



Nemaha County Board Minutes



December 23, 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 – December 10, 2019
Action/Approval of claims
- 9:00 a.m. Board of Equalization
9:15 a.m. Al Witte – 4-H Shooting Sports
9:30 a.m. Martin Hayes – Veterans Service Board – Assistance for Veterans Service Officer

Executive Session *

Discussion/Action – Business

1. Fuel Bids for January 2020
2. Pest Control for the Nemaha County Buildings – Schendel Pest Control, Buss Pest Control
3. Executive Order by President Trump - paid holiday for December 24, 2019

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Renee Critser EMA – purchase a computer

Discussion/Action - Highway Superintendent

1. NIRMA Assist program checks total \$3,625.00
2. Road and Bridge Sign workshop
3. Change Steel toed boot reimbursement policy
4. Road Equipment purchases

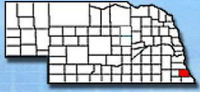
County Officials Reports/Correspondence/Reminders

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Monday, December 23, 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. (www.nemahacounty.ne.gov). 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 December 23, 2019 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.



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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.

9:00 a.m. Sine Die to meet as Board of Equalization, reconvened at 9:10 a.m.

9:15 a.m. Al Witte – 4-H Shooting Sports - absent

9:30 a.m. Martin Hayes – Veterans Service Board – Assistance for Veterans Service Officer. Martin Hayes asked permission from the Board of Commissioners to get additional help for the Veterans Service Office.

Executive Session *

Discussion/Action – Business

1. Fuel Bids for January 2020 - The following fuel bids for January 2020 were opened: Farmers Coop (Auburn) #1 Diesel \$2.830 #2 Diesel \$2.53 Regular w/ethanol \$2.240; Frontier Cooperative #1 Diesel \$2.8340 #2 Diesel \$2.498 Regular w/ethanol \$2.144; Berwick Coop #1 Diesel \$2.790 #2 Diesel \$2.470 Regular w/ethanol \$2.130; Sapp Brothers #1 Diesel \$2.7352 #2 Diesel \$2.4352 Regular w/ethanol \$2.0670. Motion by Hall, seconded by Holtzman to award the January 2020 fuel bid to Sapp Brothers #1 Diesel \$2.7352 #2 Diesel \$2.4352 Regular w/ethanol \$2.0670. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

2. Pest Control for the Nemaha County Buildings – Schendel Pest Control, Buss Pest Control Motion by Holtzman, seconded by Hall to grant a two year contract with Buss Pest Control for \$160.00 per month for Nemaha County Courthouse, Jail/Sheriff Office, Health & Human Services, and Wellness Center pest control plus spray yearly for recluse spiders in courthouse. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

3. Executive Order by President Trump - paid holiday for December 24, 2019

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Renee Critser EMA – purchase a computer will purchase 2 new computers from her budget.

Discussion/Action - Highway Superintendent

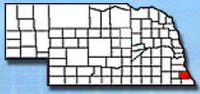
1. NIRMA Assist program checks total \$3,625.00
2. Road and Bridge Sign workshop will plan on sending someone
3. Change Steel toed boot reimbursement policy – will review next meeting
4. Road Equipment purchases.

County Officials Reports/Correspondence/Reminders

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

General

Salaries	\$55,404.88
Adams Co Sheriff	22.27
Aflac	1,184.38
Airespring	365.20
Auburn Design Shop	210.60
Aub Family Health Ctr	35.00
Auburn Postmaster	372.92
Auburn Towing Svc	438.00
Black Hills Energy	278.93
Capital Business	26.68
Consolidated Management Co	392.52
Critser, Renee	228.87
Culligan	37.95



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DAS Acct	499.88
Des Moines Stamp	267.15
Dollar General	270.55
Emergency Management Drill	150.00
Hall, Mike	228.52
Handley Law	1,115.00
Holtzman, Larry	228.52
Ivy Funds	25.00
Johnson, Diane	228.52
Kollasch	3,800.00
Kraviec, Stephen J	24.30
Lancaster Co Sheriff	37.83
Liberty National	367.59
Ligouri, Angelo	49.00
Ligouri, Louie	49.00
Longs Creek	1,782.00
Lynch's Hardware	25.97
Mass Mutual	50.00
Matthew Bender & Co	247.10
Medical Enterprises, Inc	35.00
Mellage, Bryan	228.52
Meyer Lab Inc	175.29
MIPS	1,199.10
National Assoc of Co	450.00
NE Dept of Revenue	3.31
NE Health & Human Svcs	180.00
Nem Co Clerk	1,544.59
Nem Co Tax Acct Ret	8,723.97
Nem Co Tax Acct SS/FWH	17,165.68
Nem Co Tax Acct Nationwide	50.00
Nem Co Tax Acct NWH	5,781.07
Nestor & Mercure	200.00
New York Life Ins	117.00
Orscheln	31.94
Physicians Lab	2,050.00
Protex	382.00
Quill	692.38
Region V Systems	428.00
Richardson Co Sheriff	75.04
RVS Auburn	256.54
Sack Lumber	25.99
Spartan Stores	343.80
The Cleaners	139.00
Thomson Reuters-West	761.10
Elizabeth Thiltges	228.52
United Healthcare	27,395.86
UNL ITS Comm Ctr	80.72
US Bank	1,840.24
Vanguard Appraisals	1,750.00
Verizon Wireless	1,343.18
Vision Care Direct	105.30
Washington National Ins	252.60
Wilson Electric	380.25
Windstream	1,028.63



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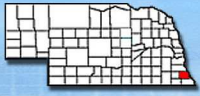
Witness Fees	158.97
Woods & Aitken	314.00
Road	
Salaries	\$15,820.25
AFLAC	287.30
Auburn Family Health Ctr	35.00
Beatrice Concrete	483.73
Black Hills Energy	61.40
Gilbert Svcs	43.88
Johnny's Welding	1,200.00
Martin Marietta	18,162.34
Medical Enterprises	35.00
NE Child Support	229.50
NE Public Emp	400.00
NE Weed Control Assoc	10.00
Nem Co Tax, ret	2,378.16
Nem Co Tax, ss, fwh	4,860.34
Nem Co Tax, nwh	1,424.42
Nemaha Co Treas	2,799.20
New York	154.00
NMC	4,093.44
OK Tire	2,895.02
Orschelns	832.81
Precision Diesel	2,257.30
RDO Truck	669.62
United Healthcare	8,899.11
Verizon Wireless	80.02
Wilson Electric	52.68
Windstream	215.31
Road/Bridge Improvement	
Contech Engineered Solutions	42,255.00
Nemaha County Tourism	
HDC Train/Create	100.00
Nemaha Valley Street Rods	500.00
Printco Graphics	235.45
Canine Dog	
Orscheln	62.99
911 Emergency Service	
Verizon Wireless	25.76
Windstream	1,545.35
Capital Acquisitions	
Cornhusker State Industries	3,012.00
Meyer Earp	35,200.00

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Mellage to adjourn at 10:25 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



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