

Nemaha County Board Minutes



July 8, 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 24, 2020
Action/Approval of claims
Action/Approval of claims – Mellage Truck & Tractor

Road Foreman's meeting – Rock and Fuel summary
- 9:00 a.m. Mike Weiss & Kasey Weiss – Right of way concerns near Peru
- 10:00 a.m. Ann Giebler – LegalShield/IDShield Business Solutions
- 10:30 a.m. Gary Lesoing – Extension report, appointment to Extension Board District #3 – Leigh Wakulinski
- 11:00 a.m. Louie Ligouri – NIRMA concerns from sign audit

Executive Session *

1. Employee issue pending litigation

Discussion/Action – Business

1. Adopt Resolution 2020-14 – Appointment of Flood Plain Administrator – Jeff Rowell
2. Authorize signature for letter confirming understanding of services from Nebraska Auditor of Public Accounts
3. Appointment of Lodging Tax Committee members – Kim Beger & Jason R. Hogue
4. Application for ROW 2020-15 – Tony Hector – Brian Moody
5. Adopt Resolution 2020-15 – Subdivision for Ella Bergmann Living Trust

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Road crew truck driver position
2. Application for Road Entrance – Gary Rogge
3. Review EWP Projects

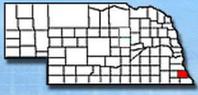
County Officials Reports/Correspondence/Reminders

1. Nemaha County Clerk Fee Report June 2020
2. Nemaha County Sheriff Quarterly Report 2nd Quarter
3. Nemaha County Treasurer monthly breakdown for May, 2020
4. Nemaha County Treasurer report of unpaid tax amounts for last 3 years
5. Nemaha County Clerk of District Court monthly fees for June 2020

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 8, 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.



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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 Hall, seconded by Holtzman to approve the June 24, 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.

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

9:00 a.m. Mike Weiss & Kasey Weiss – Right of way concerns near Peru

10:00 a.m. Ann Giebler – LegalShield/IDShield Business Solutions

10:30 a.m. Gary Lesoing – Extension report, appointment to Extension Board District #3 – Leigh Wakulinski. Motion by Mellage, seconded by Holtzman to appoint Leigh Wakulinski to the Cooperative Extension Board District #3 for a 3 year term. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

11:00 a.m. Louie Ligouri – NIRMA concerns from sign audit

Executive Session *

1. Employee issue pending litigation – Motion by Mellage, seconded by Holtzman to enter into Executive Session on employee issue pending litigation and discussion of job performance at 9:15 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye. Motion by Mellage, seconded by Hall to leave Executive Session at 9:40 a.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye. No action taken.

Discussion/Action – Business

1. Adopt Resolution 2020-14 – Appointment of Flood Plain Administrator – Jeff Rowell. The Resolution 2020-14 will be adopted at a later date. Motion by Mellage, seconded by Hall to appoint Jeff Rowell as the Flood Plain Administrator for Nemaha County. Effective July 1, 2020, Jeff Rowell wages will be \$20.77 per hour. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
2. Authorize signature for letter confirming understanding of services from Nebraska Auditor of Public Accounts. Motion by Holtzman, seconded by Hall to authorize signature for letter confirming understanding of services from Nebraska Auditor of Public Accounts. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
3. Appointment of Lodging Tax Committee members – Kim Beger & Jason R. Hogue. Motion by Mellage, seconded by Hall to appoint Kim Beger and Jason R. Hogue to the Nemaha County Lodging Tax Committee. The term will expire on June 30, 2024. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
4. Application for ROW 2020-15 – Tony Hector – Brian Moody. Motion by Mellage, seconded by Hall to approve application for Right of Way 2020-15 from Tony Hector for Brian Moody in Sec 7 T5N R15E Northeast ¼. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
5. Adopt Resolution 2020-15 – Subdivision for Ella Bergmann Living Trust. Motion by Holtzman, seconded by Hall to adopt Resolution 2020-15 – Subdivision for Ella Bergmann Living Trust. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

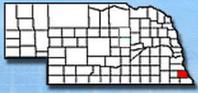
Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Road crew truck driver position – will work on the job description.



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2. Application for Road Entrance – Gary Rogge – tabled until next meeting.
3. Review EWP Projects – went over the projects that are pending.

County Officials Reports/Correspondence/Reminders

1. Nemaha County Clerk Fee Report June 2020
2. Nemaha County Sheriff Quarterly Report 2nd Quarter
3. Nemaha County Treasurer monthly breakdown for May, 2020
4. Nemaha County Treasurer report of unpaid tax amounts for last 3 years
5. Nemaha County Clerk of District Court monthly fees for June 2020

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

General

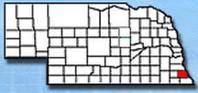
Salaries	\$53,925.53
A-1 Fiber	460.00
Action Technology	995.00
American Recycling & Sanitation Inc.	1,626.47
Americom	35.00
Auburn Family Health Ctr	456.00
Auburn Newspapers	568.41
Auto Parts of Nebraska City	32.16
Beasterfield, Bev	376.77
Board of Public Works	4,266.53
Capital Business Systems Inc	2,391.95
Casey's Business	435.03
Charm-Tex	246.82
Cody's U-Save Pharmacy	244.21
Constellation	395.46
Culligan	131.30
DAS State	527.61
Douglas Tire	1,436.00
Fankhauser, Nelsen, Werts, Merwin	310.00
Givens, Karen	309.75
Green Lawn Care	265.00
Holtzman, Larry	390.43
Interstate Battery	204.95
Lesoing, Gary	39.68
Longs Creek Village	1,045.90
Lynch's Hardware	149.62
Mass Mutual	50.00
Mellage, Bryan	122.48
Microfilm Imaging Systems Inc.	130.00
MIPS	1,317.60
Motorola Solutions	15,798.28
NACO	1,452.29
NE Assn of Co Clerks	125.00
NE Law Enforcement Trng Ctr	150.00



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Nem Co Court/Justice Acct	203.00
Nem Co Hospital	3,045.60
Nem Co Sheriff	242.38
Nem Co Tax, ret	8,465.08
Nem Co Tax, ss, fwh	16,552.95
Nem Co Tax, annt	75.00
Nestor & Mercure	2,000.00
NIRMA	92,730.16
OPPD	61.12
Paper Tiger	100.00
Quadient	2,500.05
Quill	557.78
Region V Systems	1,926.00
Sam's Club	62.11
Sapp Bros.	1,336.34
Sirchie	34.10
Spartan Stores LLC	78.36
The Cleaners	154.00
Trade Well Pallet	1,300.00
US Treasury	106.68
Windstream	114.76
Zimmerman, Mary	38.15
Road	
Salaries	18,548.47
Ace Irrigation	25,745.44
American Recycle,	134.93
Auburn Family Health Ctr	70.00
Auto Parts of Nebraska City	347.60
Board of Public Works	502.00
Cornhusker Int'l Trucks	286.10
DeJonge, Alan	20.00
Eggers Bros. Inc.	2,296.97
Farmer's Cooperative	477.02
Frontier Cooperative	165.00
Martin Marietta	33,504.45
Medical Enterprises	70.00
Mellage Truck	186.94
NE Child Support Ctr	229.50
Nem Co Tax	2,755.97
Nem Co Tax	5,460.83
NIRMA	40,005.84
OK Tire	247.50
RDO Truck	203.08
Sapp Bros.	4,039.55
Schlange, Kevin	581.33
Truck Center Co	18.65



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Vander Haag's	547.46
Village of Johnson	38.87
Westover Rock	14,411.41
Nemaha County Tourism	
Kistner, Sonia	202.42
Register of Deeds Preservation	
MIPS	379.72
Jail Commissary	
Time Warner Cable	11.03

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Holtzman to adjourn at 11:45 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 22, 2020 Commissioners Chambers, Courthouse, Auburn NE