

Nemaha County Board Minutes



April 15, 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 – April 1, 2020
Action/Approval of claims
- 9:00 a.m. Board of Equalization
- 9:30 a.m. Pat Kelley – Murphy Tractor – Road Equipment

Executive Session *

1. Employee Issue pending litigation

Discussion/Action – Business

1. Approve ROW Application 2020-10 – OPPD – 3 miles west of Brock – Charles Grotrian
2. Approve Resolution 2020-09 - Subdivision James Wessels

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Nirma Insurance settlement Sterling Truck
2. Replacing Sterling Truck options

Discussion/Action - Highway Superintendent

1. Hiring a Highway Superintendent
2. Rock Hauling Bids
3. NIRMA Sign Re-Audit Report Improvements
4. Summer hours for Road Employees

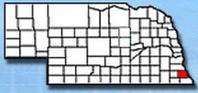
County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for March 2020
2. County Sheriff Quarterly Report
3. County Treasurer Report for January, February, March 2020
4. Veteran Service Office Report for March 2020

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 15, 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.



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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 Mellage to approve the April 1, 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; Mellage, aye; Holtzman, aye.

Executive Session *

1. Employee Issue pending litigation – Motion by Hall, seconded by Holtzman to enter into Executive Session at 8:35 a.m. on pending litigation with an employee. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye. Motion by Holtzman, seconded by Hall to exit Executive Session at 9:10 a.m. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye. No action taken at this time.

9:15 a.m. Sine dine for Board of Equalization. Reconvened at 9:30 a.m.

9:30 a.m. Pat Kelley – Murphy Tractor – Road Equipment – visited with the commissioners on equipment needed in the future.

Discussion/Action – Business

1. Approve ROW Application 2020-10 – OPPD – 3 miles west of Brock – Charles Grotrian. Motion by Mellage, seconded by Hall to approve the ROW Application 2020-10 with OPPD – 3 miles west of Brock – Charles Grotrian. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
2. Approve Resolution 2020-09 - Subdivision James Wessels – tabled to the next meeting.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Nirma Insurance settlement Sterling Truck – received the payment from NIRMA on the settlement of the Sterling Truck in the amount of \$42,500.00.
2. Replacing Sterling Truck options – discussion had.

Discussion/Action - Highway Superintendent

1. Hiring a Highway Superintendent – discussion had.
2. Rock Hauling Bids-accepted bid from Westover Rock & Sand Inc to haul rock to Road Districts for stock piling.
3. NIRMA Sign Re-Audit Report Improvements
4. Summer hours for Road Employees – Motion by Hall, seconded by Holtzman to start Summer hours for all Road Districts on May 4, 2020 and ending on September 4, 2020. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

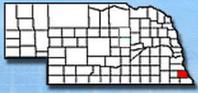
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The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

General

Salaries	\$54,506.99
A-1 Fiber	235.00
Aflac	1,184.38
Airespring	356.74



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Al Armstrong	126.00
Aub Towing Svc	646.00
Auto Parts of Nebraska City	85.00
Axon Enterprises	1,987.50
Bennett, Pam	300.00
Black Hills Energy	302.10
Board of Public Works	3,810.40
Buss Pest Control	160.00
Capital Business	127.53
Cody's USave	59.73
Constellation	726.74
Election Systems	1,464.89
Fankhauser, Nelsen, Werts, Merwin	1,795.00
Gailen Bohling	115.50
Gravatt, Jere	300.00
Handley Law	300.00
Ivy Funds	25.00
Givens, Karen	63.00
Kollasch	4,300.00
Kraviec, Stephen	10.70
Lesoing, Gary	84.53
Liberty National	367.59
Longs Creek	949.00
Mass Mutual	50.00
Microfilm Imaging	76.00
Midwest Cards & ID	1,000.00
MIPS	1,427.65
NACEB	100.00
Nem Co Clerk Dist Court	720.00
Nem Co Court/Justice	199.00
Nem Co Hospital	2,469.04
Nem Co Sheriff	448.23
Nem Co Tax Acct Ret	8,509.87
Nem Co Tax Acct SS/FWH	16,846.29
Nem Co Tax Acct Nationwide	75.00
New York Life Ins	117.00
Paper Tiger	95.00
Priority Printing	159.09
Quadient	1000.00
Region V Services	3,225.25
Sapp Bros.	1,312.36
Spartan Stores	124.63
The Cleaners	98.00
Thomson Reuters	85.80
Time Warner	26.67
Vaughn, Preston	60.00
Verizon	476.26
Vision Care Direct	149.02
Washington National Ins	252.60
Windstream	1,321.83
Road	
Salaries	\$16,013.28
AFLAC	287.30
Aub Fam Health	70.00



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Auto Parts of Neb City	1,425.11
Barco	280.78
Beard's Salvage	37.72
Black Hills	47.49
Board of Public Works	712.67
Constellation	174.90
Eggers Bros	1,569.47
Farmers Co-op	30.90
Graham Tire	685.36
Inland Truck	6,994.32
J&A Traffic	1,917.50
Johnson Quik Stop	197.27
Kerford	2,766.07
Liberty National	27.93
Martin Marietta	13,244.35
Medical Enterprises	70.00
NE Child Support	229.50
NE Public Emp	450.00
Nem Co Tax, ret	2,362.57
Nem Co Tax, ss, fwh	4,606.48
New York Life	104.00
OK Tire	1,740.14
RDO Truck	108.85
Sapp Bros	6,520.22
Stutheit Imp	100.17
Truck Equipment	464.24
Village of Johnson	44.81
Whetrock	24,886.99
Wilson Electric	80.00
Windstream	206.59
Register of Deeds Preservation	
MIPS	370.76
911 Emergency Service	
American Tower	942.34
Windstream	385.97
Windstream	1,157.90
Jail Commissary	
Combined Public Comm	930.00
Time Warner Cable	11.03

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Holtzman to adjourn at 11:00 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 29, 2020 Commissioners Chambers, Courthouse, Auburn NE