

Nemaha County Board Minutes



September 16, 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 – September 2, 2020
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor
- 8:30 a.m. Adopt Resolution 2020-25 - Application for subdivision – Blane Anthony
- 9:30 a.m. Sealed bids for installation of corrugated metal pipes with steel headwalls attached, wingwall, grading and other incidental work at three sites in Nemaha County.
- 10:30 a.m. Board of Equalization

Executive Session *

1. Employee issue pending litigation

Discussion/Action – Business

1. Covid-19 review
2. Notice of Claim from CMR for Windstream – 634 Ave and 727 Road

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse yard trees – removal
2. Downstairs women's bathroom remodel
3. Options of purchasing new snow blade for courthouse John Deere mower or purchasing new snow blower for courthouse
4. Rearrange the Courthouse offices on the third floor.

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

1. Road District #1 John Deere Backhoe – safety concerns

Discussion/Action - Highway Superintendent

1. Rodney Pebley abandoned old road right of way
2. Application for Road Entrance – Kevin & Rosanne Chess

County Officials Reports/Correspondence/Reminders

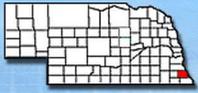
1. County Clerk August 2020 fee report
2. County Treasurer August 2020 monthly breakdown report
3. Clerk of District Court August 2020 fee report

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 16, 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: Holtzman, aye; Mellage, aye; Hall, aye.

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the September 2, 2020 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

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.

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

8:30 a.m. Adopt Resolution 2020-25 - Application for subdivision – Blane Anthony – The subdivision was over 10 acres in size, so no action was needed or taken.

9:30 a.m. Opened sealed bids for installation of corrugated metal pipes with steel headwalls attached, wingwall, grading and other incidental work at three sites in Nemaha County. Public notice for sealed bids was published in the Nemaha County Herald on August 27, 2020, September 3, 2020, and September 10, 2020. The following bids were received and publicly opened in the presence of the bidders: Hawkins Construction Company \$471,266.63; Tim Sisco Construction LLC \$240,412.30; Malone Construction Company Inc \$164,085.35; Midwest Infrastructure Inc \$299,659.09; and High Plains Enterprises \$326,308.00. Motion by Hall, seconded by Holtzman to accept the bid from Malone Construction Company Inc \$164,085.35 upon verification from Mainelli Wagner on details. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

10:30 a.m. Sine die for Board of Equalization reconvene at 11:40 a.m.

Executive Session *

1. Employee issue pending litigation – at 8:10 a.m. Motion by Hall, seconded by Holtzman to enter into executive session pertaining to personnel issues. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye. At 8:25 a.m. Motion by Hall, seconded by Holtzman to exit executive session. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye. No action taken.

Discussion/Action – Business

1. Covid-19 review
2. Notice of Claim from CMR for Windstream – 634 Ave and 727 Road

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse yard trees – removal of 3 trees
2. Downstairs women’s bathroom remodel – Motion by Mellage, seconded by Holtzman to plan on repairing the women’s downstairs bathroom. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Options of purchasing new snow blade for courthouse John Deere mower or purchasing new snow blower for courthouse – Tabled until next meeting on purchasing a new snow blower for the courthouse.
4. Rearrange the Courthouse offices on the third floor – the judges will be moving into the old County Attorney’s office.

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

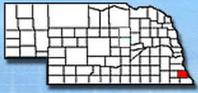
1. Road District #1 John Deere Backhoe – safety concerns

Discussion/Action - Highway Superintendent

1. Rodney Pebley abandoned old road right of way
2. Application for Road Entrance – Kevin & Rosanne Chess - tabled until the next meeting

County Officials Reports/Correspondence/Reminders

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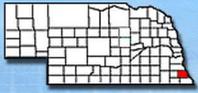
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The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

General

Salaries	\$60,800.13
A-1 Fiber	225.00
Aflac	1,134.88
Airespring	357.83
Applied Connective Technologies	225.00
Al Armstrong	81.38
Auburn Dental Ctr	468.00
Aub Family Hlth Ctr	75.00
Aub Newspaper	637.31
Auburn Postmaster	381.48
Auburn State Bank	35.00
Auburn Towing Svc	1,143.00
Auto Part Neb City	29.98
Berggren Architects	4,745.00
Black Hills Energy	132.33
Board of Public Works	4,231.53
Bohling, Denise	4.60
Buss Pest Control	160.00
Clerk of Supreme Court	126.00
Cody's Usave	256.52
DAS Acct	225.88
Data Spec	449.00
Five Rivers RC&D	1,449.60
Frontier Cooperative	1,662.99
Givens, Karen	231.00
Grant, Megin	150.00
Ivy Funds	25.00
Kernes Krause, Beth	12.65
Kollasch	4,300.00
Kraviec, Stephen	6.60
Legalshield	47.85
Liberty National	367.59
Mass Mutual	50.00
Microfilm Imaging	130.00
NE Law Enforcement Trng Ctr	400.00
Nebraska.gov	70.00
Nem Co Clerk	6,851.67
Nem Co Court Justice	631.50
Nem Co Petty Cash	20.00
Nem Co Sheriff	490.79
Nem Co Tax Acct Ret	9,524.25
Nem Co Tax Acct SS/FWH	18,738.49
Nem Co Tax Acct Nationwide	75.00



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New York Life Ins	117.00
Obermeyer, Daryl	8.05
OK Tire	1,813.52
Paper Tiger	100.00
Quill	252.90
Richardson Co Sheriff	110.00
RVS Auburn	91.17
Sirchie	291.71
Sunmart	266.47
The Cleaners	98.00
Vision Care Direct	226.10
Washington National Ins	252.60
Windstream	859.38
Emshoff, Dan	20.00
Nauslar, Ian	20.00
Gabelmann, Michael	20.00
Nauslar, Ian	20.00
Gulizia, Matthew	20.00
Becker, Kelly	20.00
Woods Aitken	2,150.00
Road	
Salaries	16,113.41
AFLAC	234.78
Auto Part Neb City	685.63
Black Hills Energy	22.94
Board of Public Works	469.88
Dept of Correctinal Svcs	1,300.00
Eggers Bros	539.42
Frontier Cooperative	1,667.20
Graybill Tire	27.02
Johnson Quik Stop	194.90
Legalshield	71.80
Liberty National	104.11
Mainelli Wagner	19,748.90
Martin Marietta	19,335.94
Mellage Truck & Tractor	279.77
NE Child Support	229.50
NE Public Emp	450.00
Nem Co Tax, ret	2,474.62
Nem Co Tax, ss, fwh	4,785.69
Nem Co Treasurer	45.00
New York	104.00
NMC	2,858.26
OK Tire	3,565.90
RDO	65.36
Village of Johnson	38.73



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Windstream	205.51
Yant Equipment	22,788.82
Road Equipment Capital Outlay	
Deere Credit Inc	118,910.50
Highway/Street Buyback	
Carter Waters	2,434.05
Martin Marietta	1,318.59
2019 Disaster Fund	
Nem Co Treasurer	100,000.00
Inheritance Tax	
Estate of Sheryl Hitch	2,697.10
Nem Co Treasurer	100,000.00
911 Emergency Service	
American Tower	942.34
Nem Co Treasurer	24,000.00
Windstream	272.60
Windstream	1,330.94
Jail Commissary	
Time Warner Cable	11.03
911 Enhanced Wireless Service	
Geocomm	24,398.00

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:50 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, September 30, 2020 Commissioners Chambers, Courthouse, Auburn NE