



Nemaha County Board Minutes



June 10, 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 27, 2020
Action/Approval of claims
Road Foreman's meeting – Rock and Fuel summary
Tire Recycling 6/27/2020
- 9:00 a.m. Marty Fattig – Nemaha County Hospital – Quarterly Report
- 9:30 a.m. Linda Ellison – Auburn Senior Center – Budget request
- 10:00 a.m. Covid-19 update – Courthouse open for business to the public on a non-appointment basis & guidelines

Executive Session *

1. Employee issue pending litigation

Discussion/Action – Business

1. NIRMA – insurance deductible
2. Adopt Resolution 2020-11 – Subdivision Huldah Lunzmann
3. Brent Lottman - Authorize signature for Crime Commission Grant
4. Jana Gerdes – Plat Book order
5. Bryan Mellage – Current member of Lower Missouri River Flood Reduction Study
6. Region V Systems – Agreement for Emergency Protective Custody Services
7. Southeast Nebraska Emergency Notification System – Memorandum of Agreement between Nemaha, Otoe, and Richardson Counties

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Insurance claim for Mack truck damage - \$6,321.82
2. Purchase trailers for the Road Districts
3. Sold 2005 Caterpillar Motor Grader through Big Iron net proceeds \$45,505.00

Discussion/Action - Highway Superintendent

1. EWP Contract signature
2. CMBP project review
3. Dust control on the county roads
4. Mainelli Wagner letter on Peru Bottom Road Review

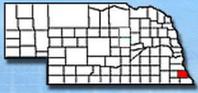
County Officials Reports/Correspondence/Reminders

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

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, June 10, 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,



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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 Holtzman, seconded by Hall to approve the May 27, 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 the payment by the Board of Commissioners. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

9:00 a.m. Marty Fattig – Nemaha County Hospital – Quarterly Report

9:30 a.m. Linda Ellison – Auburn Senior Center – absent

10:00 a.m. Covid-19 update – The Courthouse will be open for business to the public on a non-appointment basis effective on Monday, June 15, 2020.

Executive Session *

1. Employee issue pending litigation – no action taken did not go into Executive Session

Discussion/Action – Business

1. NIRMA – insurance deductible will be the same as last year.
2. Adopt Resolution 2020-11 – Subdivision Huldah Lunzmann – Motion by Mellage, seconded by Hall to adopt Resolution 2020-11 – Subdivision Huldah Lunzmann. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
3. Brent Lottman - Authorize signature for Crime Commission Grant – Motion by Holtzman, seconded by Hall to authorize signature of the Board Chairman on the NE Crime Commission Grant. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
4. Jana Gerdes – Plat Book order
5. Bryan Mellage – Current member of Lower Missouri River Flood Reduction Study
6. Region V Systems – Agreement for Emergency Protective Custody Services – Motion by Hall, seconded by Holtzman to sign the Agreement for Emergency Protective Custody Services with Region V Systems. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
7. Southeast Nebraska Emergency Notification System – Memorandum of Agreement between Nemaha, Otoe, and Richardson Counties – Motion by Mellage, seconded by Hall to sign the Memorandum of Agreement between Nemaha, Otoe, and Richardson Counties comprise the Southeast Nebraska Emergency Notification System. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

Discussion/Action - Unfinished Business

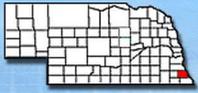
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The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

General

| | |
|--------------------------------------|-------------|
| Salaries | \$62,927.04 |
| A-1 Fiber | 235.00 |
| Adkins Signs | 350.00 |
| Airespring | 356.16 |
| American Recycling & Sanitation Inc. | 1,728.97 |
| Auburn Family Health Ctr | 260.00 |
| Auburn Newspapers | 283.51 |
| Auto Parts of Nebraska City | 28.43 |
| Black Hills Energy | 144.82 |
| Board of Public Works | 3,088.56 |
| Bohling, Gailen | 99.75 |
| Brad Griffin Consulting | 1,283.78 |
| BryanLGH Medical Ctr | 2,499.85 |
| Buss Pest Control | 285.00 |
| Capital Business Systems Inc | 1,091.47 |
| Casey's Business | 481.26 |
| Centec | 252.34 |
| Cody's U-Save Pharmacy | 164.61 |
| Culligan | 122.55 |
| DAS State | 527.61 |
| Eakes Office Solutions | 239.95 |
| Fankhauser, Nelsen, Werts, Merwin | 335.00 |
| Frontier Cooperative | 1,065.29 |
| General Reporting Svc | 95.50 |
| Grant, Megin | 261.29 |
| Handley Law | 1,325.00 |
| Heartland Precision Rifle | 400.00 |
| Holtzman, Larry | 255.30 |
| Kraviec, Stephen J | 1,508.80 |
| Longs Creek Village | 2,303.50 |
| Lynch's Hardware | 84.95 |
| Mass Mutual | 50.00 |
| Matthew Bender & Co | 148.16 |
| Meyer Lab | 125.89 |
| Microfilm Imaging Systems Inc. | 130.00 |
| MIPS | 1,289.94 |
| Nebraska.gov | 69.00 |
| Nem Co Clerk | 11,144.69 |
| Nem Clerk of Dist Court | 446.00 |
| Nem County Court/Justice Acct | 310.81 |
| Nem Co Sheriff | 1,033.89 |
| Nem Co Tax, ret | 10,364.65 |
| Nem Co Tax, ss, fwh | 21,375.13 |
| Nem Co Tax, annt | 75.00 |



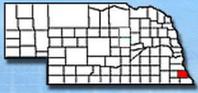
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|---|-------------|
| OPPD | 48.75 |
| Paper Tiger | 65.00 |
| Quadient | 1,700.24 |
| Quill | 458.19 |
| Sam's Club | 179.58 |
| Spartan Stores LLC | 147.34 |
| US Bank | 2,365.45 |
| Windstream | 1,112.74 |
| Woltemath, Becky | 461.61 |
| Road | |
| Salaries | \$17,855.75 |
| American Recycle, | 134.93 |
| Andrew Fertilizer | 4,095.61 |
| Auto Parts of Nebraska City | 673.01 |
| Beard's Salvage Inc. | 7.80 |
| Black Hills Energy | 23.95 |
| Board of Public Works | 529.21 |
| Dultmeier Sales | 3.47 |
| Eggers Bros. Inc. | 430.92 |
| Farmer's Cooperative | 73.22 |
| Frontier Cooperative | 8,335.16 |
| Gilbert Services Inc. | 35.00 |
| Koch Auto | 30.50 |
| Martin Marietta | 37,897.54 |
| Merz Farm Equip | 298.83 |
| NE Child Support Ctr | 229.50 |
| Nemaha County Petty Cash | 55.84 |
| Nem Co Tax | 2,649.32 |
| Nem Co Tax | 5,186.27 |
| Nem Co Treasurer | 5,000.00 |
| Powerplan | 807.62 |
| RDO Truck | 2,567.29 |
| Schlange, Kevin | 510.60 |
| US Bank | 57.24 |
| Village of Johnson | 39.16 |
| Westover Rock | 17,910.65 |
| Whetrock | 1,481.87 |
| Windstream | 203.62 |
| Reg Deed Preservation & Mod Fund | |
| MIPS | 370.76 |
| Federal Crime Grant Fund | |
| Galls | 900.00 |
| 911 Emergency Management | |
| Windstream | 411.75 |
| 911 Wireless Service Fund | |
| Windstream | 1,235.26 |

With no further business to come before the Board of Commissioners, motion by Hall seconded by Holtzman to adjourn at 11:10 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



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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, June 24, 2020 Commissioners
Chambers, Courthouse, Auburn NE