



Nemaha County Board Minutes



January 22, 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 Chairman
Pledge of Allegiance
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes – January 8, 2020
Action/Approval of claims
- 9:00 a.m. Sealed Bids – 2008 Chevrolet Tahoe – 2001 Chevrolet Silverado
- 9:30 a.m. Ashley Griess – District #1 Probation update report
- 9:45 a.m. Courtney Brooks – Project Response update report
- 10:00 a.m. Jerry Berggren – Berggren Architects – Courthouse 3rd floor

Executive Session *

Discussion/Action – Business

1. Fuel Bids for February 2020
2. Adopt Resolution 2020-03 Allowing County Treasurer to invest excess county funds.
3. Approve Application For Road Entrance – Rogge Holdings Sec 13 T5N R13E

Discussion/Action - Unfinished Business

1. Adopt Resolution 2020-04 Change reimbursement amount on Road Employee steel toed boots to \$150.00 per year.

Discussion/Action - Buildings/Grounds/Property

1. Brent Lottman – Law Enforcement building update/ratify change orders.

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

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. County Treasurer Semi-Annual Report 7/1-12/31/2019
2. NE Local Technical Assistance Program trainings
3. Cooper NRC examination
4. Nemaha County Visitor Brochure

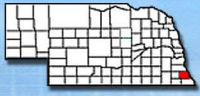
Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, January 22, 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). 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 8:01 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 Mellage to approve the January 8, 2020 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 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: Hall, aye; Holtzman, aye; Mellage, aye.

9:00 a.m. Sealed Bids – 2008 Chevrolet Tahoe – 2001 Chevrolet Silverado
2008 Chevrolet Tahoe – no sealed bids received. We will sell it as a salvage vehicle.
2001 Chevrolet Silverado – received 2 seal bids. Motion by Hall seconded by Holtzman to accept the sealed bid from Troy Wynn in the amount of \$1,751.00. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

9:05 a.m. Sine Die to Board of Equalization, reconvened at 9:21 a.m.
9:30 a.m. Ashley Griess – District #1 Probation update report
9:45 a.m. Courtney Brooks – Project Response update report
10:00 a.m. Jerry Berggren – Berggren Architects – Courthouse 3rd floor – put on agenda for February 5, 2020 meeting to discuss ideas.

Executive Session *

Discussion/Action – Business

1. Fuel Bids for February 2020 – The following fuel bids for February 2020 were received: Farmers Coop (Auburn) #1 Diesel \$2.61, #2 Diesel \$2.410, Regular with ethanol \$2.20; Frontier Cooperative #1 Diesel \$2.583, #2 Diesel \$2.354, Regular with ethanol \$2.085; Berwick Coop #1 Diesel \$2.60, #2 Diesel, 2.33, Regular with ethanol \$2.05; Sapp Brothers #1 Diesel \$2.499, #2 Diesel \$2.269, Regular with ethanol \$2.059. Motion by Hall seconded by Holtzman to accept fuel bid for February 2020 from Sapp Brothers #1 Diesel \$2.499, #2 Diesel \$2.269, Regular with ethanol \$2.059. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
2. Adopt Resolution 2020-03 Allowing County Treasurer to invest excess county funds. Motion by Mellage seconded by Hall to adopt Resolution 2020-03 Allowing County Treasurer to invest excess county funds. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
3. Approve Application for Road Entrance – Rogge Holdings Sec 13 T5N R13E tabled until the next meeting on February 5, 2020

Discussion/Action - Unfinished Business

1. Adopt Resolution 2020-04 Change reimbursement amount on Road Employee steel toed boots to \$150.00 per year. Motion by Hall seconded by Holtzman to adopt Resolution 2020-04 Change reimbursement amount on Road Employee steel toed boots, up to \$150.00 per year as long as they are ASNI & ASTM approved and receipt is provided to the clerk's office for reimbursement. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Buildings/Grounds/Property

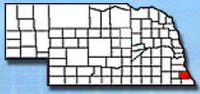
1. Brent Lottman – Law Enforcement building update/ratify change orders. Motion by Hall seconded Holtzman to ratify change orders PCCO#005 and PCCO#006 for the Law Enforcement Building. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

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

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. County Treasurer Semi-Annual Report 7/1-12/31/2019
2. NE Local Technical Assistance Program trainings
3. Cooper NRC examination
4. Nemaha County Visitor Brochure



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

General

Salaries	\$58,314.67
AFLAC	\$1,184.38
Airespring	\$359.27
Al E Armstrong	431.56
Auburn Chamber of Commerce	110.00
Black Hills Energy	234.08
Blue 360 Media	826.54
Buss Pest Control	160.00
Cherry Co Clerk	75.00
Cody's U-Save Pharmacy	165.82
Constellation	550.24
DAS State	499.88
Dept of Correctional Svcs	237.82
Dodge Co Sheriff	43.01
Dollar General	70.95
Hall Co Sheriff	28.98
Ivy Funds	25.00
Kollasch Law	4,300.00
Lancaster Co Sheriff	25.22
Liberty National	367.59
Longs Creek	1,085.00
Lynch's Hardware	79.24
Mass Mutual	50.00
Microfilm Imaging Systems Inc.	184.00
Midwest Medical Transport	1,543.00
MIPS	909.52
NE Dept of Revenue	133.82
NE DOL/Boiler Inspection	30.00
NE Emergency Medicine PC	979.00
NE Health & Human Services	186.00
Nemaha Co Clerk	1,518.12
Nemaha County Court/Justice Acct	185.75
Nemaha Co Petty Cash	66.95
Nem Co Tax, ret	9,472.71
Nem Co Tax, ss, fwh	19,421.86
Nem Co Tax, annt	50.00
Nem Co Tax, nwh	5,824.88
Nem Co Treasurer	227,015.00
New York Life	117.00
Orscheln	235.55
William Ouren	75.00
Paper Tiger	105.00



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Physicians Lab	2,050.00
Pictometry	36,575.05
Pierce Co Sheriff	19.00
Pottawattamie Co Sheriff	36.00
Quill	644.98
Region V Svcs	3,225.25
Region V Systems	8,688.00
Shell Fleet/Wex	139.85
Spartan Stores LLC	150.08
Crystal Tanner	47.96
The Cleaners	144.00
Elizabeth Thiltges	24.25
Thomson Reuters-West	521.21
United Healthcare	27,220.75
UNL ITS Comm Ctr	58.95
Verizon	476.65
Vision Care Direct	105.30
Washington National	252.60
Windstream	1,019.30
Witness Fees	20.00
Road	
Salaries	15,756.40
AFLAC	287.30
Auburn Design Shop	80.00
Bennet's Auto Body	90.00
Constellation	103.73
Graybill Tire	72.93
Johnson Quik Stop	10.87
Lawson Products	524.47
Martin Marietta	34,147.45
NE Child Support Payment Ctr	229.50
NE Public Employees Local 251	400.00
Nem Co Tax	2,378.16
Nem Co Tax	4,823.12
Nem Co Tax nwh	1,400.73
New York Life	154.00
NMC	1,189.64
Orscheln	495.80
RDO Truck	440.15
Rockmount Research & Alloys	200.47
United Healthcare	7,069.22
Windstream	213.98
Canine Dog Fund	
Town & Country Vet Clinic	284.37
911 Emergency Service	
American Tower Corp.	942.34



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Windstream	385.96
911 Wireless Service	
Windstream	1,157.90
Jail Commissary Fund	
Time Subscriber Svcs	182.52
Time Warner Cable	11.75

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Hall to adjourn at 10:50 a.m. Roll call vote: Mellage, aye; Holtzman, aye; Hall, 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

The next meeting of the Board of Commissioners will be Wednesday, February 5, 2020 Commissioners Chambers, Courthouse, Auburn NE