

Nemaha County Board Minutes



July 22, 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 – July 8, 2020
Action/Approval of claims

10:30 a.m. Public Hearing – Petition for Attachment of Lands – Rural Water District #2 Richardson County – Neal Parsons
Adopt Resolution

Executive Session *

1. Employee issue pending litigation

Discussion/Action – Business

1. Adopt Resolution 2020-16 – Subdivision for Ruth Leslie Trust

2. Chairman and County Assessor to sign contract with Vanguard Appraisals Inc for valuation of certain property in Nemaha County Nebraska.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. John Deere Motor grader – discussion of purchase

Discussion/Action - Highway Superintendent

1. Road crew truck driver position

2. Application for Road Entrance – Gary Rogge

3. Update on NIRMA Sign Report

County Officials Reports/Correspondence/Reminders

1. Veterans Service Status Report June 2020

2. Nemaha County Treasurer semi-annual breakdown of all funds

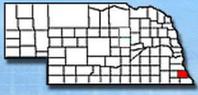
Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 22, 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.

Approval of Agenda – Motion by Hall, seconded by Holtzman to amend the agenda to add Fuel Bids for August 2020. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Approval of Minutes – Motion by Hall, seconded by Holtzman to approve the July 8, 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 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.

10:30 a.m. Public Hearing – Petition for Attachment of Lands – Rural Water District #2 Richardson County – Neal Parsons Adopt Resolution 2020-17. Chairman Mellage opened the public hearing at 10:30 a.m. for Adopting Resolution 2020-17 Petition for Attachment of Lands. Chairman Mellage closed the public hearing at 10:45 a.m. Present for the meeting was Neal Parsons and Gayle Swisegood. Motion by Hall, seconded by Holtzman to adopt Resolution 2020-17 which is a Petition for Attachment of Lands to Rural Water District No. 2 of Richardson County, Nebraska. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Executive Session *

1. Employee issue pending litigation

Discussion/Action – Business

1. Adopt Resolution 2020-16 – Subdivision for Ruth Leslie Trust – Motion by Hall, seconded by Holtzman to Adopt Resolution 2020-16 a Subdivision for Ruth Leslie Trust. Roll call vote: Hall, aye; Mellage, aye, Holtzman, aye.

2. Chairman and County Assessor to sign contract with Vanguard Appraisals Inc for valuation of certain property in Nemaha County Nebraska. Motion by Hall, seconded by Holtzman to allow Chairman Mellage to sign the contract with Vanguard Appraisals Inc for valuation of certain property in Nemaha County Nebraska. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

3. Fuel Bids for August, 2020 – The following fuel bids for August, 2020 were received: Farmers Coop (Auburn) #2 Diesel \$1.770, Regular with ethanol \$1.690; Frontier Cooperative #2 Diesel \$2.120, Regular with ethanol \$1.660; Sapp Brothers #2 Diesel \$1.752, Regular with ethanol \$1.699. Motion by Holtzman seconded by Hall to accept fuel bid for August, 2020 from Sapp Brothers for #2 Diesel \$1.752, and from Frontier Cooperative for Regular with ethanol \$1.660. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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Discussion/Action - Highway Superintendent

1. Road crew truck driver position

2. Application for Road Entrance – Gary Rogge – tabled to next meeting

3. Update on NIRMA Sign Report

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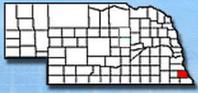
1. Veterans Service Status Report June 2020

2. Nemaha County Treasurer semi-annual breakdown of all funds

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

General

Salaries	56,544.43
Aflac	1,134.88
Airespring	367.92
Al Armstrong	65.63
Aub Plumbing	507.14
Bennet's Fire Protection	114.00
Berggren Architects	7,695.00
Black Hills Energy	131.25
Bohling, Denise	4.60



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Brad Griffin Consulting	2,438.00
Buss Pest Control	160.00
Child Advocacy Ctr	1,800.00
Constellation	6.35
DAS Acct	424.38
Dollar General	79.70
Eakes Office Supply	62.93
Gage Co Sheriff	19.21
Ivy Funds	25.00
Kollasch	4,300.00
Kraviec, Stephen	1,507.15
Lesoing, Gary	90.50
Liberty National	367.59
Longs Creek	821.50
Mass Mutual	50.00
Maximus	1,775.61
Meyer Lab Inc	529.06
NACO	125.00
Nebraska.gov	60.00
Nem Co Clerk	3,319.10
Nem Co Petty Cash	20.00
Nem Co Tax Acct Ret	8,854.90
Nem Co Tax Acct SS/FWH	17,367.89
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,131.52
New York Life Ins	117.00
Nichols, Tim	4.03
NIRMA	5,000.00
Obermeyer, Daryl	8.05
Orschelns	184.46
Pasco, Linda	672.03
Pawnee Co Sheriff	18.50
Quill	752.31
Region V Svcs	3,225.25
Region V Systems	1,070.00
Sack Lumber	17.56
Thomson West	583.18
United Healthcare	27,297.69
UNL Extension Nem Co	3.60
Verizon Wireless	434.30
Vision Care Direct	205.68
Washington National Ins	252.60
Windstream	1,139.64
Woods Aitken	1,049.50
Road	
Salaries	17,993.61



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AFLAC	234.78
Beard's Salvage	159.82
Black Hills Energy	21.72
Bruna Implement	935.00
Constellation	1.18
Gilbert Svcs	35.00
Graybill Tire	86.01
Inland Truck	9,425.20
Johnson Quik Stop	46.13
Liberty National	55.85
Lotter Tree Svc	1,800.00
Mainelli Wagner Assoc	14,366.22
Martin Marietta	30,517.44
NE Child Support	229.50
NE Public Emp	450.00
Nem Co Tax, ret	2,660.75
Nem Co Tax, ss, fwh	5,251.77
Nem Co Tax, nwh	1,669.43
New York	104.00
NMC	6,761.69
Orschelns	413.00
RDO	928.21
Schlange, Kevin	466.33
United Healthcare	7,821.53
Verizon Wireless	43.94
Windstream	209.83
Diversion Program	
Kustom Signals	2,271.00
911 Emergency Management	
American Tower	942.34
Windstream	268.45
911 Wireless	
Windstream	1,310.67

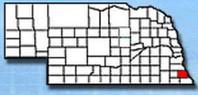
With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:08 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

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, August 5, 2020 Commissioners Chambers, Courthouse, Auburn NE



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