



# Nemaha County Board Minutes



## May 13, 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 29, 2020  
Action/Approval of claims  
  
Road Foreman's meeting – Rock and Fuel summary
- 9:00 a.m. Board of Equalization
- 10:00 a.m. Telephone Conference with Jerry Berggren – Courthouse building scanning

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

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

1. Covid-19 update – Status of Courthouse reopening
2. Tort Claim withdrawn
3. Proclamation declaring May as Community Action Month

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

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

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

1. 2016 Mack Truck claim – blown tire damage

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

1. Highway Superintendent job description
2. Windstream Claim #CMR200421426441 – 73064 642 Ave Auburn NE
3. Legal opinion memo by NIRMA on highway approach
4. Discuss fractured critical bridge inspections
5. Tim Baxter – sign report
6. CMBP State reimbursement \$7,360.00
7. Right of Way Permit \$100.00 fee

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

1. Nemaha County Clerk Fee Report for April 2020
2. Veterans Service Office Status Report for April 2020
3. Nemaha County Clerk of District Court Fee Report for April 2020
4. Nemaha County Treasurer Breakdown for April 2020

##### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, May 13, 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, 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 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 Hall to approve the April 29, 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.

9:00 a.m. Sine die for Board of Equalization. Reconvened at 9:15 a.m.

10:00 a.m. Telephone Conference with Jerry Berggren – Courthouse building scanning- Motion by Mellage, seconded by Holtzman to approve signing an agreement with Berggren Architects for the proposed tasks on the Nemaha County Courthouse master plan. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

## **Executive Session \***

### **Discussion/Action – Business**

1. Covid-19 update – Status of Courthouse reopening – As recommended by the Southeast District Health Department, Nemaha County Courthouse status is staying the same.
2. Tort Claim withdrawn
3. Proclamation declaring May as Community Action Month – Motion by Mellage seconded by Hall to sign the Proclamation declaring May 2020 as Community Action Month. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

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

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

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

1. 2016 Mack Truck claim – blown tire damage

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

1. Highway Superintendent job description
2. Windstream Claim #CMR200421426441 – 73064 642 Ave Auburn NE
3. Legal opinion memo by NIRMA on highway approach
4. Discuss fractured critical bridge inspections
5. Tim Baxter – sign report
6. CMBP State reimbursement \$7,360.00
7. Right of Way Permit \$100.00 fee – prepare a resolution for the next meeting.

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4. Nemaha County Treasurer Breakdown for April 2020

### **Adjournment**

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

#### **General**

Salaries	\$51,338.93
A-1 Fiber	235.00
Airespring	356.74
American Recycling & Sanitation Inc.	1,446.97
Americom	95.00



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Auburn Family Health Ctr	506.00
Auburn Newspapers	1,614.18
Auto Parts of Nebraska City	74.03
Black Hills Energy	254.71
Board of Public Works	3,388.91
Capital Business Systems Inc	1,225.11
Capital Business System	21.10
Casey's Business Card	1,089.98
Cody's U-Save Pharmacy	139.61
Constellation	310.42
Culligan	121.35
DAS State	527.61
Douglas Tire Inc	786.00
ES&S	2,305.95
Fankhauser, Nelsen, Werts, Merwin	690.00
Frontier Cooperative	472.08
Givens, Karen	254.63
Jack's Uniforms	519.54
Kraviec, Stephen J	1,501.65
Lancaster Co Sheriff	18.61
Longs Creek	1,463.00
Lynch's	327.68
Mass Mutual	50.00
Meyer Lab	79.90
Microfilm Imaging Systems Inc.	130.00
MIPS	1,346.19
NE County Attorney's Assoc	1,057.00
Nebraska.gov	179.00
Nem Co Clerk	5,355.92
Nem Co Court/Justice Acct	389.50
Nem Co Sheriff	408.31
Nem Co Tax, ret	8,053.99
Nem Co Tax, ss, fwh	15,621.32
Nem Co Tax, annt	75.00
OPPD	48.18
Paper Tiger	95.00
Quadient	3,0333.26
Quadient	429.42
Quill	473.24
RVS	50.65
Sack Lumber	38.81
Sam's Club	359.86
Spartan Stores LLC	157.34
Thomson West	249.18
Time Warner	26.67
University of Nebraska –Lincoln	12,342.14
Windstream	1090.38
<b>Road</b>	
Salaries	\$16,596.25
American Recycle,	134.93
Auburn Family Health Ctr	35.00
Auburn Newspaper	174.00
Auto Parts of Nebraska City	1,225.66
Beard's Salvage Inc.	284.00



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Benefiel Towing	1,200.00
Black Hills Energy	25.45
Black Hills Energy	33.95
Board of Public Works	683.36
Constellation	89.38
Dultmeier Sales	92.66
Eggers Bros. Inc.	1,689.73
Frontier Cooperative	12,379.08
Inland Truck	357.96
Johnson Quik Stop	383.64
Mainelli Wagner & Assoc. Inc.	11,604.98
Martin Marietta	51,419.20
Medical Enterprises Inc	35.00
Midwest Service & Sales	40,967.58
NE Child Support	229.50
Nem Co Tax	2,456.49
Nem Co Tax	4,832.25
Nutrien Ag	489.70
OK Tire	1,023.84
Pfeiffer Welding	280.00
Pomp's Tire	709.08
RDO Truck	8,361.43
Sapp Bros	203.70
Truck Equip Serv	6,642.76
Village of Johnson	42.96
Whetrock	406.38
Windstream	205.37
<b>Register of Deed Preservation</b>	
MIPS	370.76
<b>911 Emergency Service</b>	
American Tower Corp.	942.34
Windstream	385.77
<b>911 Wireless Service</b>	
Windstream	1,157.30
<b>Jail Commissary</b>	
Time Warner	14.17
<b>Capital Acquisitions</b>	
Cummins Sales & Service	2,462.28

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Holtzman to adjourn at 10:40 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, May 27, 2020 Commissioners Chambers, Courthouse, Auburn NE