



# Nemaha County Board Minutes



## January 8, 2020

### 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 2019 Chairman  
Pledge of Allegiance  
Open Meeting Laws  
Approval of Agenda  
Election of Chairman Board of Commissioners for 2020  
Election of Vice-chairman Board of Commissioners for 2020  
Approval of meeting minutes – December 23, 2019  
Action/Approval of claims  
Action/Approval of Mellage Truck & Tractor Claim  
Road Foreman's meeting – Rock and Fuel summary
- 11:00 Jerry Berggren – Berggren Architects – Courthouse 3<sup>rd</sup> floor

#### **Executive Session \***

##### **Discussion/Action – Business**

1. Change Commissioner meeting dates in February 2020
2. Appointment of Tom Catlett, Nemaha County Surveyor
3. Road entrance application Linn DeBuhr
4. Resolution 2020-01 - Subdivision Ratliff – Sec 16-T5N-R14E
5. Resolution 2020-02 – Subdivision Winkelman – Sec 21-T6N-R15E
6. Permission to Chairman to sign Subaward between NE Dept of Health Human Services and Nemaha County
7. Letter of Declaration – Mike Hall doing business as Nemaha Truck Repair
8. Letter of Declaration – Larry Holtzman doing business as Captain Handy

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

1. Change reimbursement amount on Road Employee steel toed boots.

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

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

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

1. Annual bridge inspection reminder
2. Section 401 Permitting for Nemaha County EWP Program Sites

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

1. County Clerk's Fee Report for December 2019
2. Frontier Cooperative dividend check
3. County Sheriff Quarterly Report
4. Veteran Service Office Report for December 2019
5. Clerk of District Court Fee Report for December 2019

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, January 8, 2020, 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](http://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.

2019 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. 2019 Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

**Election of Chairman** – 2019 Chairman Mellage called for nominations for Chairman for 2020. Holtzman nominated Mellage for chairman of Nemaha County Board of Commissioners for 2020. Motion by Holtzman,



# Nemaha County Board Minutes



seconded by Hall that nominations cease and elect Mellage as Chairman Nemaha County Board of Commissioners for 2020. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

**Election of Vice Chairman** - Chairman Mellage called for nominations for Vice Chairman for 2020. Mellage nominated Hall for vice chairman of Nemaha County Board of Commissioners for 2020. Motion by Mellage, seconded by Holtzman that nominations cease and elect Hall as Vice Chairman for 2020. Roll call vote: Mellage aye; Holtzman, aye; Hall, aye.

**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 Mellage to approve the December 23, 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: Hall, aye; Holtzman, aye; Mellage, aye.

Motion by Holtzman, seconded by Hall to approve the accounts payable claim to Mellage Truck & Tractor in the amount of \$5,111.56 for parts and labor. Roll call vote: Hall, aye; Mellage, abstain; Holtzman, aye.

Road Foreman's meeting – Rock and Fuel summary – Current projects

11:00 Jerry Berggren – Berggren Architects – Courthouse 3<sup>rd</sup> floor – rescheduled for next meeting on January 22, 2020

## **Executive Session \***

### **Discussion/Action – Business**

1. Change Commissioner meeting dates in February 2020 – no matter taken.
2. Appointment of Tom Catlett, Nemaha County Surveyor – Motion by Mellage, seconded by Holtzman to appoint Tom Catlett Nemaha County Surveyor for 2020. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
3. Road entrance application Linn DeBuhr – Motion by Mellage, seconded by Holtzman to approve the road entrance application for Linn DeBuhr located in Sec 34-T5N-R14E at the county's expense. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
4. Resolution 2020-01 - Subdivision Ratliff – Motion by Mellage, seconded by Holtzman to adopt Resolution 2020-01 Subdivision Ratliff located in Sec 16-T5N-R14E. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
5. Resolution 2020-02 – Subdivision Winkelman – Motion by Holtzman, seconded by Mellage to adopt Resolution 2020-02 Subdivision Winkelman located in Sec 21-T6N-R15E. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
6. Permission to Chairman to sign Subaward between NE Dept of Health Human Services and Nemaha County. Motion by Hall, seconded by Holtzman to give permission to the Chairman to sign Subaward between NE Dept of Health Human Services and Nemaha County. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
7. Letter of Declaration – Mike Hall doing business as Nemaha Truck Repair. Motion by Mellage, seconded by Holtzman to accept the Letter of Declaration from Mike Hall doing business as Nemaha Truck Repair. Roll call vote: Hall, abstain; Mellage, aye; Holtzman, aye.
8. Letter of Declaration – Larry Holtzman doing business as Captain Handy. Motion by Hall, seconded by Mellage to accept the Letter of Declaration from Larry Holtzman doing business as Captain Handy. Roll call vote: Mellage, aye; Holtzman, abstain; Hall, aye.

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

1. Change reimbursement amount on Road Employee steel toed boots.

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

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



# Nemaha County Board Minutes



## Discussion/Action - Highway Superintendent

1. Annual bridge inspection reminder
2. Section 401 Permitting for Nemaha County EWP Program Sites

## County Officials Reports/Correspondence/Reminders

1. County Clerk's Fee Report for December 2019
2. Frontier Cooperative dividend check
3. County Sheriff Quarterly Report
4. Veteran Service Office Report for December 2019
5. Clerk of District Court Fee Report for December 2019

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

### **General**

Salaries	\$59,221.22
A-1 Fiber	235.00
Action Technology Services Inc.	1,034.99
Adkins Signs	250.00
Airstream	60.00
American Recycling & Sanitation Inc.	1,377.47
Armstrong, Al	104.89
Auburn Newspapers	338.91
Auto Parts of Nebraska City	221.17
Board of Public Works	5,236.43
Bob Barker Co Inc	141.36
Bohling, Denise	4.60
Capital Business Systems Inc	1,544.60
Casey's	385.13
Consolidated Management Co.	25.11
Culligan	161.40
DAS State	448.00
Dept Correctional Svcs	2,639.92
Fankhauser, Nelsen, Werts, Merwin	225.00
Galls LLC	220.49
Gottula, Lila	80.78
Green Care Lawn Svc	150.00
Holtzman, Pat	120.00
Jack's Uniforms	72.89
Johnson, Elizabeth	257.06
Kollasch Law	500.00
Kraviec, Stephen J	1,500.00
Lesoing, Gary	100.95
Longs Creek	1,213.50
Lynch's Hardware	18.98
Mass Mutual	50.00
Mid-States OCIO	150.00
MIPS	1,289.94
Moore, Rick	1,454.44
NE Assoc of Dist Court Clerks	50.00
NE Notary Association	156.18
Nem Co Sheriff	405.13
Nem Co Tax, ret	9,298.89
Nem Co Tax, ss, fwh	18,651.46
Nem Co Tax, annt	50.00



# Nemaha County Board Minutes



Nem Co Treasurer	100.00
NEOFunds	2,525.89
Nestor & Mercure	900.00
Nichols, Tim	4.03
Obermeyer, Daryl	16.17
OPPD	46.49
Otoe Co Sheriff	51.40
Quality Inn	940.00
Quill	388.71
Region V Systems	642.00
Richardson Co Attorney	180.00
Rohrs, Joann	132.00
Sam's Club	352.58
Sapp Bros. Inc.	2,031.39
Schendel Pest Control	210.00
US Bank	907.05
Windstream	176.75
Witness Fees	41.30
<b>Road</b>	
Salaries	\$15,441.65
American Recycle,	124.63
Auto Parts of Nebraska City	279.76
Barco	763.62
Beard's Salvage Inc.	60.70
Bennett's Fire Protection	714.90
Board of Public Works	817.64
Eggers Bros. Inc.	35.51
Farmer's Cooperative	905.18
Frontier Cooperative	147.90
Gilbert Services Inc.	240.34
Graybill Tire	59.78
Johnson Quik Stop	176.43
Mainelli Wagner & Assoc. Inc.	7,165.62
Medical Enterprises	70.00
Mellage Truck & Tractor	5,111.56
NE Child Support Payment Ctr	229.50
NE Weed Control Assoc	115.00
NE Snow Equipment	5,161.68
Nem Co Tax	2,325.56
Nem Co Tax	4,680.32
NMC	1,842.45
OK Tire Store	931.32
Powerplan	59.46
Sapp Bros	11,662.54
Stutheit Implement	105.30
Truck Center Co	341.40
US Bank	887.04
Village of Johnson	42.83
Whetrock Inc	6,722.40
<b>Reg Deed Preservation &amp; Mod Fund</b>	
MIPS	370.76
<b>911 Emergency Management</b>	
Haug Communications	1,039.50
Nemaha Co Treasurer	1,000.00



# Nemaha County Board Minutes



## County Buildings Fund

AHRS 108,107.47

## 911 Services

The Cincinnati Insurance Co 1,123.00

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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, January 22, 2020 Commissioners Chambers, Courthouse, Auburn NE