

# Nemaha County Board Minutes



## March 4, 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 19, 2020  
Action/Approval of claims  
Action/Approval of Mellage Truck & Tractor claim
- Road Foreman's meeting – Rock and Fuel summary  
Road employee training  
Set Date for Scrap Tire Collection  
Seat belt usage - policy
- 9:00 a.m. Seal Bids – 2002 Dodge Caravan – 2003 Chevrolet Tahoe
- 9:30 a.m. Jerry Berggren – Berggren Architects – Courthouse 3<sup>rd</sup> floor
- 10:30 a.m. Concerned about Stop signs missing – Johnson-Brock Students, Conner Epler, Hailey Sandfort, Hailie Torczon, Kolt Davis

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

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

1. Road Union Contract
2. Keadle Trial cost – witness fees for out of state individuals - \$30.00 per diem

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

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

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

1. Selling older grader from District #2 on Big Iron
2. Rock trailer condition, Sterling truck condition

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

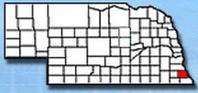
1. Attorney General opinion on maintain roads intersecting a state highway

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

1. County Clerk's Fee Report for February 2020
2. Veterans Service Officer report for month of February 2020

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 4, 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.

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,



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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 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 February 19, 2020 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

**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.

Motion by Hall, seconded by Holtzman to approve the accounts payable claim from Mellage Truck and Tractor for parts. Roll call vote: Holtzman, aye; Hall, aye; Mellage, abstain.

Scrap tire recycling date is set for June 27, 2020.

9:00 a.m. Seal Bids – 2002 Dodge Caravan – The County received 3 sealed bids.  
Motion by Hall seconded by Holtzman to accept the sealed bid from Allan Daugherty for the 2002 Dodge Caravan in the amount of \$527.00. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Seal Bids - 2003 Chevrolet Tahoe – The County received one sealed bid.  
Motion by Holtzman seconded by Hall to accept the sealed bid from Troy Wynn for the 2003 Chevrolet Tahoe in the amount of \$352.00. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

9:30 a.m. Jerry Berggren – Berggren Architects – Courthouse 3<sup>rd</sup> floor – no action taken

10:30 a.m. Concerned about Stop signs missing – Johnson-Brock Students, Conner Epler, Hailey Sandfort, Hailie Torczon, Kolt Davis

## **Executive Session \***

### **Discussion/Action – Business**

1. Road Union Contract – Motion by Hall seconded by Mellage to approve the Collective Bargaining Agreement between Nebraska Public Employees Local 251 representing Nemaha County Road/Highway Employees and The County of Nemaha, Nebraska July 1, 2010 thru June 30, 2023. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Keadle Trial cost – witness fees for out of state individuals - \$30.00 per day per diem. Motion by Hall seconded by Holtzman the Keadle Trial out of state witnesses will be allowed a \$30.00 per day per diem. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

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

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

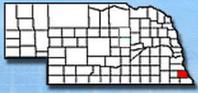
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#### **Discussion/Action - Highway Superintendent**

1. Attorney General opinion on maintain roads intersecting a state highway

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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	\$55,422.89
A-1 Fiber	235.00
Action Technology Services Inc.	1,034.99
Airstream Htg & Cooling	75.00
American Recycling & Sanitation	1,041.97
Armstrong, Al	267.75
Auburn Design Shop	20.00
Auburn Family Health Ctr	130.00
Bennett, Pam	100.00
Board of Public Works	4,553.20
Bryan Heart	25.00
Capital Business Systems Inc	1,375.64
Capital Business System	13.76
Casey's	257.38
Clerk of Dist Court Gage Co	240.80
Clerk of the Supreme Court	126.00
Constellation	113.47
Culligan	172.61
DAS State	532.21
Dell	2,433.92
Des Moines Stamp	87.55
District Court Gage County	611.03
Dollar General	171.00
First Wireless Inc	138.00
Gering, Carol	25.00
Gravatt, Jere	100.00
Handley Law	300.00
Johnson, Elizabeth	494.07
Jury Fees	11,881.57
Kraviec, Stephen J	1,500.00
Latimer Reporting	81.70
Lempka, Mallory	131.28
Lincoln Radiology	175.00
Longs Creek	2,813.50
Lynch's	34.15
Mass Mutual	50.00
Merz Ink	525.00
Meyer Laboratory	813.22
NE Health & Human Services	186.00
Nem Co Clerk HRA	10,115.63
Nem Co Hospital	152.00
Nem Co Tax, ret	8,602.30
Nem Co Tax, ss, fwh	17,169.04
Nem Co Tax, annt	75.00
OPPD	46.08
Orscheln	178.76
Paper Tiger	139.00
Police Legal Sciences	480.00
Pottawattamie Co Sheriff	36.00
Protex	29.69



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Quadient	1,500.00
Quill	1,326.91
Region V Systems	3,852.00
RVS Auburn	91.17
Sack Lumber	144.48
Sam's Club	668.55
Thomson Reuters	57.21
US Bank	5,791.61
Verizon	1,339.44
Windstream	166.75
Witness Fees	20.00
Woods Aitken	514.00
<b>Road</b>	
Salaries	\$14,748.32
American Recycling	124.63
Auburn Design Shop	100.00
Bauer Built Tire	10,771.20
Board of Public Works	1,009.92
Gilbert Services Inc.	325.00
Holtzman, Larry	34.51
Johnson Quik Stop	130.94
Lawson Products	743.86
Mainelli Wagner & Assoc. Inc.	1,831.54
Mellage Truck & Tractor	154.68
NE Child Support Payment Ctr	229.50
Nebraska Snow Equipment	561.04
Nem Co Tax	2,221.83
Nem Co Tax	4,476.41
OK Tire	542.99
Orscheln	160.17
Stutheit Implement	4,000.00
US Bank	214.18
Vander Haag's Inc	200.00
Verizon	80.04
<b>Canine Dog</b>	
Orscheln	62.99
<b>911 Emergency Service</b>	
Verizon	25.60
<b>911 Regional</b>	
Miller Monroe Farrell	825.00
<b>Capital Acquisitions</b>	
DAS State Accounting	495.00
US Bank	758.67

With no further business to come before the Board of Commissioners, motion by Hall seconded by Holtzman to adjourn at 11:15 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk



# Nemaha County Board Minutes



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