



Nemaha County Board Minutes



March 18, 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 – March 4, 2020
Action/Approval of claims
Action/Approval of claim – Nemaha Truck Repair
- 9:00 a.m. Renee Critser EMA, Grant Brueggeman SEDH – COVID-19 update
- 10:30 a.m. Road Employee for District #1 interviews
Bradley Garvin
Ryan Marion
Suki Fischer

Executive Session *

Discussion/Action – Business

1. Fuel Bids for April 2020
2. Approve Application 2020-09 Occupying County Right a Way Windstream – Hwy 67 and 643A Avenue
3. Approve Application for Road Entrance – Betty Filbrandt
4. COVID-19 preparedness

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. County Attorney copier
2. Nirma Insurance settlement Rock Truck

Discussion/Action - Highway Superintendent

1. Sign contract on Elk Creek Northeast C-49(293) Johnson County/Nemaha County
2. Sign Safe Curve Speed Indicator Use Agreement with NIRMA
3. Reimbursement of damage done to county road OPPD/LE Meyers Co

County Officials Reports/Correspondence/Reminders

1. Clerk of District Court February 2020 Monthly Fee Report
2. NRC annual assessment letter for Cooper Nuclear Station
3. County Treasurer 2020 Tax Sale report

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 18, 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.



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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 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 March 4, 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.

Motion by Mellage, seconded by Holtzman to approve the accounts payable claim to Nemaha Truck Repair in the amount of \$1,675.00 for truck rental. Roll call vote: Holtzman, aye; Mellage, aye; Hall, abstain.

9:00 a.m. Renee Critser EMA, Grant Brueggeman SEDH – COVID-19 update
Grant Brueggeman with Southeast District Health Department spoke to the commissioners about the COVID-19 updates. Present were Renee Critser EMA, Jeff Rowell EMA, Jana Gerdes County Treasurer, Mallory Lempka County Assessor, Amy Hector Clerk of District Court, Nancy Hall Clerk Magistrate.

Motion by Hall, seconded by Holtzman to keep the Courthouse doors locked, not allowing access by the public into the courthouse, appointments only. Roll call vote: Hall, aye; Mellage, nay; Holtzman, nay. Motion died due to the count of nay-2 and aye-1.

10:30 a.m. Road Employee for District #1 interviews

Bradley Garvin

Ryan Marion

Suki Fischer

Motion by Hall, seconded by Holtzman to offer the Road Employee position for District #1 to Ryan Marion, which he has accepted. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Executive Session *

Motion by Hall, seconded by Holtzman to enter into Executive Session at 9:30 a.m. to discuss the COVID-19 pandemic statistics from Southeast District Health Department. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

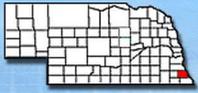
Motion by Mellage, seconded by Hall to leave Executive Session at 9:45 a.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action – Business

1. Fuel Bids for April 2020 - The following fuel bids for April 2020 were received: Farmers Coop (Auburn) #2 Diesel \$1.620, Regular with ethanol \$1.210; Frontier Cooperative #1 Diesel \$1.750, #2 Diesel \$1.540, Regular with ethanol \$1.150; Sapp Brothers #2 Diesel \$1.605, Regular with ethanol \$1.159. Motion by Hall seconded by Holtzman to accept fuel bid for April 2020 from Frontier Cooperative #1 Diesel \$1.750, #2 Diesel \$1.540, Regular with ethanol \$1.150. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

2. Approve Application 2020-09 Occupying County Right a Way Windstream – Hwy 67 and 643A Avenue – Motion by Mellage, seconded by Holtzman to approve Application 2020-09 Occupying County Right a Way Windstream – Hwy 67 and 643A Avenue. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

3. Approve Application for Road Entrance – Betty Filbrandt – tabled to a later meeting



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4. COVID-19 preparedness – see the 9:00 a.m. appointment

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. County Attorney copier – EMA will take it to their office
2. Nirma Insurance settlement Rock Truck – wait for the documents

Discussion/Action - Highway Superintendent

1. Sign contract on Elk Creek Northeast C-49(293) Johnson County/Nemaha County – will sign at a later date
2. Sign Safe Curve Speed Indicator Use Agreement with NIRMA – signed and mailed back to NIRMA
3. Reimbursement of damage done to county road OPPD/LE Meyers Co

County Officials Reports/Correspondence/Reminders

1. Clerk of District Court February 2020 Monthly Fee Report
2. NRC annual assessment letter for Cooper Nuclear Station
3. County Treasurer 2020 Tax Sale report

Adjournment

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

General

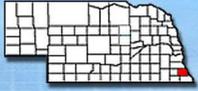
Salaries	\$55,244.07
Aflac	1,184.38
Airespring	361.63
Americom	492.50
Auburn Newspaper	3,386.97
Auburn Postmaster	376.46
Auto Parts of Nebraska City	8.69
Black Hills	611.04
Buss Pest Control	160.00
Cody's USave	32.44
Constellation	72.38
Darnell Glass	199.00
DAS Acct	499.88
Dollar General	99.25
Douglas County Assessor	335.00
Glenn's Corner Market	286.83
Holtzman, Larry	256.45
Ivy Funds	25.00
Johnson, Diane	83.66
Beth Kernes Krause	12.65
Knapp, Steve	444.16
Kollasch	4,300.00
Kraviec, Stephen	45.90
Lancaster County Sheriff	116.51
Liberty National	367.59
Longs Creek	729.50
Lottman, Brent	154.10
Lynch's	24.51
Mark A Ruby	525.00
Mass Mutual	50.00
Mellage, Bryan	114.26



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Microfilm Imaging	130.00
MIPS	1,434.34
Morrissey, Morrissey, Dalluge	955.00
NE Assoc of Co Treasurer	100.00
NE Health & Human Svcs	174.00
Nebraska.gov	47.00
Nem Co Clerk	9,573.89
Nem Co Court Justice	103.00
Nem Co Sheriff	167.80
Nem Co Tax Acct Ret	8,602.33
Nem Co Tax Acct SS/FWH	16,911.53
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,112.70
Nem Co Treasurer	150,015.00
New York Life Ins	117.00
Nichols, Tim	4.03
Obermeyer, Daryl	8.05
Otoe Co Court	4.75
Paper Tiger	35.00
Quadient	19.38
Quill	1,595.13
Radar Road Tec	455.00
RVS Auburn	81.04
Sack Lumber	139.49
Sapp Bros.	2,126.54
SE Dist Co Officials Assoc	150.00
Shell Fleet/Wex	24.89
Spartan Stores	73.27
The Cleaners	192.00
Thomson West	525.97
Time Warner	26.67
Top Quality Mfg	217.50
United Healthcare	27,273.42
UNL ITS Comm Ctr	75.38
Verizon Wireless	476.65
Vision Care Direct	105.30
Windstream	1,106.57
Witness Fees	8,816.48
Road	
Salaries	\$20,669.47
AFLAC	287.30
Auto Parts of Nebraska City	965.70
Beard's Salvage	184.44
Biaggi, Jim	290.26
Black Hills	72.12
Eggers Bros.	541.86
Farmer's Co-op	832.65
Frontier Co-op	318.45
Johnson Quik Stop	17.00
Martin Marietta	34,515.30
Midwest Service	31,948.80
NE Child Support	229.50
NE Public Emp	450.00
NE Weed Control Assoc	250.00



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Nem Co Tax, ret	3,172.36
Nem Co Tax, ss, fwh	6,786.45
Nem Co Tax, nwh	1,752.43
Nemaha Truck Repair	1,675.00
New York	104.00
RDO	4,455.89
Sack Lumber	67.99
Sapp Bros.	16,616.52
Schlange, Kevin	722.43
SE Dist Co Officials Assoc	30.00
Stutheit Imp	5,651.21
United Healthcare	8,573.84
Village of Johnson	44.88
Wamsley, Don	47.21
Whetrock	12,036.12
Windstream	202.94
Nemaha County Tourism	
Cert Folder Display Svc	598.64
SENTC	300.00
Register of Deeds Preservation	
MIPS	370.76
Inheritance Tax	
Shaw, Kari L	2,592.34
911 Emergency Service	
American Tower	942.34
Page My Cell	2,675.00
Windstream	385.92
911 Wireless	
Windstream	1,157.77
Jail Commissary	
Time Warner Cable	11.03
Capital Acquisitions	
Xybix Systems	18,947.33

With no further business to come before the Board of Commissioners, motion by Hall seconded by Holtzman to adjourn at 11:35 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, April 1, 2020 Commissioners Chambers, Courthouse, Auburn NE