



Nemaha County Board Minutes



February 19, 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 – February 5, 2020
Action/Approval of claims
- 9:00 a.m. Board of Equalization
- 10:00 a.m. 2020-2025 One & Six Year Plan for Road Improvement Program Public Hearing
- 10:30 a.m. NPPD – Jerry Bebb, Russ Wenzl – Exemption on Flood Plain Permit
- 10:45 a.m. Robert Handley – Property Line Road District #1 Shop

Executive Session *

Discussion/Action – Business

1. Fuel Bids for March 2020
2. Approve Application 2020-05 Occupying County Right a Way Windstream – 728 Road/Halfbreed
3. Approve Application 2020-06 Occupying County Right a Way Windstream – Road 736/628 Avenue
4. Approve Application 2020-07 Occupying County Right a Way OPPD – 722 Road/632 Avenue
5. Approve Application 2020-08 Occupying County Right a Way OPPD – Blane Anthony
6. Adopt Resolution 2020-05 - 2020-2025 One & Six Year Plan for Road Improvement Program
7. Adopt Resolution 2020-06 – Renewal State Liquor License Auburn Country Club

Discussion/Action - Unfinished Business

1. Approve Application for Road Entrance – Rogge Holdings Sec 13 T5N R13E

Discussion/Action - Buildings/Grounds/Property

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

1. County Attorney copier

Discussion/Action - Highway Superintendent

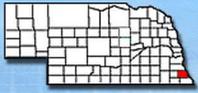
1. Reminder regional Road & Bridge Sign Workshop
2. Alter Metal Recycling check \$7,758.50
3. Hiring new Road Department District #1 employee

County Officials Reports/Correspondence/Reminders

1. Clerk of District Court January 2020 Monthly Fee Report
2. Accountability Disclosure due March 2
3. Semi-Annual Report – Vacation – Compensatory – Sick Leave
4. Federal Share Payment \$20,961.92

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, February 19, 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 8:05 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman,



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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 Hall, seconded by Holtzman 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 February 5, 2020 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 the payment by the Board of Commissioners. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

Sine Die to Board of Equalization at 9:00 a.m. reconvened at 9:55 a.m.

10:00 a.m. Public Hearing for adoption of 2020-2025 One & Six Year Plan for Road Improvement Program - Chairman Mellage opened the public hearing for the adoption of 2020-2025 One & Six Year Plan for Road Improvement Program at 10:15 a.m. No one was present for the public hearing. Chairman Mellage closed the public hearing at 10:30 a.m. Motion by Hall seconded by Holtzman to Adopt Resolution 2020-05 adopting the 2020-2025 One & Six Year Plan for Road Improvement Program. Discussion: none. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

10:30 a.m. NPPD – Jerry Bebb, Russ Wenzl – Exemption on Flood Plain Permit

10:45 a.m. Robert Handley – Property Line Road District #1 Shop.

Executive Session *

Discussion/Action – Business

1. Fuel Bids for March 2020 – The following fuel bids for March 2020 were received: Farmers Coop (Auburn) #1 Diesel \$2.39, #2 Diesel \$2.22, Regular with ethanol \$2.02; Frontier Cooperative #1 Diesel \$2.41, #2 Diesel \$2.26, Regular with ethanol \$2.01; Sapp Brothers #1 Diesel \$2.38, #2 Diesel \$2.20, Regular with ethanol \$2.029. Motion by Hall seconded by Holtzman to accept fuel bid for March 2020 from Sapp Brothers #1 Diesel \$2.38, #2 Diesel \$2.20, Regular with ethanol \$2.029. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

2. Approve Application 2020-05 Occupying County Right a Way Windstream – 728 Road/Halfbreed. Motion by Mellage seconded by Hall to approve Application 2020-05 Occupying County Right a Way Windstream – 728 Road/Halfbreed. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

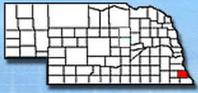
3. Approve Application 2020-06 Occupying County Right a Way Windstream – Road 736/628 Avenue. Motion by Holtzman seconded by Mellage to approve Application 2020-06 Occupying County Right a Way Windstream – Road 736/628 Avenue. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

4. Approve Application 2020-07 Occupying County Right a Way OPPD – 722 Road/632 Avenue. Motion by Hall seconded by Holtzman to approve Application 2020-07 Occupying County Right a Way OPPD – 722 Road/632 Avenue. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

5. Approve Application 2020-08 Occupying County Right a Way OPPD – Blane Anthony. Motion by Mellage seconded by Hall to approve Application 2020-08 Occupying County Right a Way OPPD – Blane Anthony. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

6. Adopt Resolution 2020-05 - 2020-2025 One & Six Year Plan for Road Improvement Program see above at 10:00 appointment.

7. Adopt Resolution 2020-06 – Renewal State Liquor License Auburn Country Club. Public notice for renewal of the liquor license for the Auburn Country Club was published in the Nemaha County Herald on January 16, 2020. No written protest was received by the County Clerk regarding the issuance of the automatic renewal of



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the license. Motion by Holtzman seconded by Hall to adopt Resolution 2020-06 – Renewal State Liquor License Auburn Country Club for 2020. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Discussion/Action - Unfinished Business

1. Approve Application for Road Entrance – Rogge Holdings Sec 13 T5N R13E. Motion by Holtzman seconded by Hall to approve the Application for Road Entrance – Rogge Holdings Sec 13 T5N R13E. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action - Buildings/Grounds/Property

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

1. County Attorney copier contract is valid until June 2022.

Discussion/Action - Highway Superintendent

1. Reminder regional Road & Bridge Sign Workshop
2. Alter Metal Recycling check \$7,758.50
3. Hiring new Road Department District #1 employee

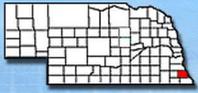
County Officials Reports/Correspondence/Reminders

1. Clerk of District Court January 2020 Monthly Fee Report
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3. Semi-Annual Report – Vacation – Compensatory – Sick Leave
4. Federal Share Payment \$20,961.92

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

General

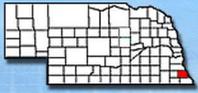
Salaries	\$60,904.72
A-1 Fiber	235.00
Aflac	1,184.38
Airespring	359.27
Americom	285.48
Al Armstrong	145.94
Auburn Newspaper	1,641.21
Auburn Plumbing & Htg	235.95
Auburn Rescue Squad	1,157.50
Auto Parts of Nebraska City	200.46
Black Hills Energy	822.42
Board of Public Works	5,420.94
Bob Barker	256.40
Buss Pest Control	160.00
Capital Business Systems Inc	27.77
Cody's USave Pharmacy	31.28
Constellation	534.28
Criminal Addiction	300.00
Culligan	9.00
CVSOAN	60.00
DAS Acct	1,147.68
Davidson, Eli	21.77
Falls City Journal	247.50
Family Value Pharmacy	18.77
Gatehouse Media	294.00
Glenn's Corner Market	34.90
GT Distributors Inc	840.00



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Gude Mortuary	1,200.00
Holiday Inn	1,410.00
Hometown Brand Appl	2,832.00
IACP	215.00
Ivy Funds	25.00
Knapp, Steve	289.81
Kollasch Law	4,300.00
Kraviec, Stephen	31.65
Kustom Signals	247.65
Lancaster Co Sheriff	119.01
Liberty National	367.59
Logan Co Sheriff	50.00
Lynch's	98.94
Mass Mutual	50.00
Meyer Lab Inc	155.00
Microfilm Imaging	130.00
MIPS	1,427.65
Nathan Boden	154.51
NE Assoc of Co Treasurers	240.00
Nebraska.gov	2.00
Nem Co Clerk	5,350.87
Nem Co Court/ Justice	281.09
Nem Co Sheriff	85.00
Nem Co Tax Acct Ret	9,609.66
Nem Co Tax Acct SS/FWH	19,774.76
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,600.82
Nemaha Co Treasurer	15.00
New York Life Ins	117.00
Pengad Inc	28.55
Quill	1,294.98
Sapp Bros.	644.90
Sunmart	181.79
The Cleaners	192.00
Thomson West	689.96
Time Warner	26.67
United Healthcare	25,051.54
UNL ITS Comm Ctr	95.70
Vision Care Direct	105.30
Washington National Ins	252.60
Windstream	982.10
Road	
Salaries	\$15,197.34
AFLAC	287.30
Auburn Family Hlth Ctr	105.00
Auto Parts of Nebraska City	535.27
Barco	148.74
Beard's Salvage	148.13
Beatrice Concrete	1,836.56
Black Hills Energy	99.53
Board of Public Works	1,192.26
Constellation	161.67
Cornhusker Int	140.99
Eggers Bros	3,695.64



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Farmers Coop	34.60
First Wireless	34.53
Frontier Coop	678.60
Gilbert Services	102.11
Inland Truck	33.84
Kerford Limestone	1,469.01
Martin Marietta	39,022.65
Meyer Earp	108.90
Michael Todd	9,741.00
NE Child Support Ctr	229.50
NE Public Empl Local 251	400.00
Nem Co Tax, ret	2,295.77
Nem Co Tax, ss, fwh	4,651.31
Nem Co Tax, nwh	1,403.76
New York	154.00
RDO Truck Ctr	86.63
Sapp Bros	10,020.71
Stutheit Imp	1,023.76
United Healthcare	8,573.84
Village of Johnson	43.58
Whetrock	5,282.88
Windstream	209.87
Register of Deeds Preservation	
Mips	370.76
Vacation/Sick Leave	
Salaries	732.40
Nemaha Co Tax Acct	143.16
Nemaha Co Tax Acct SS/FWH	338.88
Nemaha Co Tax Acct NWH	58.59
911 Emergency Service	
American Tower	942.34
Windstream	386.13
Windstream	1,158.40
Jail Commissary	
Time Warner Cable	11.75
Capital Acquisitions	
Wahltek	15,543.00

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Hall to adjourn at 11:16 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