



Nemaha County Board Minutes



August 5, 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 22, 2020
 Action/Approval of claims
 Action/Approval of Mellage Truck & Tractor claim
- Road Foreman's meeting – Rock and Fuel summary
 Review NIRMA Audit – Sign Audit
- 10:30 a.m. Board of Equalization

Executive Session *

1. Employee issue pending litigation

Discussion/Action – Business

1. Covid-19 review
2. Southeast Nebraska Community Wildfire Protection Plan – Nebraska Forest Service
3. Letter from NE Attorney General Office – Purdue Pharma Bankruptcy Court
4. Discuss with Brent Lottman contract with City of Auburn on Law Enforcement

Discussion/Action - Unfinished Business

1. Work on Budget

Discussion/Action - Buildings/Grounds/Property

1. Fuel Containment Equipment cost

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

1. Jana Gerdes – Treasurer – Computer programming concerns
2. Purchase of Motor Grader for Road District #1

Discussion/Action - Highway Superintendent

1. Gary Rogge – Application for road entrance
2. Review Shop audit reports
3. NIRMA Assist applications

County Officials Reports/Correspondence/Reminders

1. Nemaha County Clerk Fee Report for July 2020
2. Veterans Service Office Status Report

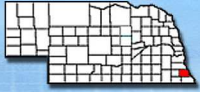
Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 5, 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 8:01 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 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.



Nemaha County Board Minutes



Approval of Minutes – Motion by Hall, seconded by Holtzman to approve the July 22, 2020 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Claims – Motion by Hall, 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.

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

Executive Session *

1. Employee issue pending litigation – no executive session used

Discussion/Action – Business

- 1. Covid-19 review
- 2. Southeast Nebraska Community Wildfire Protection Plan – Nebraska Forest Service – Motion by Mellage seconded by Holtzman to approve signing the 2020 Southeast Nebraska Community Wildfire Protection Plan. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
- 3. Letter from NE Attorney General Office – Purdue Pharma Bankruptcy Court
- 4. Discuss with Brent Lottman contract with City of Auburn on Law Enforcement

Discussion/Action - Unfinished Business

- 1. Work on Budget

Discussion/Action - Buildings/Grounds/Property

- 1. Fuel Containment Equipment cost – Commissioner Holtzman will look into the price of the fuel containment equipment for Road District #1 and Road District #3.

Sine die at 10:30 am for Board of Equalization. Reconvened at 10:30 a.m.

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

- 1. Jana Gerdes – Treasurer – Computer programming concerns. Motion by Mellage, seconded by Holtzman to approve the purchase from Brad Griffin Consulting, a full system backup of all the Treasurer office computers estimate of \$1,097.95 plus labor. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
- 2. Purchase of Motor Grader for Road District #1 – Motion by Hall, seconded by Holtzman to purchase a 2020 John Deere 672G Motor Grader with a trade-in of 2001 John Deere Motor Grader. Purchase price of \$233,825.00 to be paid in 2 installments. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Discussion/Action - Highway Superintendent

- 1. Gary Rogge – Application for road entrance at 634 Avenue & 638 Avenue – Motion by Holtzman, seconded by Hall to deny the application for road entrance at 634 Avenue due to being an additional field entrance. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye. Road entrance at 638 Avenue no action taken.
- 2. Review Shop audit reports
- 3. NIRMA Assist applications

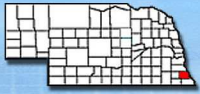
County Officials Reports/Correspondence/Reminders

- 1. Nemaha County Clerk Fee Report for July 2020
- 2. Veterans Service Office Status Report

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

General

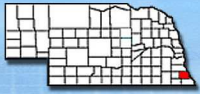
Salaries	73,999.47
A-1 Fiber	460.00
Action Technology	995.00
American Recycling & Sanitation Inc.	1,362.47
Auburn Dental Ctr	165.00



Nemaha County Board Minutes



Auburn Design Shop	60.00
Auburn Family Health Ctr	130.00
Board of Public Works	4,946.07
Brad Griffin Consulting	85.00
Bradley Electric	411.77
Capital Business Systems Inc	1,281.81
Casey's Business	166.57
Charm-Tex	99.70
Constellation	27.30
Culligan	131.30
DAS State	527.79
Dept of Corrections	4,305.43
Eakes Office Supplies	26.97
Fankhauser, Nelsen, Werts, Merwin	315.00
First Wireless	654.00
Givens, Karen	233.64
Grimm's Gardens	138.00
Holtzman, Larry	185.73
Interstate Battery	109.95
Jack's Uniforms	16.78
Kraviec, Stephen	1,500.00
Longs Creek Village	2,124.50
Lottman, Brent	540.00
Lynch's Hardware	47.96
Mass Mutual	50.00
Microfilm Imaging Systems Inc.	130.00
MIPS	38.38
MRO	58.65
NE Health & Human Svcs	180.00
NE Law Enforcement Trng Ctr	50.00
NE Secretary of State	20.00
Nem Co Clerk	6,015.20
Nem Co Court/Justice Acct	284.00
Nem Co Petty Cash	157.95
Nem Co Sheriff	395.31
Nem Co Tax, ret	8,811.11
Nem Co Tax, ss, fwh	17,161.39
Nem Co Tax, annt	75.00
OPPD	68.88
Quadient	1,500.00
Quadient	429.42
Quill	580.48
RC Booth	3,302.35
Region V Systems	11,812.00
Richardson Co Clerk	2,605.22
Richardson Co Sheriff	495.00



Nemaha County Board Minutes



Sack Lumber	10.58
Shell/Wex Bank	45.29
SEND D	8,117.00
The Cleaners	151.00
US Bank	660.97
Verizon	870.21
Windstream	117.20

Road

Salaries	22,332.81
Ace Irrigation	2,240.41
American Recycle,	134.93
Board of Public Works	544.73
Constellation	1.18
Dultmeier Sales	130.64
Inland Truck	964.84
Koch Auto Svc	30.50
Lawson Products	129.50
Martin Marietta	48,605.30
Mellage Truck	1,153.62
Merz Ink	80.00
NE Child Support Ctr	229.50
Nem Co Tax	2,512.44
Nem Co Tax	4,958.97
OK Tire	377.45
Pomp's Tire Svc	1,754.88
RDO Truck	131.66
Sapp Bros.	9,128.52
US Bank	64.21
Verizon	80.02
Village of Johnson	38.87

911 Emergency Management Fund

Haug Communications	1,039.50
Interstate Battery	60.10
Verizon	26.00

Jail Commissary

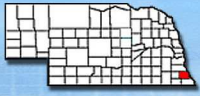
Omaha World Herald	540.80
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With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:45 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

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



Nemaha County Board Minutes



The next meeting of the Board of Commissioners will be Wednesday, August 19, 2020 Commissioners Chambers, Courthouse, Auburn NE