



Nemaha County Board Minutes



April 1, 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 18, 2020
Action/Approval of claims

Road Foreman's meeting – Rock and Fuel summary
- 9:00 a.m. Board of Equalization
- 10:00 a.m. Courtney Brook – Project Response – Quarterly Report
- 10:30 a.m. Jared Riemers – Adrian Smith office Washington update

Executive Session *

Discussion/Action – Business

1. Approve Resolution 2020-06 – Radiological Emergency Response Plan
2. Approve Resolution 2020-07 – Subdivision of Richard and Jane Andrew

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Air Conditioner Unit for the County Jail

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

1. Surplus road equipment

Discussion/Action - Highway Superintendent

1. Sign the contract with Midwest Service & Sales on Peru Northwest and Brock Southeast
2. Approve Resolution 2020-08 – Project Program Agreement BL2004

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 1, 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 8:00 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.



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Approval of Minutes – Motion by Holtzman, seconded by Mellage to approve the March 18, 2020 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Motion by Hall, seconded by Holtzman to approve the Special meeting on March 20, 2020 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Hall, aye; Mellage, 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; Mellage, aye; Holtzman, aye.

9:00 a.m. Sine dine for Board of Equalization. Reconvened at 9:30 a.m.

No appointments were held.

Discussion/Action – Business

1. Approve Resolution 2020-06 – Radiological Emergency Response Plan. Motion by Hall, seconded by Holtzman to approve Resolution 2020-06 Radiological Emergency Response Plan for Nuclear Power Plant Incidents at Cooper Nuclear Station. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Approve Resolution 2020-07 – Subdivision of Richard and Jane Andrew. Motion by Mellage, seconded by Holtzman to approve Resolution 2020-07 Subdivision of Richard and Jane Andrew. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Air Conditioner Unit for the County Jail. Motion by Mellage, seconded by Hall to approve the repair of the County Jail air conditioner unit. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

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

1. Surplus road equipment. Motion by Hall, seconded by Holtzman to declare Sterling Truck Equipment #105, and 2005 Caterpillar Motor Grader Equipment #103 as surplus equipment and can be traded or sold on-line. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Highway Superintendent

1. Sign the contract with Midwest Service & Sales on Peru Northwest and Brock Southeast
2. Approve Resolution 2020-08 – Project Program Agreement BL2004. Motion by Holtzman, seconded by Hall to approve Resolution 2020-08 – Project Program Agreement BL2004. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

General

Salaries	\$54,873.97
Action Technology Services Inc.	1,854.35
American Recycling & Sanitation Inc.	1,768.47
Americom	160.00
Armstrong, Al	265.13
Auburn Family Health Ctr	130.00
Auburn Newspapers	763.85
Auburn Plumbing	236.64
Bennett’s Fire Protection	350.40
Capital Business Systems Inc	1,104.57
Capital Business Systems Inc	79.16



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Casey's	120.80
Constellation	471.34
Culligan	141.25
DAS State	527.95
Dugan Business Forms	593.99
Election Systems Software	658.71
ESRI	400.00
First Wireless Inc	200.23
Gerdes Towing	714.15
Green Lawn Care	377.50
Holtzman, Larry	47.73
Johnson, Elizabeth	176.31
Knapp, Steve	64.58
Kraviec, Stephen J	1,500.00
Lesoing, Gary	154.27
Lisa Wallman	47.40
Lynch's	53.82
Mass Mutual	50.00
Meyer Laboratory	386.88
Meyer Earp	38,840.00
Midwest Card & ID	780.00
Nemaha County Clerk	452.53
Nem Co Tax, ret	8,587.12
Nem Co Tax, ss, fwh	16,908.43
Nem Co Tax, annt	75.00
OPPD	46.49
Orschelns	11.97
Petersen Auto Repair	2,653.62
Protex	409.00
Quill	2,307.44
Raymond's Electric	110.45
Sack Lumber	45.50
Sam's Club	361.82
Shell Fleet/Wex	177.71
Thomson Reuters	57.21
US Bank	2,900.96
Verizon	862.79
Windstream	53.03
Witness Fees	40.00
Road	
Salaries	\$14,757.86
American Recycle,	124.63
Barco	244.44
Bennett's Fire Protection	13.00
Constellation	270.07
Inland Truck	1,386.42
Martin Marietta	23,114.24
NE Child Support	229.50
Nem Co Tax	2,241.93
Nem Co Tax	4,599.10
NMC	563.46
OK Tire	604.69
Orschelns	329.69
RDO Truck	2,580.14



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Sack Lumber	281.57
Stutheit Implement	58.47
Verizon	80.02
Visitors Promotion Fund	
Brownville Concert Series	500.00
Sharon Hessler	17.05
Canine Dog Fund	
Orschelns	62.99
Inheritance Tax Fund	
Prochaska & Assoc	33,457.12
911 Emergency Management	
Nemaha Petty Cash	100.00
Verizon	25.60
Other Capital Projects Fund	
Action Technology	12,162.98
DAS State	78.00
US Bank	636.19

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: 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.

Diane Johnson
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, April 15, 2020 Commissioners Chambers, Courthouse, Auburn NE