



# Nemaha County Board Minutes



## May 27, 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 – May 13, 2020  
Action/Approval of claims  
Action/Approval of claim – Mellage Truck & Tractor – Larry Holtzman
- 9:00 a.m. Jared Reimers – Congress Adrian Smith – Overview of FEMA – Conference call  
10:00 a.m. Brad Griffin – Tech issues in the Courthouse

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

1. Employee issue pending litigation

#### **Discussion/Action – Business**

1. Covid-19 update – Status of Courthouse reopening
2. Fuel Bids for June 2020
3. Ballot for Election to NRIN Board
4. Approve Resolution 2020-10 – Subdivision James Wessels

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

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

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

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

1. Highway Superintendent job description
2. Review Mainelli bill

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

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, May 27, 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.

**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 Hall, seconded by Holtzman to approve the May 13, 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.



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

Motion by Hall, seconded by Mellage to approve the accounts payable claim to Larry Holtzman doing business as Captain Handy for parts and labor. Roll call vote: Mellage, aye; Hall, aye; Holtzman, abstain.

## **Executive Session \***

1. Employee Issue pending litigation – Motion by Hall, seconded by Holtzman to enter into Executive Session at 8:40 a.m. on pending litigation with an employee. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye. Motion by Hall, seconded by Holtzman to exit Executive Session at 8:55 a.m. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye. No action taken at this time.

9:00 a.m. Jared Reimers – Congress Adrian Smith – Overview of FEMA – Conference call

10:00 a.m. Brad Griffin – Tech issues in the Courthouse

## **Discussion/Action – Business**

1. Covid-19 update – Status of Courthouse reopening – no action taken
2. Fuel Bids for June 2020 – The following fuel bids for June 2020 were received: Farmers Coop (Auburn) #2 Diesel \$1.510, Regular with ethanol \$1.530; Frontier Cooperative #1 Diesel \$1.690, #2 Diesel \$1.420, Regular with ethanol \$1.480; Sapp Brothers #2 Diesel \$1.397, Regular with ethanol \$1.460. Motion by Hall seconded by Holtzman to accept fuel bid for June 2020 from Sapp Brothers #2 Diesel \$1.397, Regular with ethanol \$1.460. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
3. Ballot for Election to NRIN Board – Motion by Mellage seconded by Hall to fill out and sign the Nebraska Regional Interoperability Network Board of Directors ballot. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
4. Approve Resolution 2020-10 – Subdivision James Wessels – Motion by Hall, seconded by Holtzman to approve Resolution 2020-10 Subdivision for James Wessels. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

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

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

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

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

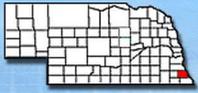
1. Highway Superintendent job description
2. Review Mainelli bill

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

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

### **General**

Salaries	\$53,050.90
Aflac	1,184.38
Aub Sr Ctr	1,500.00
Bender Reese Post #330	50.00
Bohling, Gailen	118.14
Buss Pest Control	160.00
City of Peru	50.00
Consolidated Management Co	1,384.21
DAS Acct	389.88
Dollar General	121.50
Douglas Co Constable	26.00
Dugan Business Forms	233.65
Boellstorff, Kathy	139.50



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Kernes-Krause, Elizabeth	130.30
Volker, Linda	75.00
Burgert, Grace	130.30
Zimmerman, Mary	144.82
Tanner, Crystal	144.82
Baltensperger, Nancy	196.63
Biere, Mary	156.70
Bohling, Patsy	156.70
Covington, Julie	162.25
Decker, Miranda	204.85
DeBuhr, Judith	176.25
Ehmke, Carol	170.00
Eickhoff, Janet	147.50
Eltiste, Fran	159.75
Furnas, Carol	153.80
Garver, Kathy	167.50
Gerdes, Raedeahna	145.00
Glathar, Mary	194.50
Gottula, Lila	167.50
Hall, Linda	157.25
Henderson, Marian	168.20
Knippelmeyer, Nancy	145.00
Kruger, Mary Lyn	161.30
Lynch, Barb	165.00
Oestmann, Emily	174.90
Nies, Linda	147.50
Pruitt, Sara	43.80
Rippe, Rebecca	202.00
Stanley, Pam	168.75
Stich, Susan	170.50
Volker, Emily	147.50
Walker, Teresa	188.00
Witt, Andrea	151.50
GWorks	6,930.00
Hall, Mike	9.70
Holtzman, Larry	197.24
Ivy Funds	25.00
Johnson, Diane	45.10
True Quality Construction	2,431.00
Justice Data Solutions	2,300.00
Kollasch	4,300.00
Liberty National	367.59
Longs Creek	1,274.00
Mass Mutual	50.00
Mellage Truck & Tractor	14.32
Mellage, Bryan	181.70
Meyer Lab Inc	329.28
NE Health & Human Svcs	180.00
Nem Co Ag Society	100.00
Nem Co Petty Cash	18.90
Nem Co Tax Acct Ret	8,238.35
Nem Co Tax Acct SS/FWH	16,076.43
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	4,696.31



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Nem Co Treasurer	150,000.00
New Life Church	50.00
New York Life Ins	117.00
Orschelns	397.28
Otoe Co Sheriff	26.47
Pasco, Linda	517.15
Physicians Lab PC	257.00
Quill	1,470.78
River Valley Memorials	110.00
Sack Lumber	29.48
Schatz, Dale	25.00
Shell Fleet/Wex	1,176.83
St Paul Lutheran Church	50.00
Thomson West	334.00
United Healthcare	26,549.38
UNL ITS Comm Ctr	75.23
Vanguard Appraisals	2,475.00
Verizon Wireless	1,282.23
Village of Brock	50.00
Village of Brownville	50.00
Village of Nemaha	50.00
Vision Care Direct	168.00
Washington National Ins	252.60
Windstream	611.35
<b>Road</b>	
Salaries	\$16,363.48
AFLAC	287.30
Barco	2,616.04
Johnson, Nate	100.00
Kerford Limestone	430.97
Lawson Products	123.21
Liberty National	27.93
Martin Marietta	52,361.63
Mellage Truck	116.48
NE Child Support	229.50
NE Public Emp	450.00
Nem Co Tax, ret	2,434.14
Nem Co Tax, ss, fwh	4,791.75
Nem Co Tax, nwh	1,489.45
New York	104.00
OK Tire	1,139.24
Orschelns	609.53
United Healthcare	7,821.53
Verizon Wireless	80.02
Westover Rock	12,818.05
<b>Highway Bridge Buyback Program</b>	
Ace Irrigation	14,013.57
<b>Visitors Promotion Fund</b>	
HDC	1,500.00
Printco Graphics	4,711.22
<b>Visitor Improvement Fund</b>	
Brownville Village Theater	1,000.00
<b>K-9 Dog Fund</b>	
Orschelns	62.99



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## **911 Emergency Management Fund**

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: Holtzman, aye; Mellage, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, June 10, 2020 Commissioners Chambers, Courthouse, Auburn NE