheet for County ER sites.
5. Adopt Resolution 2019-47 - Interlocal Agreement between Johnson County and Nemaha County – Elk Creek Northeast C-49(293)

County Officials Reports/Correspondence/Reminders

1. Flu shots, Shingles shots available at NACO Meeting
2. NIRMA Safety Shorts

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, November 27, 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.



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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 Diane Johnson. 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; Mellage, aye; Holtzman, aye.

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the November 13, 2019 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Motion by Holtzman, seconded by Hall to approve the Special Meeting on November 14, 2019 minutes as presented with no corrections. Roll call vote: Hall, aye; Mellage, 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.

Motion by Holtzman, seconded by Hall to approve the accounts payable claim to Mellage Truck & Tractor in the amount of \$34.97 for parts. Roll call vote: Hall, aye; Mellage, abstain; Holtzman, aye.

9:00 a.m. Marty Fattig – Nemaha County Hospital Report
9:15 a.m. Angelo Ligouri – Deputy County Attorney – New computer

Executive Session *

Discussion/Action – Business

1. Fuel Bids for December, 2019 – The following fuel bids were received for December, 2019: Farmers Coop (Auburn) #1 Diesel \$2.84, #2 Diesel \$2.42, Regular with Ethanol \$2.06; Frontier Cooperative #1 Diesel \$2.90, #2 Diesel \$2.47, Regular with Ethanol \$2.12; Berwick Oil #1 Diesel \$2.859, #2 Diesel \$2.479, Regular with Ethanol \$2.109; and Sapp Brothers #1 Diesel \$2.809, #2 Diesel \$2.389, Regular with Ethanol \$2.064. Motion by Holtzman, seconded by Hall to award the December 2019 fuel bid to Sapp Brothers #1 Diesel \$2.809, #2 Diesel \$2.389, Regular with Ethanol \$2.064. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Courthouse Replicas – Treasurer – selling the replicas on social media. The commissioners gave permission to the County Treasurer office to sell the courthouse replicas on social media.

Discussion/Action - Unfinished Business

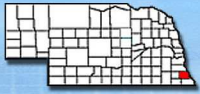
Discussion/Action - Buildings/Grounds/Property

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

1. Equipment Schedule for Road Department
2. Replace County Attorney Office computers - Motion by Hall, seconded by Holtzman to approve the purchase of 3 new computers for the County Attorney office estimate price from Action Technology Services for \$3,475.38. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
3. Replace Election Assistant computer – Motion by Mellage, seconded by Hall to approve the purchase of a new computer for Election/County Clerk's office estimate price from MIPS for \$1,298.84. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
4. Results from Big Iron selling Caterpillar D6C Dozer - \$12,800.00

Discussion/Action - Highway Superintendent

1. Adopt Resolution 2019-46 – Signing the Year End Certification of County Highway Superintendent Form 2019. Motion by Hall, seconded by Holtzman to adopt Resolution 2019-46 which is signing the Year End Certification of County Highway Superintendent Form for 2019. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.



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2. Sign Year End Certification of Highway Superintendent form. Motion by Hall, seconded by Holtzman to Sign Year End Certification of Highway Superintendent form. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
3. NIRMA Grade Crossing Safety Manual
4. NDOT Environmental spreadsheet for County ER sites.
5. Adopt Resolution 2019-47 - Interlocal Agreement between Johnson County and Nemaha County – Elk Creek Northeast C-49(293). Motion by Hall, seconded by Holtzman to Adopt Resolution 2019-47 - Interlocal Agreement between Johnson County and Nemaha County – Elk Creek Northeast C-49(293). Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

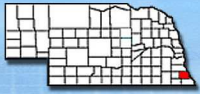
County Officials Reports/Correspondence/Reminders

1. Flu shots, Shingles shots available at NACO Meeting
2. NIRMA Safety Shorts

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

General

Salaries	\$55,723.74
Aflac	1357.10
Airespring	365.20
Americom	285.48
Al Armstrong	464.65
Aub Family Health Ctr	130.00
Boring, Walter	100.00
Capital Business	9.58
Consolidated Management Co	173.55
DAS Acct	499.88
Dept of Corr Svcs	4,654.03
Dollar General	72.05
Fankhauser, Nelsen, Werts, Merwin	680.00
Hometown Brand Appl	19.99
HRDirect	78.99
Huntel Communications	325.00
Ivy Funds	25.00
Jack's Uniform	3620.18
Beth Kernes Krause	12.76
Kollasch	4,800.00
Liberty National	367.59
Longs Creek	5,272.50
Mass Mutual	50.00
Mellage, Bryan	117.16
Meyer Lab Inc	267.49
MIPS	300.00
NE Assoc of Co Assessors	25.00
NE Health & Human Svcs	186.00
NE Law Enforce Trng Ctr	50.00
Nem Co Clerk	2,578.17
Nem Co Petty Cash	21.09
Nem Co Sheriff	191.40
Nem Co Tax Acct Ret	8,755.83
Nem Co Tax Acct SS/FWH	17,448.03
Nem Co Tax Acct Nationwide	50.00
Nem Co Tax Acct NWH	5,216.48



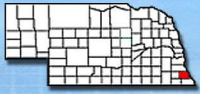
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New York Life Ins	131.37
Shelly Nichols	4.06
Tim Nichols	4.06
Denise Oestmann	6.96
OPPD	45.52
Orschelns	74.92
Petersen Auto	1,952.64
Physicians Lab PC	280.00
Quill	1,840.70
Richardson Co Clerk	5,009.76
Renee Critser	372.01
RVS Auburn	91.17
Sack Lumber	41.15
Sam's Club	419.36
Schendel Pest Control	210.00
Shell Fleet/Wex	177.81
Stutheit Implement	43.74
The Cleaners	134.00
Elizabeth Thiltges	228.52
Thomson West	789.42
Time Warner	26.67
United Healthcare	25,862.01
UNL ITS Comm Ctr	80.72
US Bank	1,840.24
Verizon Wireless	1,343.18
Vision Care Direct	105.30
Wahltek Inc.	750.00
Washington National Ins	252.60
Windstream	1,013.95
Witness Fees	55.20

Road

Salaries	\$15,119.63
AFLAC	287.30
Anderson Ind Eng	887.04
Beatrice Concrete	515.32
Cornhusker Int	423.00
Farm & City Supply	290.79
Johnson Quik Stop	175.00
Lynch's Hardware	192.65
Mainelli Wagner	8,910.00
Mellage Truck	34.97
Midwest Service	79.85
Morris, Jacob	90.50
NE Public Emp	400.00
Nem Co Tax, ret	2,267.35
Nem Co Tax, ss, fwh	4,490.99
Nem Co Tax, nwh	1,329.79
New York Life	154.00
NMC	2,674.87
Orschelns	608.92
Kevin Schlange	283.62
Stutheit Imp	340.12
United Healthcare	9,031.80
Verizon Wireless	80.02



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Windstream	211.24
Drug Coalition	
Comm Hlth Part	226.43
911 Wireless	
Verizon	25.76
Windstream	386.42
Windstream	1,159.25
Jail Commissary	
Combined Public Comm	620.00
Capital Projects	
Sam's Club	1,726.52
US Bank	898.97

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Mellage to adjourn at 11:30 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