



Nemaha County Board Minutes



November 25, 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 – November 10, 2020
Action/Approval of claims

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Fuel bids for December 2020
2. Designate Nemaha County Herald as the official county newspaper
3. Maximus – Chairman of the Board sign the Certification Statement
4. Adopt Resolution 2020-27 Subdivision Scott & Dorothy Chase
5. Adopt Resolution 2020-28 Subdivision Lois Blinde Estate
6. Sign Agreement with National Insurance Services of Wisconsin for term life insurance
7. Results of General Election and County Surveyor position
8. Approve Application for Use of Nemaha County Courthouse Grounds – Christmas on the Square
9. Covid-19 – employee quarantine policy

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Surplus equipment

Discussion/Action - Highway Superintendent

1. Windstream claim – 722 Road and 627 Ave Elk Creek NE
2. Application for road entrance – Debora Heidzig
3. Approve ROW Application 2020-20 Magellan Pipeline
4. Approve ROW Application 2020-21 Rural Water District #2

County Officials Reports/Correspondence/Reminders

1. NIRMA dividend check \$4,036.00
2. NACO conference cancelled

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, November 25, 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: Hall, aye; Mellage, aye; Holtzman, aye.



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Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the November 10, 2020 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Claims – Motion by Hall, seconded by Mellage 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; Mellage, aye; Hall, aye.

Executive Session *

1. Employee issue/pending litigation – none

Discussion/Action – Business

1. Fuel bids for December 2020 - The following fuel bids for December 2020 were received: Farmers Coop (Auburn) #1 Diesel \$2.09, #2 Diesel \$1.89, Regular with ethanol \$1.69; Frontier Cooperative #1 Diesel \$2.16, #2 Diesel \$1.91, Regular with ethanol \$1.67; Sapp Brothers #1 Diesel \$2.035, #2 Diesel \$1.82, Regular with ethanol \$1.639. Motion by Hall seconded by Holtzman to accept fuel bid for December 2020 from Sapp Brothers #1 Diesel \$2.035, #2 Diesel \$1.82, Regular with ethanol \$1.639. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
2. Designate Nemaha County Herald as the official county newspaper – Motion by Mellage, seconded by Hall to designate Nemaha County Herald as the official county newspaper for Nemaha County, Nebraska. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
3. Maximus – Chairman of the Board sign the Certification Statement – Motion by Holtzman, seconded by Hall to allow the chairman of the Board to sign the Certification Statement from Maximus. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
4. Adopt Resolution 2020-27 Subdivision Scott & Dorothy Chase – tabled until the next meeting on December 9, 2020
5. Adopt Resolution 2020-28 Subdivision Lois Blinde Estate – Motion by Holtzman, seconded by Mellage to adopt Resolution 2020-28 Subdivision Lois Blinde Estate. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
6. Sign Agreement with National Insurance Services of Wisconsin for term life insurance – Motion by Mellage, seconded by Hall to sign the agreement with National Insurance Services of Wisconsin for term life insurance for Nemaha County employees. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
7. Results of General Election and County Surveyor position – Keep the County Surveyor as an elected position.
8. Approve Application for Use of Nemaha County Courthouse Grounds – Christmas on the Square – Motion by Mellage, seconded by Holtzman to approve the application for use of the Nemaha County Courthouse Grounds from Christmas on the Square December 3, 2020. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

9. Covid-19 – employee quarantine policy

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Surplus equipment – motion by Mellage, seconded by Holtzman to declare surplus equipment from the County Road Departments. Road District #1: #301 Ford truck, V plow for a dozer, #306 John Deere 690 Backhoe, pickup snow plow, batwing shredder, and fuel tanks. Road District #2: oil distributor, trash pump, and pressure washer steamer. Road District #3: V plow for a grader and fuel tanks. The surplus items will be sold on Big Iron or consigned to a local auction. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Highway Superintendent

1. Windstream claim – 722 Road and 627 Ave Elk Creek NE – claim was paid.
2. Application for road entrance – Debora Heidzig – Motion by Mellage, seconded by Hall to approve the application for road entrance – Debora Heidzig. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
3. Approve ROW Application 2020-20 Magellan Pipeline – tabled until the next meeting on December 9, 2020.
4. Approve ROW Application 2020-21 Rural Water District #2 – Motion by Mellage, seconded by Hall to approve ROW Application 2020-21 Rural Water District #2. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.



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County Officials Reports/Correspondence/Reminders

1. NIRMA dividend check \$4,036.00
2. NACO conference cancelled

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

General

Salaries	\$56,423.61
A-1 Fiber	125.90
Action Tech	995.00
Aflac	1,134.88
Applied Tech	94.03
Armstrong, Al	28.88
Aub Newspaper	65.25
Berggren Architects	3,285.00
Blue Cross Blue Shield	32,905.24
Buss Pest Control	160.00
Capital Business	5.24
Charm-Tex	68.90
Cody's U-Save, su	415.34
Criminal Addition	600.00
DAS Accounting	389.88
Dollar General	180.00
Fankhauser Nelson	1,700.00
Galls LLC	926.95
Ivy Funds	25.00
Keep NE Beautiful	100.00
Knippelmeyer, Jason	150.00
Kollasch, Keith	4,300.00
Legalshield	47.85
Liberty National	367.59
Longs Creek	1,436.50
Madison National Life	34.65
Mass Mutual	50.00
Mellage Truck	27.96
Mellage, Bryan	151.23
Meyer Laboratory	405.17
Microfilm Image	130.00
Morris, Jacob	150.00
Morrissey & Dalluge	810.00
NE Health Human Service	186.00
NE Law Enforcement	72.00
Nemaha Co Clerk	3,165.73
Nemaha Co Court	364.85
Nemaha Co Petty	50.00
Nemaha Co Tax	8,864.69
Nemaha Co Tax	17,208.84
Nemaha Co Tax	75.00
Nemaha Co Tax	4,990.27
Nemaha Co Treasurer	100,000.00
New York Life	117.00
Orscheln	80.59
Paul & Kay Fish	50.00
Physicians Laboratory	2,572.00



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Quill	630.25
RVS Auburn	91.17
Sherman, Dave	139.62
Spartan Stores	114.24
Stone Ridge Farms	134.00
Tanner, Crystal	18.84
The Cleaners, se	96.00
Thomson Rueters	74.00
True Quality Construction	5,660.00
Verizon Wireless	1,254.49
Visioncare	150.74
VSP Vision Care	213.02
Wamsley, Don	147.69
Washington National	252.60
Wilson Electric	60.00
Windstream	901.45
Woods Aitken	351.50
Zimmerman, Mary	18.84
Road	
Salaries	\$16,130.87
AFLAC	234.78
Blue Cross Blue Shield	10,898.46
Claims Management	2,792.09
Eggers Brothers	48.72
Graybill Tire	36.87
Legalshield	71.80
Liberty National	104.11
Martin Marietta	27,656.62
Midwest Service	395.80
NE Child Support	229.50
NE Public Employee	450.00
Nemaha County Tax	2,453.88
Nemaha County Tax	4,772.52
Nemaha County Tax	1,503.89
New York Life	104.00
NMC Exchange	2,688.00
Orscheln	882.40
Sapp Brothers	2,145.41
Verizon Wireless	121.18
VSP Vision Care	17.09
Windstream	207.99
Canine Dog	
Orscheln	59.99
911 Emergency Service	
Verizon Wireless	23.91
Windstream, se	275.44
911 Wireless	
Windstream, se	1,328.83

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:20 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



Nemaha County Board Minutes



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, December 9, 2020 Commissioners
Chambers, Courthouse, Auburn NE