



Nemaha County Board Minutes



December 9, 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 25, 2020
Approval of Special Meeting minutes – December 4, 2020
Action/Approval of claims
Action/Approval of claim -Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
Employee issues
Culverts needed
- 9:00 a.m. Marty Fattig – Nemaha County Hospital Quarterly Report
- 9:30 a.m. Opening Bids for 2019-2021 Semi Truck Tractor
- 10:00 a.m. Four County Juvenile Justice Grant – Laura Osborne

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Covid-19 review
2. Contract with Airespring telephone service in the Courthouse
3. Adopt Resolution 2020-30 Approving Depository & Securities – First National Bank Johnson
4. Adopt Resolution 2020-31 Approving Depository & Securities – Auburn State Bank
5. Adopt Resolution 2020-32 – subdivision Evergreen Row Farms LLC
6. Christmas Eve courthouse hours

Discussion/Action - Unfinished Business

1. Adopt Resolution 2020-27 – subdivision Scott & Dorothy Chase
2. ROW Application 2020-20 – Magellan Pipeline Company

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Rock prices with Martin Marietta
2. Adopt Resolution 2020-29 Year-End Certification of County Highway Superintendent 2020
3. Equipment purchases

County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for November 2020
2. Veterans Service Officer Report for November 2020
3. Clerk of District Court Fee Report for November 2020
4. County Treasurer Monthly breakdown for November 2020

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, December 9, 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 8:00 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.

Approval of Agenda – Motion by Hall, seconded by Holtzman to approve the agenda as presented: Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the November 25, 2020 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Motion by Holtzman, seconded by Hall to approve the December 4, 2020 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Claims – Motion by Hall, seconded by Mellage to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Motion by Hall, seconded by Holtzman to approve the accounts payable claim from Mellage Truck and Tractor and authorized for payment by the Board of Commissioners. Roll call vote: Hall, aye; Mellage, abstain; Holtzman, aye.

9:00 a.m. Marty Fattig – Nemaha County Hospital Quarterly Report

9:30 a.m. Opening Bids for 2019-2021 Semi Truck Tractor – Bids were opened and tabled until December 23, 2020 meeting to allow time to review the bids.

10:00 a.m. Four County Juvenile Justice Grant – Laura Osborne gave a report on the Four County Juvenile Justice Grant program.

Executive Session *

1. Employee issue/pending litigation – none

Discussion/Action – Business

1. Covid-19 review

2. Contract with Airespring telephone service in the Courthouse – Motion by Holtzman, seconded by Hall to sign the renewal one-year contract with Airespring, Inc for the connectivity and voice/cloud service at the Nemaha County Courthouse. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

3. Adopt Resolution 2020-30 Approving Depository & Securities – First National Bank Johnson – Motion by Mellage, seconded by Holtzman to adopt Resolution 2020-30 Approving Depository & Securities – First National Bank Johnson. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

4. Adopt Resolution 2020-31 Approving Depository & Securities – Auburn State Bank – Motion by Mellage, seconded by Holtzman to Adopt Resolution 2020-31 Approving Depository & Securities – Auburn State Bank. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

5. Adopt Resolution 2020-32 – subdivision Evergreen Row Farms LLC – Motion by Holtzman, seconded by Mellage to adopt Resolution 2020-32 – subdivision Evergreen Row Farms LLC. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

6. Christmas Eve courthouse hours – Motion by Mellage, seconded by Hall to close the Nemaha County Courthouse on Christmas Eve at 2:00 p.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

1. Adopt Resolution 2020-27 – subdivision Scott & Dorothy Chase – Motion by Hall, seconded by Mellage to adopt Resolution 2020-27 – subdivision Scott & Dorothy Chase. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.



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2. ROW Application 2020-20 – Magellan Pipeline Company – Motion by Hall, seconded by Mellage to approve ROW Application 2020-20 – Magellan Pipeline Company. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Rock prices with Martin Marietta
2. Adopt Resolution 2020-29 Year-End Certification of County Highway Superintendent 2020 – Motion by Hall, seconded Holtzman to Adopt Resolution 2020-29 Year-End Certification of County Highway Superintendent 2020. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Equipment purchases

County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for November 2020
2. Veterans Service Officer Report for November 2020
3. Clerk of District Court Fee Report for November 2020
4. County Treasurer Monthly breakdown for November 2020

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

General

Salaries	\$64,473.59
A-1 Fiber	287.95
Action Technologies	995.00
American Recycle	1,626.97
Americom	70.00
Armstrong, Al	47.25
Aub Newspaper	447.83
Blue Cross/Blue Shield	79.24
Board of Public Works	3,773.94
Bohling, Gailen	199.50
Capital Business Systems	1,162.26
Casey's Card	78.18
Cody's Usave	203.67
Culligan	183.96
DAS Acct	529.67
Deborah Solie	12.65
Dept of Corrections	342.56
Eggers Bros	456.72
Fankhauser, Nelsen, Werts, Merwin	522.00
Fischer, Suki	20.42
Frontier Cooperative	1,995.32
Green Care	750.00
Holtzman, Larry	203.55
Kraviec, Stephen	1,500.00
LanguageLinc	105.00
Latimer Reporting	1,246.50
Lesoing, Gary	79.29
Longs Creek	4,138.50
Lynch's	14.99



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Mass Mutual	50.00
Mellage, Bryan	20.42
Meyer Lab	273.45
Microfilm Imaging	130.00
MIPS	1,304.60
NACO	1,452.29
NE Secretary of State	20.00
Nem Co Clerk	644.19
Nem Co Clerk of Dist Court	590.00
Nem Co Court Justice	365.00
Nem Co Sheriff	618.63
Nem Co Tax Acct Ret	10,675.72
Nem Co Tax Acct SS/FWH	21,218.20
Nem Co Tax Acct Nationwide	75.00
Nichols, Jennifer	20.42
NSA	285.00
Obermeyer, Daryl	8.05
Oliver, Harvey	40.00
OPPD	59.01
Paper Tiger	100.00
Petersen's Auto Repair	1,787.12
Nem Co Tax Acct Quadiant	500.00
Quill	1,165.95
Raymond's Electric	425.00
Region V Systems	214.00
Sack Lumber	753.45
Safariland	495.00
Sam's Club	416.38
SE Dist Assessor's Assn	50.00
Silvey, Chris	52.32
Smith, Julie	338.00
Sunmart	165.04
St. Joseph Catholic Church	600.00
Stevenson, Carl	92.32
Streit, Mary Jo	20.42
The Cleaners	94.00
Thomas&Thomas	627.80
Thomson West	326.76
UNL Nem Co Extension	71.17
US Bank	1,895.82
Vision Care Direct	16.74
Witness Fees	20.00
Zimmerman, Todd	8.05
Road	
Salaries	16,834.06
AKRS Equip	326.98



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American Recycle	134.93
Aub Plumbing	1,151.72
Auto Part Neb City	826.71
Barco	435.92
Beard's Salvage	432.80
BC/BS	84.12
Board of Public Works	590.44
Eggers Bros	256.98
Frontier Cooperative	6,610.09
Johnson Quik Stop	49.24
Mellage Truck	282.74
Midwest Service	8,089.10
NE Child Support	229.50
Nem Co Tax, ret	2,558.24
Nem Co Tax, ss, fwh	4,951.97
NMC	5,931.65
OK Tire	47.50
Sack Lumber	179.79
Truck Equipment	302.46
Westover Rock	17,827.42
Highway Bridge Buyback Program	
Malone Constr	19,032.84
Register of Deeds Preservation	
MIPS	379.72
911 Emergency Service	
Page My Cell	2,675.00
Jail Commissary	
Time Warner Cable	11.06

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 10:50 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, December 23, 2020 Commissioners Chambers, Courthouse, Auburn NE