



Nemaha County Board Minutes



October 28, 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 – October 14, 2020
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor
- 9:00 a.m. Health Insurance for County Employees – Jim Garbina, Jim Oestmann with Harry Koch Agency
- 10:00 a.m. Health Insurance for County Employees - Dennis Maggart, Judd Allen with NACO Benefits Service

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Fuel bids for November 2020
2. Adopt Resolution 2020-26 – NIRMA commitment July 1, 2021 through June 30, 2024
3. Approve and sign Safekeeping Agreement of inmates between Nemaha County and Richardson County
4. Approve and select Health Insurance for Nemaha County Employees

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Bid specs for replacement of truck

Discussion/Action - Highway Superintendent

1. Sign contract with High Plains Enterprises – EWP Site 435
2. Sign contract with Circle A Construction Inc – EWP Sites 430, 433, 434, 436
3. Sign County Certification to the Board of Public Road Classifications and Standards

County Officials Reports/Correspondence/Reminders

1. NACO Convention in December – registrations
2. NACO voter registration for December 2020 Election

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, October 28, 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.

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 October 14, 2020 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.



Nemaha County Board Minutes



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. Health Insurance for County Employees – Jim Garbina, Jim Oestmann with Harry Koch Agency

10:00 a.m. Health Insurance for County Employees - Dennis Maggart, Judd Allen with NACO Benefits Service

Executive Session *

1. Employee issue/pending litigation – Motion by Mellage, seconded by Holtzman to enter into Executive Session at 9:50 a.m. to evaluate the job performance of a person when necessary to prevent needless injury to the reputation of a person. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye. Motion by Mellage. Seconded by Hall to leave executive session at 10:12 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye. No action taken.

Discussion/Action – Business

1. Fuel bids for November 2020 - The following fuel bids for November 2020 were received: Farmers Coop (Auburn) #1 Diesel \$1.960, #2 Diesel \$1.670, Regular with ethanol \$1.570; Frontier Cooperative #1 Diesel \$1.950, #2 Diesel \$1.670, Regular with ethanol \$1.550; Sapp Brothers #1 Diesel \$1.889, #2 Diesel \$1.669, Regular with ethanol \$1.578. Motion by Hall seconded by Holtzman to accept fuel bid for November 2020 from Frontier Cooperative #1 Diesel \$1.950, #2 Diesel \$1.670, Regular with ethanol \$1.550. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
2. Adopt Resolution 2020-26 – NIRMA commitment July 1, 2021 through June 30, 2024 – Motion by Mellage, seconded by Holtzman to adopt Resolution 2020-26 – NIRMA commitment July 1, 2021 through June 30, 2024. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Approve and sign Safekeeping Agreement of inmates between Nemaha County and Richardson County. Motion by Mellage, seconded by Holtzman to approve and sign Safekeeping Agreement of inmates between Nemaha County and Richardson County. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
4. Approve and select Health Insurance for Nemaha County Employees – Motion by Holtzman, seconded by Mellage to accept the Health Insurance coverage proposal for Nemaha County Employees from NACO Benefit Services. Coverage provided is health, dental, and life insurance from Blue Cross and Blue Shield of Nebraska. The county will self-insure the deductible on the new health insurance plan with the county employee paying the first \$250.00 of the deductible. Roll call vote: Holtzman, aye; Mellage, aye; Hall, abstain.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Bid specs for replacement of truck – next meeting

Discussion/Action - Highway Superintendent

1. Sign contract with High Plains Enterprises – EWP Site 435 – Motion by Hall, seconded by Mellage to sign contract with High Plains Enterprises – EWP Site 435. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
2. Sign contract with Circle A Construction Inc – EWP Sites 430, 433, 434, 436 – Motion Mellage, seconded by Hall to sign contract with Circle A Construction Inc – EWP Sites 430, 433, 434, 436. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Sign County Certification to the Board of Public Road Classifications and Standards – Motion by Mellage, seconded by Holtzman to sign the County Certification to the Board of Public Road Classifications and Standards. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

County Officials Reports/Correspondence/Reminders

1. NACO Convention in December – registrations
2. NACO voter registration for December 2020 Election



Nemaha County Board Minutes



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

General

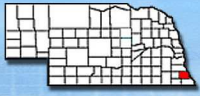
Salaries	\$54,241.97
Aflac	1,134.88
Americom	35.00
Al Armstrong	21.00
Auburn Dental Ctr	410.00
Auburn Plumbing	235.95
Bear Graphics	94.80
Bohlken, Larry	23.08
Charm-Tex	712.62
DAS Acct	164.00
Dept of Correctinal Svcs	107.24
Dollar General	293.10
Duncan, Jerri	69.24
Eakes Office Supplies	89.90
Eggers Bros	8.70
ES&S	4,963.31
Fairfield Inn	839.60
Gerdes Towing	512.05
Givens, Karen	126.00
Hometown Brand Appl	109.94
Ivy Funds	25.00
Jack's Uniforms	255.74
Johnson Co Sheriff	19.31
Kollasch	4,300.00
Legalshield	47.85
Liberty National	367.59
Longs Creek	2,898.50
Mass Mutual	50.00
Meyer Lab	326.08
MIPS	733.13
NACO	10.00
NE HHS	180.00
NE Notary Assn	156.18
Needles I	2,313.40
Nem Co Clerk	3,358.59
Nem Co Clerk Dist Court	2,335.00
Nem Co Petty Cash	2.75
Nem Co Sheriff	191.06
Nem Co Tax Acct Ret	8,655.39
Nem Co Tax Acct SS/FWH	16,573.79
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	4,990.46
New York Life Ins	117.00



Nemaha County Board Minutes



Orscheln	116.54
Otoe Co Sheriff	42.20
Ouren, William	75.00
Pasco, Linda	26.25
Physician's Lab	60.00
Quill	514.69
Sack Lumber	7.98
Shell	169.18
The Cleaners	93.00
Thomson West	85.80
ULINE	45.00
United Healthcare	27,720.57
US Bank	1,602.86
Verizon	1,265.63
Vision Care Direct	246.51
Washington National Ins	252.60
Windstream	54.23
Woods Aitken	2,314.00
Road	
Salaries	16,360.90
AFLAC	234.78
Concrete Industries	433.00
Gilbert Svcs	2,086.54
Hotsy Equipment	8,600.00
Inland Truck	847.26
Johnson Quik Stop	150.19
Koch's Auto	4,058.41
Legalshield	71.80
Liberty National	104.11
Mellage Truck & Tractor	457.24
NE Child Support	229.50
NE Public Emp	450.00
Nem Co Tax, ret	2,512.44
Nem Co Tax, ss, fwh	4,869.22
Nem Co Tax, NWH	1,507.18
New York	104.00
OK Tire	1,774.70
Orscheln	308.08
Pomp's Tire	399.08
United Healthcare	10,347.95
Verizon	121.08
Canine Dog	
Orscheln	62.99
2019 Disaster Fund	
Martin Marietta	24,044.19
911 Emergency Service	



Nemaha County Board Minutes



Verizon

23.91

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:16 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 Tuesday, November 10, 2020 Commissioners Chambers, Courthouse, Auburn NE