



Nemaha County Board Minutes



October 14, 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 30, 2020
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting – Rock and Fuel summary
- 8:30 a.m. Telephone conference call with Jim Garbina – Health Insurance for county employees
- 10:30 a.m. Board of Equalization

Executive Session *

1. Employee issue pending litigation

Discussion/Action – Business

1. Covid-19 review
2. Final Audit Report
3. Sign the Agreement with Johnson Nemaha Pawnee Richardson Counties - Four County Juvenile Services Plan
4. Comprehensive Juvenile Services Community Plan – 7/1/2021 thru 6/30/2025
5. Change meeting date November 11 – Veterans Day
6. Approve ROW Application 2020-17 OPPD – Intersection 725 Rd & 627 Ave
7. Approve ROW Application 2020-18 Windstream – 72518 648A Ave Nemaha
8. Approve ROW Application 2020-19 Windstream – Plum St Peru

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Berggren Architects – progress of project

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

1. Surplus and Salvage items – old welder – law enforcement lights

Discussion/Action - Highway Superintendent

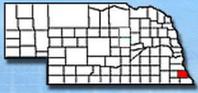
1. Application for road entrance – Kevin & Rosanne Chess
2. Project C-64(203) sign construction storm water notice of termination application
3. County Match Bridge Projects for 2021 – make a list
4. Contractor/County Haul Road Agreement
5. Motor Grader training

County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for September 2020
2. Veterans Service September 2020 Report
3. Sheriff Distress Warrant Report
4. Sheriff Third Quarter Report
5. Clerk of District Court Fees/Fine Report for September 2020

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, October 14, 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.



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Chairman Mellage called the meeting to order at 8:05 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 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 30, 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.

8:00 a.m. Road Foreman's meeting – Rock and Fuel summary

8:30 a.m. Telephone conference call with Jim Garbina – Health Insurance for the county employee's quotes were presented to the commissioners. No decision will be made until October 28, 2020 meeting.

10:30 a.m. Board of Equalization – sine die at 10:30 a.m. reconvened at 10:45 a.m.

Executive Session *

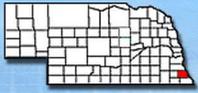
1. Employee issue pending litigation – Motion by Holtzman, seconded by Hall to enter into executive session to discuss job performance of an employee to prevent injury to the reputation of such person. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye. Motion by Hall, seconded by Holtzman to leave executive session. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye. No action taken.

Discussion/Action – Business

1. Covid-19 review
2. Final Audit Report – Motion by Mellage, seconded by Holtzman to approve the Audit Report for the fiscal year ending June 30, 2020 prepared by the Nebraska Auditor of Public Accounts. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
3. Sign the Agreement with Johnson Nemaha Pawnee Richardson Counties - Four County Juvenile Services Plan – Motion by Mellage, seconded by Hall to sign the Four County Juvenile Services Plan Agreement with Johnson Nemaha Pawnee Richardson Counties. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
4. Comprehensive Juvenile Services Community Plan – 7/1/2021 thru 6/30/2025 – no action taken.
5. Change meeting date November 11 – Veterans Day – Motion by Mellage, seconded by Hall to change the meeting date from November 11, 2020 to Tuesday, November 10, 2020. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
6. Approve ROW Application 2020-17 OPPD – Intersection 725 Rd & 627 Ave. Motion by Holtzman, seconded by Hall to approve ROW Application 2020-17 OPPD – Intersection 725 Rd & 627 Ave. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
7. Approve ROW Application 2020-18 Windstream – 72518 648A Ave Nemaha. Motion by Hall, seconded by Holtzman to approve ROW Application 2020-18 Windstream – 72518 648A Ave Nemaha. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
8. Approve ROW Application 2020-19 Windstream – Plum St Peru. Motion by Hall, seconded by Mellage to approve ROW Application 2020-19 Windstream – Plum St Peru. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property



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

1. Surplus and Salvage items – old welder – law enforcement lights

Discussion/Action - Highway Superintendent

- 1. Application for road entrance – Kevin & Rosanne Chess
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The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

General

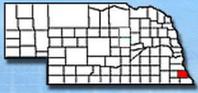
Salaries	\$54,821.01
A-1 Fiber	460.00
Airespring	358.68
American Recycle	1,747.97
Americom	35.00
Applied Connective Technologies	300.00
Al Armstrong	31.50
Aub Newspaper	1,567.75
Auto Part Neb City	100.13
Bear Graphics	94.80
Berggren Architects	9,710.00
Black Hills Energy	222.39
Board of Public Works	3,949.67
Buss Pest Control	160.00
Capital Business Systems	100.00
Cody's Usave	272.36
Constellation	5.03
Culligan	233.30
DAS Acct	753.67
Drs Crotty & Crotty	186.00
Eggers Bros	164.49
Emergency Medical	198.60
Green Care	400.00
Holtzman, Larry	255.88
HR Direct	79.99
Huntel	162.00
Kernes Krause, Beth	12.65
Kravec, Stephen	1,502.20
Larson Motors	69.95
Ligouri, Angelo	81.00



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Lincoln County Court	13.00
Lynch's	86.96
Mass Mutual	50.00
Mellage Truck & Tractor	849.00
Meyer Lab	194.60
Microfilm Imaging	130.00
MIPS	1,317.60
Nebraska.gov	78.00
Nem Co Court Justice	407.00
Nem Co Extension	216.89
Nem Co Hospital	1,180.17
Nem Co Sheriff	515.93
Nem Co Tax Acct Ret	8,604.09
Nem Co Tax Acct SS/FWH	16,752.39
Nem Co Tax Acct Nationwide	75.00
NENA	142.00
Nichols, Tim	4.03
Obermeyer, Daryl	8.05
OPPD	66.37
Paper Tiger	100.00
Quill	444.40
Region V Svcs	3,225.25
Region V Systems	1,070.00
Richardson Co Treasurer	2,619.00
Riekenberg, Kris	8,971.00
RR Donnelley	156.66
RVS Auburn	70.91
Sack Lumber	8.00
Sunmart	197.85
Stoner Drug	13.95
The Cleaners	98.00
Windstream	974.28
Gulizia, Matthew	20.00
Owens, Ashley	20.00
Fischer, Dalton	44.15
Road	
Salaries	16,665.83
American Recycle	134.93
Auto Part Neb City	1,108.18
Black Hills Energy	33.35
Board of Public Works	471.81
Cornhusker Trucks	221.28
Eggers Bros	100.20
First Wireless	1,630.00
Graham Tire	664.18
Inland Truck	400.43



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Lawson Products	872.51
Medical Enterprises	70.00
NE Child Support	229.50
NE Snow Equip	233.00
Nem Co Tax, ret	2,550.36
Nem Co Tax, ss, fwh	4,920.78
NMC	1,039.67
OK Tire	2,740.58
Precision Diesel	2,316.35
RDO	5,081.43
Sapp Bros.	6,400.75
Village of Johnson	40.91
Windstream	213.40
Register of Deeds Preservation	
MIPS	379.72
Federal Crime Grant	
Gall's	900.00
2019 Disaster Fund	
Martin Marietta	38,839.26
Westover Rock	12,739.90
911 Emergency Service	
American Tower	942.34
Windstream	272.66
Windstream	1,331.22
Jail Commissary	
Time Warner Cable	11.06

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Mellage to adjourn at 11:30 a.m. Roll call vote: Mellage, aye; Hall, aye; Holtzman, 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 28, 2020 Commissioners Chambers, Courthouse, Auburn NE