



Nemaha County Board Minutes



September 30, 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 16, 2020
Action/Approval of claims
Action/Approval of claims – Mellage Truck & Tractor
- 9:00 a.m. Nebraska Strong Recovery Project – Lori Lueckenhoff, Reggie Bollinger
- 9:15 a.m. Auburn Board of Public Works Peru water update – Dave Hunter
- 9:30 a.m. NACO Health Insurance
- 10:30 a.m. Sealed bids for EWP sites: 430, 433, 434, 435, and 436

Executive Session *

1. Employee issue pending litigation

Discussion/Action – Business

1. Fuel bids for October 2020
2. Treasurer – Distress warrants
3. Treasurer – Tax sale certificates
4. Treasurer – Permission to have County Attorney foreclosure on certain properties
5. Renee EMA – Memorandum of Agreement for Everbridge

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Proposals for repair of Basement women's restroom
2. Quotes for snow blowers for use at the courthouse

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

1. Bid specs for replacement of truck

Discussion/Action - Highway Superintendent

1. Application for road entrance – Kevin & Rosanne Chess
2. NIRMA Audit results – status
3. Long Road – status
4. Pebley Road – Quit Claim Deed
5. Sign the contract with Malone Construction Co STWD-CBMP Projects

County Officials Reports/Correspondence/Reminders

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 30, 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 posting of the Open Meeting Laws posted on the bulletin board.



Nemaha County Board Minutes



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 16, 2020 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye; Holtzman, 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 to Mellage Truck and Tractor. Roll call vote: Holtzman, aye; Hall, aye; Mellage, abstain.

9:00 a.m. Nebraska Strong Recovery Project – Lori Lueckenhoff, Reggie Bollinger – explained services provided to individuals needing help during the COVID-19 crisis.

9:15 a.m. Auburn Board of Public Works Peru water update – Dave Hunter – Explained the possible pipeline route for providing water to the city of Peru.

9:30 a.m. NACO Health Insurance – Dennis Maggart & Judd Allen – Health insurance benefits for county employees

10:30 a.m. Opened sealed bids for the construction of five stream rehabilitation projects in Nemaha County. Public notice for sealed bids was published in the Nemaha County Herald on September 17, 2020, and September 24, 2020. The following bids were received and publicly opened in the presence of the bidders. Site #430 – Husker Engineering Inc \$44,134.00, High Plains Enterprises \$32,408.00, and Circle A Construction Inc \$29,863.00. Site #433 – Husker Engineering Inc \$71,951.00, High Plains Enterprises \$63,408.00, and Circle A Construction Inc \$55,244.00. Site #434 – Husker Engineering Inc \$108,723.00, High Plains Enterprises \$72,595.50, and Circle A Construction Inc \$65,200.00. Site #435 – Husker Engineering Inc \$98,733.00, High Plains Enterprises \$68,946.00, and Circle A Construction Inc \$68,963.00. Site #436 – Husker Engineering Inc \$285,580.00, High Plains Enterprises \$155,830.00, and Circle A Construction Inc \$138,010.00. Motion by Hall, seconded by Holtzman to accept the bid from Circle A Construction Inc for sites: #430, #433, #434, #436, and to accept the bid from High Plains Enterprises for site #435, upon verification from Mainelli Wagner on details. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Executive Session *

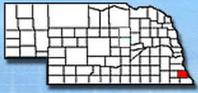
1. Employee issue pending litigation – did not go into Executive Session

Discussion/Action – Business

1. Fuel bids for October 2020 - The following fuel bids for October 2020 were received: Farmers Coop (Auburn) #1 Diesel \$1.960, #2 Diesel \$1.720, Regular with ethanol \$1.750; Frontier Cooperative #1 Diesel \$1.950, #2 Diesel \$1.700, Regular with ethanol \$1.700; Sapp Brothers #1 Diesel \$1.959, #2 Diesel \$1.699, Regular with ethanol \$1.739. Motion by Hall seconded by Holtzman to accept fuel bid for October 2020 from Frontier Cooperative #1 Diesel \$1.950, #2 Diesel \$1.700, Regular with ethanol \$1.700 Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Treasurer – Distress warrants – Motion by Hall, seconded by Holtzman to accept the distress warrant report from the Nemaha County Treasurer totaling \$22,326.99. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye. Motion by Holtzman, seconded by Hall to strike the unpaid taxes on Calvin Lonowski for \$83.70 on 2017 taxes. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

3. Treasurer – Tax sale certificates – Motion by Holtzman, seconded by Hall to grant permission to the Nemaha County Treasurer to issue County Tax Sale Certificates on delinquent taxes from tax year 2018, and new County Tax Sale Certificates on Parcel 640010288 & Parcel 640020402 for tax years 2013 thru 2017. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.



Nemaha County Board Minutes



4. Treasurer – Permission to have County Attorney foreclosure on certain properties – Motion by Hall, seconded by Holtzman granting permission to Nemaha County Treasurer to have the Nemaha County Attorney foreclose on eligible properties. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

5. Renee EMA – Memorandum of Agreement for Everbridge – Motion by Mellage, seconded by Hall to sign the Memorandum of Agreement between and among Johnson, Nemaha, Otoe, Pawnee, and Richardson Counties concerning shared use of Emergency Notification System. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Proposals for repair of Basement women’s restroom – Motion by Mellage, seconded by Holtzman to accept the quote for bathroom fixtures of \$1,134.96 to repair the basement women’s restroom. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

2. Quotes for snow blowers for use at the courthouse – Motion by Hall, seconded by Holtzman to purchase a Cub Cadet snow blower from Mellage Truck & Tractor Inc for \$849.00. Roll call vote: Holtzman, aye; Hall, aye; Mellage, abstain.

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

1. Bid specs for replacement of truck – Mike Hall will work on them

Discussion/Action - Highway Superintendent

1. Application for road entrance – Kevin & Rosanne Chess – tabled until next meeting

2. NIRMA Audit results – work in progress

3. Long Road – work in progress

4. Pebley Road – Quit Claim Deed – Motion by Mellage, seconded by Holtzman to allow the chairman to sign the Quit Claim Deed to Rodney J. Pebley and Kathryn M. Pebley. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

5. Sign the contract with Malone Construction Co STWD-CBMP Projects – Motion by Mellage, seconded by Holtzman to sign the contract with Malone Construction Co on STWD-CBMP: C-64(255), C-64(296) and C-64(312) Projects. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

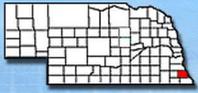
County Officials Reports/Correspondence/Reminders

Adjournment

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

General

Salaries	58,919.80
Advantage Software	279.00
Broady, Bruce	25.00
Capital Business	1,153.35
Capital Business Sys	69.75
Casey’s,	203.95
Creative Product Sourcing	506.32
DAS	164.00
Dept Corrections	1,221.36
Dollar General	204.10
Dugan	454.50
Gage Co Clerk	6,361.42
HillTop Dental	85.00
Holiday Inn	269.85
Interstate Battery	507.80
Jack’s Uniform	45.42
Kustom Signals	6,000.00
Lesoing, Gary	152.04
Longs Creek	4,957.00
Mass Mutual	50.00
Meyer Lab	263.11
Mid-American Research	711.00
Midwest Svc & Sales	526.55



Nemaha County Board Minutes



NE Assessor Assoc	50.00
NE Health & Human Svcs	186.00
NE Secretary of State	20.00
Nem Co Clerk	21.36
Nem Co Clk of Dist Court	801.00
Nem Co Tax, ret	9,286.02
Nem Co Tax, ss, fwh	18,363.84
Nem Co Tax, annt	75.00
Nem Co Tax, nwh	8,617.93
Nem Co Treas	100,000.00
NSA/POAN	550.00
Orscheln	68.57
Pasco, Linda	585.34
Petersen Repair	2,397.38
Petersen Reporting	362.50
Petersen Roadside Svc	996.00
Quadient	1,591.97
Quill	929.54
Reed, Jim	16.97
Renee Vice	25.00
Sack Lumber	432.69
Sam's Club	178.94
Sleuth	5,324.00
The Cleaners	98.00
Thomson West	85.80
United Healthcare	28,071.57
U S Bank	488.16
Verizon Wireless	858.56
Vice, Logan	150.00
Windstream	208.55
Witness fees	73.72

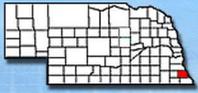
Road

Salaries	\$18,496.60
AKRS	30.79
Beards	78.92
Big State	143.76
Clarke, Brandi & Mike	868.77
First Wireless	2,509.39
Gilbert Svcs	291.90
Graybill Tire	270.93
Koch's Auto	30.50
Martin Marietta	54,664.59
Mellage Truck & Tractor	53.01
Nem Co Tax, ret	2,680.85
Nem Co Tax, ss, fwh	5,267.82
Nem Co Tax, nwh	2,307.35
NMC	2,252.68
Orschelns	660.21
RDO Truck	240.72
Region V SENDS	54.00
Sapp Bros	12,081.06
Schlange, Kevin	594.06
United Healthcare	10,347.95
Verizon	80.06

Highway/Street Buyback

Carter Waters	4,868.10
Micheels Constr	8,480.00
Orscheln	80.95

Diversion Program



Nemaha County Board Minutes



Kustom Signals	3,238.00
911 Emergency Service	
Verizon	23.90

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:37 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, October 14, 2020 Commissioners Chambers, Courthouse, Auburn NE