

Nemaha County Board Minutes



June 24, 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 – June 10, 2020
Action/Approval of claims

10:30 a.m. Amanda VanAsperen – SE NE Adult Drug Court Interlocal Agreement

Executive Session *

1. Employee issue pending litigation

Discussion/Action – Business

1. Fuel Bids for July 2020
2. Approve Resolution 2020-12 – transfer of funds to District Judge, Veterans, Administrative Vacation/Sick Leave accounts.
3. Appointment of Diane Johnson as Budget Making Authority for completing and submitting the budget
4. Notice of Claim from CMR obo Windstream
5. Approve Resolution 2020-13 – release of 12 pledged securities to Auburn State Bank

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Louie Ligouri – NIRMA concerns with Sign Audit Report
2. Shop Safety Audit Reports
3. Discuss duties of Highway Superintendent
4. Mack Truck invoices
5. Big Iron check for motor grader

County Officials Reports/Correspondence/Reminders

1. Email on Scrap tire Cleanup limited to 100 tons

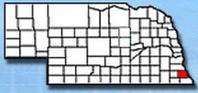
Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, June 24, 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 8:05 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 June 10, 2020 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.



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Claims – Motion by Mellage, seconded by Holtzman 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.

Executive Session *

1. Employee issue pending litigation – Motion by Mellage, seconded by Holtzman to enter into Executive Session on employee issue pending litigation at 8:30 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye. Motion by Mellage, seconded by Hall to leave Executive Session at 9:10 a.m. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye. No action taken.

Discussion/Action – Business

1. Fuel Bids for July 2020 – The following fuel bids for July 2020 were received: Farmers Coop (Auburn) #2 Diesel \$1.770, Regular with ethanol \$1.720; Frontier Cooperative #1 Diesel \$1.910, #2 Diesel \$1.730, Regular with ethanol \$1.690; Sapp Brothers #2 Diesel \$1.715, Regular with ethanol \$1.742. Motion by Holtzman seconded by Hall to accept fuel bid for July 2020 from Sapp Brothers for #2 Diesel \$1.715, and from Frontier Cooperative for Regular with ethanol \$1.690. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Approve Resolution 2020-12 – transfer of funds to District Judge, Veterans, Administrative Vacation/Sick Leave accounts. Motion by Holtzman, seconded by Hall to approve Resolution 2020-12 to transfer funds into the District Judge, Veterans, and Administrative Vacation/Sick Leave to cover office budget 2019-2020 shortfalls. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

3. Appointment of Diane Johnson as Budget Making Authority for completing and submitting the 2020-2021 budget. Motion by Mellage, seconded by Hall to Appoint Diane Johnson as Budget Making Authority for completing and submitting the 2020-2021 budget. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

4. Notice of Claim from CMR obo Windstream

5. Approve Resolution 2020-13 – release of 12 pledged securities to Auburn State Bank. Motion by Hall, seconded by Holtzman to approve Resolution 2020-13 which will release 12 pledged securities to Auburn State Bank. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

10:30 a.m. Amanda VanAsperen – SE NE Adult Drug Court Interlocal Agreement. Motion by Hall, seconded by Holtzman to allow Chairman Mellage to sign the Interlocal Agreement 2020-2021 for the Southeast Nebraska Adult Drug Court with Otoe, Richardson, Nemaha, Johnson and Pawnee Counties. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Louie Ligouri – NIRMA concerns with Sign Audit Report
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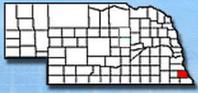
County Officials Reports/Correspondence/Reminders

1. Email on Scrap tire Cleanup limited to 100 tons

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

General

Salaries	\$55,253.99
A-1 Fiber	1,400.00



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Action Technology	26,654.68
Aflac	1,134.88
Al Armstrong	26.25
Aub Plumbing	614.70
Bohling, Gailen	99.75
Brite	26,666.00
Constellation	279.34
Cummins	2,830.60
DARE	500.00
DAS Acct	389.88
Dept of Corr Svcs	342.56
Dollar General	76.10
Douglas Co Sheriff	31.45
Dr. Wayne Price	400.00
Gilbert Svcs	619.96
Govt Forms & Supplies	380.11
Gravatt, Jere	300.00
Handley Law	400.00
Ivy Funds	25.00
Jack's Uniform	369.05
Johnson, Diane	70.79
Kollasch	4,300.00
Lesoing, Gary	114.89
Liberty National	367.59
Lynch's	106.91
Mass Mutual	50.00
Matthew Bender	148.16
Merz Ink	525.00
Meyer Lab Inc	680.05
Midwest Card & ID Solutions	416.70
NE Health & Human Svcs	186.00
NE Secretary of State	20.00
Nem Co Clerk	3,048.41
Nem Co Tax Acct Ret	8,788.85
Nem Co Tax Acct SS/FWH	17,329.07
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	6,054.56
Nemaha Co Treasurer	252,450.58
New York Life Ins	117.00
Orschelns	122.13
Paper Tiger	52.00
Petersen Auto	3,945.16
Physicians Lab PC	2,050.00
Quill	1,276.59
Sack Lumber	9.58
Shell Fleet/Wex	50.00
Sirchie	261.05
Thomson West	497.38
Time Warner	26.67
United Healthcare	23,594.41
Univ. of NE Lincoln	30.00
UNL ITS Comm Ctr	75.23
US Bank	2,409.92
Verizon Wireless	1,337.98



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Vision Care Direct	147.58
Washington National Ins	252.60
Windstream	92.90
Road	
Salaries	\$16,366.56
AFLAC	234.78
AKRS Equip	51.16
Constellation	42.44
Dept of Corrections	150.00
Johnson Quik Stop	125.00
Lawson	159.27
Liberty National	55.85
M&M Trailer	17,325.00
Martin Marietta	34,889.87
NE Child Support	229.50
NE Public Emp	450.00
Nem Co Tax, ret	2,434.14
Nem Co Tax, ss, fwh	4,795.89
Nem Co Tax, nwh	1,532.12
New York	104.00
NMC	267,695.00
Orschelns	1,042.77
RDO	465.46
Sapp Bros	8,007.06
United Healthcare	6,676.82
Verizon Wireless	80.02
Road Equipment Capital Outlay	
NMC	17,625.00
Canine Dog	
Jack's Uniforms	483.64
Orscheln	62.99
911 Emergency Service	
American Tower	942.34
Verizon Wireless	25.51
911 Enhanced	
Nemaha Co Treasurer	32,214.51
Jail Commissary	
Time Warner Cable	11.03

With no further business to come before the Board of Commissioners, motion by Hall seconded by Holtzman to adjourn at 11:05 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.

Diane Johnson
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, July 8, 2020 Commissioners Chambers, Courthouse, Auburn NE