



Nemaha County Board Minutes



August 19, 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 – August 5, 2020
Action/Approval of claims
- 8:00 a.m. Brad Griffin – Brad Griffin Consulting – County email accounts
- 10:30 a.m. Board of Equalization
- 11:15 a.m. Louie Ligouri – discussion on Daryl Long road

Executive Session *

1. Employee issue pending litigation

Discussion/Action – Business

1. Fuel bids for September 2020
2. Inventories for 2020
3. Weed Superintendent hours
4. Correction of Jeff Rowell hourly wage
5. Right of Way Application 2020-16 OPPD
6. Appoint Mary Zimmerman as the authorized representative for the federally declared disaster DR 4521.
7. Approve the NE Liquor License for the Auburn Country Club – Pamette Grable manager
8. Approve Resolution 2020-18 Subdivision for Albert Simpson
9. Review Budget for 2020-2021
10. Approve Resolution 2020-19 Subdivision for Tony & Amy Hector

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Remodel County Treasurer office
2. Walk around the courthouse/lawn for safety issues
3. Fuel containment prices for Road District #1 and #3

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

Discussion/Action - Highway Superintendent

1. Application Road Entrance – Larry Bohlken
2. Review road equipment schedule
3. Application Road Entrance – Dave Gerdes

County Officials Reports/Correspondence/Reminders

1. County Clerk of District Court monthly fees for July 2020
2. Treasurer monthly breakdown for July 2020
3. Semi-annual report vacation, comp time, sick leave.

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 19, 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 Hall, seconded by Holtzman 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 August 5, 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: Holtzman, aye; Hall, aye; Mellage, aye.

8:00 a.m. Brad Griffin – Brad Griffin Consulting – County email accounts – Motion by Hall, seconded by Holtzman to allow Brad Griffin Consulting to purchase a county email domain and set up email accounts for the Treasurer and Assessor offices with an estimate of \$1,083.99. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

10:30 a.m. sine die for Board of Equalization reconvene at 11:15 a.m.

11:15 a.m. Louie Ligouri – discussion on Daryl Long road. The board discussed with Daryl Long concerning damages to the road alongside his property.

Executive Session *

1. Employee issue pending litigation – no executive session used

Discussion/Action – Business

1. Fuel bids for September 2020 - The following fuel bids for September, 2020 were received: Farmers Coop (Auburn) #2 Diesel \$1.790, Regular with ethanol \$1.740; Frontier Cooperative #2 Diesel \$1.770, Regular with ethanol \$1.690; Sapp Brothers #2 Diesel \$1.719, Regular with ethanol \$1.699. Motion by Hall seconded by Holtzman to accept fuel bid for September, 2020 from Sapp Brothers for #2 Diesel \$1.719, Regular with ethanol \$1.699. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

2. Inventories for 2020 – Motion by Hall, seconded by Holtzman to accept the Inventories for 2020 from the county offices. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

3. Weed Superintendent hours – tabled to the next meeting

4. Correction of Jeff Rowell hourly wage – Motion by Mellage, seconded by Holtzman to correct Jeff Rowell hourly wage from \$20.77 per hour to \$20.97 per hour. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

5. Right of Way Application 2020-16 OPPD for Kevin Chess – Motion by Mellage, seconded by Holtzman to approve the Right of Way Application 2020-16 OPPD for Kevin Chess. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

6. Appoint Mary Zimmerman as the authorized representative for the federally declared disaster DR 4521. Motion by Hall, seconded by Mellage to appoint Mary Zimmerman as the authorized representative for the federally declared disaster DR 4521. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

7. Approve the NE Liquor License for the Auburn Country Club – Pamette Grable manager Motion by Holtzman, seconded by Hall to approve the NE Liquor License for the Auburn Country Club with Pamette Grable as manager. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

8. Adopt Resolution 2020-18 Subdivision for Albert Simpson – Motion by Mellage, seconded by Holtzman to adopt Resolution 2020-18 Subdivision for Albert Simpson. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.



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- 9. Review Budget for 2020-2021 – will schedule the budget hearing on September 2, 2020
- 10. Adopt Resolution 2020-19 Subdivision for Tony & Amy Hector – Motion by Mellage, seconded by Hall to adopt Resolution 2020-19 Subdivision for Tony & Amy Hector. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

- 1. Remodel County Treasurer office – Motion by Mellage, seconded by Holtzman to remodel the County Treasurer office with a quote of \$8,928.35. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
- 2. Walk around the courthouse/lawn for safety issues
- 3. Fuel containment prices for Road District #1 and #3 - Motion by Holtzman, seconded by Mellage to approve the purchase of a Fuel containment System per safety recommendations for Road District #3 for the price of \$11,265.71. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye. Motion by Hall, seconded by Holtzman to approve the purchase of a Fuel containment System per safety recommendations for Road District #1 for the price of \$11,265.71. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

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

Discussion/Action - Highway Superintendent

- 1. Application Road Entrance – Larry Bohlken – tabled for next meeting
- 2. Review road equipment schedule
- 3. Application Road Entrance – Dave Gerdes - Motion by Holtzman, seconded by Mellage to approve the application of a road entrance – Dave Gerdes. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

County Officials Reports/Correspondence/Reminders

- 1. County Clerk of District Court monthly fees for July 2020
- 2. Treasurer monthly breakdown for July 2020
- 3. Semi-annual report vacation, comp time, sick leave.

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

General

Salaries	79,909.27
Access Elevator	335.00
Aflac	1,134.88
Airespring	364.97
Airstream	78.00
Al Armstrong	26.25
Aub Family Hlth Ctr	15.00
Aub Newspaper	3,667.44
Auto Part Neb City	60.67
Berggren Architects	3,705.00
Black Hills Energy	128.17
Buss Pest Control	160.00
CenTec	230.79
Cody's Usave	297.42
Critser, Jennifer R	35.01
DAS Acct	389.88
Dollar General	94.65
Fankhauser, Nelsen, Werts & Merwin	5,400.00
First Wireless	460.00
Frontier Cooperative	1,851.73



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HR Direct	79.99
Interstate Battery	19.50
Ivy Funds	25.00
Jack's Uniforms	160.89
Kollasch	4,300.00
Kraviec, Stephen	11.55
Lancaster Co Sheriff	20.42
Legalshield	47.85
Liberty National	367.59
Longs Creek	1,591.00
Lynch's	258.96
Mass Mutual	50.00
MIPS	1,317.60
NE HHS	186.00
NE Secretary of State	20.00
Nebraska.gov	55.00
Nem Co Clerk	997.77
Nem Co Sheriff	283.26
Nem Co Tax Acct Ret	9,319.95
Nem Co Tax Acct SS/FWH	18,321.67
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,392.52
Nem Co Treasurer	100,000.00
New York Life Ins	117.00
Paper Tiger	100.00
Petersen's Auto Repair	2,916.76
Quill	907.21
Region V Systems	642.00
RepCo Marketing	41.30
Richardson Co Sheriff	935.00
Sirchie	120.85
Sunmart	187.81
The Cleaners	103.00
Thomson West	583.18
United Healthcare	29,310.54
Vaughn, Preston	18.00
Verizon Wireless	828.48
Vision Care Direct	205.68
Washington National Ins	252.60
Windstream	1,010.52
Road	
Salaries	23,097.61
Ace Irrigation	7,574.67
AFLAC	234.78
Auto Part Neb City	803.85
Barco	2,049.80



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Beard's Salvage	292.85
Black Hills Energy	21.72
Eggers Bros	1,890.91
Farmers Coop	151.80
Frontier Cooperative	625.99
Gilbert Svcs	237.59
Johnson Quik Stop	193.50
Kerford Limestone	488.07
Koch's Auto	325.50
Legalshield	71.80
Liberty National	55.85
Lynch's	3.69
NE Child Support	229.50
NE Public Emp	450.00
Nem Co Tax, ret	2,542.23
Nem Co Tax, ss, fwh	4,863.77
Nem Co Tax, nwh	1,528.49
New York	104.00
RDO	1,344.30
The Tire Cutters	15,268.69
United Healthcare	10,347.95
Verizon Wireless	43.94
Windstream	209.61
Highway/Bridge	
Midwest Service & Sales	51,301.20
Register Deed Preservation	
MIPS	379.72
911 Emergency Service	
American Tower	942.34
Windstream	272.16
911 Wireless Service	
Windstream	1,328.70
Jail Commissary	
Auburn Newspaper	45.00
Time Warner Cable	11.03

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



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The next meeting of the Board of Commissioners will be Wednesday, September 2, 2020 Commissioners Chambers, Courthouse, Auburn NE