



Nemaha County Board Minutes



April 29, 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 15, 2020
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor

9:00 a.m. Grant Brueggeman – Renee Critser – Adopting Resolution 2020-09 – Rules & Regulations for the prevention of spread of Communicable Disease Illness or Poisoning by SE District Health Department

Executive Session *

1. Executive session – Safety issue concerning an employee

Discussion/Action – Business

1. Fuel Bids for May 2020
2. Approve ROW Application 2020-11 - Auburn Board of Public Works
3. Approve ROW Application 2020-12 - Windstream
4. Approve ROW Application 2020-13 – Windstream
5. Approve ROW Application 2020-14 – Ronald Meyer
6. Written policy on public comments
7. Highway 75 – four lane through Nemaha County
8. COVID-19 update – possibility of unlocking courthouse doors in the future.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Highway Superintendent – hire
2. Motor Grader – trade off – operation
3. Dust on roads
4. Trees on right of way
5. ROW applications – application fee
6. 2020 County road projects – prioritize – final approval of finished projects

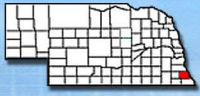
County Officials Reports/Correspondence/Reminders

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 29, 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 Holtzman, seconded by Hall 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 Hall to approve the April 15, 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 payment by the Board of Commissioners. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

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

9:00 a.m. Grant Brueggeman – Renee Critser – Adopting Resolution 2020-09 – Rules & Regulations for the prevention of spread of Communicable Disease Illness or Poisoning by SE District Health Department. Motion by Mellage, seconded by Holtzman to adopt Resolution 2020-09 – Rules & Regulations for the prevention of spread of Communicable Disease Illness or Poisoning by SE District Health Department. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Executive Session *

1. Safety issue concerning an employee – Motion by Mellage, seconded by Holtzman to enter into Executive Session at 10:30 a.m. on a safety issue concerning an employee. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye. Motion by Hall, seconded by Mellage to exit Executive Session at 10:50 a.m. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye. No action taken at this time.

Discussion/Action – Business

1. Fuel Bids for May 2020 - The following fuel bids for May 2020 were received: Farmers Coop (Auburn) #2 Diesel \$1.190, Regular with ethanol \$1.080; Frontier Cooperative #1 Diesel \$1.450, #2 Diesel \$1.180, Regular with ethanol \$1.020; Sapp Brothers #2 Diesel \$1.200, Regular with ethanol \$1.100. Motion by Hall seconded by Holtzman to accept fuel bid for May 2020 from Frontier Cooperative #1 Diesel \$1.450, #2 Diesel \$1.180, Regular with ethanol \$1.020. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
2. Approve ROW Application 2020-11 - Auburn Board of Public Works. Motion by Holtzman, seconded by Hall to approve ROW Application 2020-11 with Auburn Board of Public Works Hwy 136 & 632 Ave. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
3. Approve ROW Application 2020-12 – Windstream. Motion by Mellage, seconded by Hall to approve ROW Application 2020-12 with Windstream 725 Road and 640 Ave. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
4. Approve ROW Application 2020-13 – Windstream. Motion by Hall, seconded by Mellage to approve ROW Application 2020-13 with Windstream Hwy 67. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
5. Approve ROW Application 2020-14 – Ronald Meyer. Motion by Holtzman, seconded by Hall to approve ROW Application 2020-14 with Ronald & Susan Meyer at 628 Ave and 736 Road. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
6. Written policy on public comments
7. Highway 75 – four lane through Nemaha County
8. COVID-19 update – possibility of unlocking courthouse doors in the future.

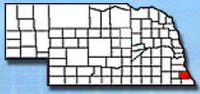
Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Highway Superintendent – hire
2. Motor Grader – trade off – operation. Motion by Hall, seconded by Mellage to declare Equipment #103 Motor grader as surplus equipment, which will be sold on Big Iron. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
3. Dust on roads
4. Trees on right of way
5. ROW applications – application fee



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6. 2020 County road projects – prioritize – final approval of finished projects

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Adjournment

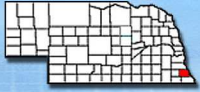
The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

General

Salaries	54,324.23
Americom	140.00
Aub Plumbing	2,569.73
Bennett's Auto Body	389.20
Capital Business	179.16
DAS	389.88
Daugherty, Allan	150.00
Dollar General	77.55
ES&S	861.74
Gage County Clerk	20,685.36
Holtzman, Larry	251.85
Longs Creek	1,551.00
Mass Mutual	50.00
Meyer Lab	69.23
Microfilm Imaging	54.00
MIPS	209.43
NE HHS	174.00
NE LETC	135.00
NE Notary Assoc	156.18
Nem Co Clerk	500.00
Nem Co Tax	8,441.32
Nem Co Tax	16,456.38
Nem Co Tax	75.00
Nem Co Tax	7,513.09
Nem Co Treas	150,000.00
Orschelns	73.39
Otoe Co Sheriff	18.00
Ouren, William	75.00
Pasco, Linda	375.38
Petersen Auto Repair	6,033.08
Professional Development Academy	495.00
Quill	1,237.63
Sack Lumber	58.49
Sarpy Co Sheriff	11.92
Smith Auto	70.00
Thom Reut West	583.18
United Healthcare, ins	26,338.98
UNL Its	75.38
US Bank	6,267.93
Verizon Wireless	952.65
Windstream	144.33

Road

Salaries	\$16,808.34
Graham Tire	7,880.04
J&A Traffic Prod	142.05
Koch's Auto	25.50
Martin Marietta	51,987.56



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Mellage Truck	2,519.38
Nem Co Tax	2,434.14
Nem Co Tax	4,474.39
Nem Co Tax	2,137.50
Orschelns	450.47
RDO Truck	1,128.11
Stutheit Imp	230.40
United Healthcare	7,069.22
Verizon	83.29
911 Emergency Service	
Verizon	25.51

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Holtzman to adjourn at 10:55 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, May 13, 2020 Commissioners Chambers, Courthouse, Auburn NE