

Nemaha County Board Minutes



December 10, 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 – November 27, 2019
Action/Approval of claims
Approval of claim – Nemaha Truck Repair – labor & supplies
- 8:00 a.m. Foremen's Meeting: Rock hauled per District; Fuel purchased per District;
Surplus equipment Current road projects
- 8:30 a.m. Renee Critser, EMA – FEMA report
9:00 a.m. Al Witte – 4-H Shooting Sports
9:30 a.m. Laura Osborne – Four County Juvenile Services – annual grant application

Executive Session *

Discussion/Action – Business

1. Windstream Claim #CMR191121343051 location 723 Road and 646 Ave Nemaha NE
2. Resolution 2019-47 – Pledged Securities for Auburn State Bank
3. Resolution 2019-48 – Pledged Securities for First National Bank Johnson
4. Resolution 2019-49 – Release of Pledged Securities Auburn State Bank
5. Appointment of Cailyn Winkelman to Safety Committee
6. Closing the Courthouse on December 24, 2019 (early)
7. Appointment of Official County Newspaper for 2020 – Nemaha County Herald
8. Regional 911 Budget – Brent Lottman

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Jail Remodel budget – Brent Lottman

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

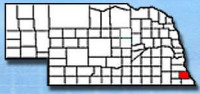
1. Purchase Road Equipment
2. Selling Surplus Equipment
3. Replacement of Treasurer office computer
4. Veterans lowered floor minivan - received the invoice – when we can get the van.

Discussion/Action - Highway Superintendent

1. Appointment of Highway Superintendent for 2020
2. Approve Permit #2019-19 – OPPD, extend 3ph overhead primary line. Location T05R12S27w3 intersection of 627 Ave and 727 Road. Leroy Meyers.
3. Trees and brush in County Right of way

County Officials Reports/Correspondence/Reminders

1. County Clerk's fee report for Month of November, 2019
2. Clerk of District Court fee report for Month of November, 2019
3. Veterans Service Office Report for Month of November, 2019
4. Waste Reduction & Recycling Incentive Grant – awarded \$10,875.00



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County Board of Commissioners of the County of Nemaha, State of Nebraska met on Tuesday, December 10, 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 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 27, 2019 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, 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 Mellage, seconded by Holtzman to approve the accounts payable claim to Nemaha Truck Repair in the amount of \$4,284.00 for parts and labor. Roll call vote: Mellage, aye; Hall, abstain; Holtzman, aye.

8:00 a.m. Foremen's Meeting: Rock hauled per District; Fuel purchased per District; Surplus equipment, Current road projects

8:30 a.m. Renee Critser, EMA – FEMA report – Jacob Eckes, FEMA IBD; Beth Wausmath, PA Group Supervisor; and Tessa Schuckert, Program Delivery Manager. Updated the commissioners with the status of FEMA application for assistance from the spring weather and flood damage.

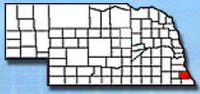
9:00 a.m. Al Witte – 4-H Shooting Sports – rescheduled for another meeting

9:30 a.m. Laura Osborne – Four County Juvenile Services annual grant application. Motion by Holtzman, seconded by Hall to sign the Four County Juvenile Services annual grant application for 2020. Roll call vote: Holtzman, aye; Mellage, aye; and Hall, aye.

Executive Session *

Discussion/Action – Business

1. Windstream Claim #CMR191121343051 location 723 Road and 646 Ave Nemaha NE
2. Resolution 2019-47 – Pledged Securities for Auburn State Bank. Motion by Hall, seconded by Holtzman to adopt Resolution 2019-47 – Pledged Securities for Auburn State Bank. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Resolution 2019-48 – Pledged Securities for First National Bank Johnson. Motion by Holtzman, seconded by Hall to adopt Resolution 2019-48 – Pledged Securities for First National Bank Johnson. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.



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4. Resolution 2019-49 – Release of Pledged Securities Auburn State Bank. Motion by Holtzman seconded by Hall to adopt Resolution 2019-49 – Release of Pledged Securities Auburn State Bank. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
5. Appointment of Cailyn Winkelman to Safety Committee Motion by Mellage, seconded by Hall to Appoint Cailyn Winkelman to the Safety Committee. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
6. Closing the Courthouse on December 24, 2019 (early) – Motion by Mellage, seconded by Holtzman to close the Courthouse December 24, 2019 at 1:00 pm. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
7. Appointment of Official County Newspaper for 2020 – Nemaha County Herald. Motion by Holtzman, seconded by Hall to Appoint the Nemaha County Herald as the Official County Newspaper for 2020. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
8. Regional 911 Budget – Brent Lottman

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Jail Remodel budget – Brent Lottman

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

1. Purchase Road Equipment – Motion by Hall to purchase an AWD John Deere Motor Grader. Motion died due to the lack of a second.
Motion by Mellage, seconded by Holtzman to purchase a new Caterpillar AWD Motor Grader purchase price of \$285,320.00. Roll call vote: Holtzman, aye; Hall, nay; Mellage, aye.
2. Selling Surplus Equipment – Motion by Mellage, seconded by Holtzman to sell surplus equipment of Road Department a dozer V Blade by using Big Iron, 2001 Chevrolet Silverado Pickup and 2008 Chevrolet Tahoe by sealed bids. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
3. Replacement of Treasurer office computer – Motion by Holtzman, seconded by Hall to purchase a new computer for the Treasurer office from MIPS in the amount of \$1,232.21. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
4. Veterans lowered floor minivan - received the invoice – when we can get the van.

Discussion/Action - Highway Superintendent

1. Appointment of Highway Superintendent for 2020 – Motion by Mellage, seconded by Holtzman to appoint Mark Mainelli Highway Superintendent for 2020. Roll call vote: Holtzman, aye, Mellage, aye; Hall, aye.
2. Approve Permit #2019-19 – OPPD, extend 3ph overhead primary line. Location T05R12S27w3 intersection of 627 Ave and 727 Road Leroy Meyers. Motion by Holtzman, seconded by Hall to approve Permit #2019-19 – OPPD, extend 3ph overhead primary line. Location T05R12S27w3 intersection of 627 Ave and 727 Road Leroy Meyers. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
3. Trees and brush in County Right of way

County Officials Reports/Correspondence/Reminders

1. County Clerk's fee report for Month of November, 2019
2. Clerk of District Court fee report for Month of November, 2019
3. Veterans Service Office Report for Month of November, 2019
4. Waste Reduction & Recycling Incentive Grant – awarded \$10,875.00

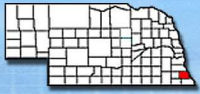


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General

Salaries	\$60,491.98
A-1 Fiber	235.00
Action Technology Services Inc.	1,034.99
American Recycling & Sanitation Inc.	1,308.97
Auburn Family Hlth Ctr	159.00
Auburn Newspapers	510.96
Auto Parts of Nebraska City	110.35
Berwick Coop	2,669.10
Board of Public Works	4,474.99
Bob Barker Co Inc	398.87
Denise Bohling	4.64
Bryan Medical Ctr	5,028.67
Capital Business Systems Inc	1,053.76
Casey's	370.84
Cody's U-Save Pharmacy	184.23
Consolidated Management Co.	80.13
Constellation	12.93
Culligan	149.40
DAS State	988.00
First Wireless Inc	297.28
Green Care Lawn Svc	1,205.00
Handley Law Office	1,450.00
Holtzman, Larry	218.66
Interstate Battery	75.84
Johnson, Elizabeth	429.79
Keep NE Beautiful	100.00
Knapp, Steve	455.71
Kraviec, Stephen J	1,500.00
Lempka, Mallory	262.90
Longs Creek	2,388.00
Lynch's Hardware	53.97
Mass Mutual	50.00
Microfilm Imaging Systems Inc.	49.00
MIPS	1289.94
NACO	1,446.08
NE Auditor of Public Accts	12,309.60
NE Dept of Transportation	7,497.00
Nebraska.gov	6.00
Nemaha County Clerk	13,309.66
Nemaha County Clerk of Dist. Court	108.00
Nemaha County Court/Justice Acct	252.00
Nemaha County Petty Cash	10.55
Nem Co Sheriff	734.98
Nem Co Tax, ret	9,817.99
Nem Co Tax, ss, fwh	20,387.31
Nem Co Tax, annt	50.00
NEOFunds	500.00
Oestmann, Denise	6.96
Otoe Co Attorney	762.40
Paper Tiger	35.00
Pawnee Co Sheriff	26.54
Petersen Reporting	1,351.25
Quill	407.78



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Region V Systems	428.00
Sack Lumber	326.14
Sittler, Jana	8.70
St. Joseph Catholic Church	600.00
Stevenson, Carl	92.32
Thiltges, Elizabeth	161.24
Time Warner Cable	53.34
Windstream	172.94
Witness Fees	73.64
Road	
Salaries	\$15,989.93
American Recycle	124.63
Auto Parts of Nebraska City	445.20
Beard's Salvage Inc.	64.80
Beatrice Concrete Co	262.44
Bennett's Fire Protection	147.00
Berwick Coop	13,059.25
Board of Public Works	630.46
Eggers Bros. Inc.	1,713.80
NE Child Support Pymt Ctr	229.50
Nem Co Tax	2,400.51
Nem Co Tax	4,836.99
Nemaha Co Treasurer	10.00
Nemaha Truck Repair	4,284.00
OK Tire	265.00
Powerplan	132.92
Village of Johnson	40.49
Whetrock	18,645.60
Wick's Sterling Trucks	520.90
Road Equipment Cap Outlay	
Federal Surplus Property	18,200.00
County Visitors Promo Fund	
BCom Solutions	259.99
County Visitors Improve Fund	
Brownville Concert Series	7,000.00
Register of Deed Preserve	
MIPS	370.76
911 Emergency Management	
American Tower Corp.	942.34
Jail Commissary Fund	
Time Warner Cable	11.75
County Buildings Fund	
AHRS Construction	151,051.92

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Mellage to adjourn at 10:45 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



Nemaha County Board Minutes



County Clerk