

Nemaha County Board Minutes



December 23, 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 – December 9, 2020
Action/Approval of claims

9:00 a.m. Deb Duncan – Unity for All – presentation

10:30 a.m. Board of Equalization

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Fuel bids for January 2021

2. Covid-19 review

3. Interlocal agreement between City of Auburn and Nemaha County Sheriff

4. Adopt Resolution 2020-33 – Flexible Benefits Plan

5. Brent Lottman Nemaha County Sheriff – permission to advertise for bids for CAD/RMS/JMS System\

6. Renee Critser – EMA – Commissioner sign the Annual Agreement to Maintain a Radiological Emergency Response Plan with NE Public Power

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Thrasher appointment east wall basement of the courthouse on Tuesday 12/29/2020

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

1. 2019-2021 Semi Truck Tractor – Decision on the bids that were opened at the December 9, 2020 meeting

Discussion/Action - Highway Superintendent

1. Status of current projects

2. Windstream claim for damages 729 Rd and 628 Ave Johnson

3. Reports from NE State Probation for damage to county property

County Officials Reports/Correspondence/Reminders

1. NIRMA Assist Program reimbursements - \$1,050.00 road shop safety signs, \$380.00 road closed signage

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, December 23, 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 8:05 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: Hall, aye; Mellage, aye; Holtzman, aye.



Nemaha County Board Minutes



Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the December 9, 2020 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Claims – Motion by Mellage, 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: Holtzman, aye; Mellage, aye; Hall, aye.

9:00 a.m. Deb Duncan – Unity for All – presentation – not present.

Executive Session *

1. Employee issue/pending litigation – none

Discussion/Action – Business

1. Fuel bids for January 2021 - The following fuel bids for January 2021 were received: Farmers Coop (Auburn) #1 Diesel \$2.28, #2 Diesel \$2.11, Regular with ethanol \$1.82; Frontier Cooperative #1 Diesel \$2.24, #2 Diesel \$2.10, Regular with ethanol \$1.77; Sapp Brothers #1 Diesel \$2.188, #2 Diesel \$1.958, Regular with ethanol \$1.748. Motion by Hall seconded by Holtzman to accept fuel bid for January 2021 from Sapp Brothers #1 Diesel \$2.188, #2 Diesel \$1.958, Regular with ethanol \$1.748. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
2. Covid-19 review
3. Interlocal agreement between City of Auburn and Nemaha County Sheriff – Motion by Mellage, seconded by Hall to sign the 7th Subsequent Agreement to the Interlocal Agreement between City of Auburn and Nemaha County Sheriff Office. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
4. Adopt Resolution 2020-33 – Flexible Benefits Plan. Motion by Holtzman, seconded by Hall to Adopt Resolution 2020-33 Flexible Benefits Plan for the county employees. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
5. Brent Lottman Nemaha County Sheriff – permission to advertise for bids for CAD/RMS/JMS System. Motion by Mellage, seconded by Hall to grant permission to Brent Lottman Nemaha County Sheriff to advertise for bids for CAD/RMS/JMS System. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
6. Renee Critser – EMA – Commissioner sign the Annual Agreement to Maintain a Radiological Emergency Response Plan with NE Public Power. Motion by Hall, seconded by Holtzman to sign the Annual Agreement to Maintain a Radiological Emergency Response Plan with Nebraska Public Power. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Thrasher appointment east wall basement of the courthouse on Tuesday 12/29/2020

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

1. 2019-2021 Semi Truck Tractor – Decision on the bids that were opened at the December 9, 2020 meeting. Award sealed bids for 2019-2021 Semi Truck Tractor – Public notice for receipt of sealed bids for a 2019-2021 Semi Truck Tractor was advertised in the Nemaha County Herald on November 19, 2020, November 26, 2020 and December 3, 2020. The following sealed bids were publicly opened in the presence of the bidders on December 9th meeting: MHC Kenworth Omaha – 2021 T880 for \$139,795.00 and 2022 T880 for \$144,950.00; Volvo Truck of Omaha – 2021 for \$113,279.00; Freightliner Truck Center – 2021 4700SF for \$127,975.00; and RDO Truck Center – 2021 Mack 13L Engine for \$115,069.00, 2021 Mack 13L Engine for \$121,134.07, and 2021 Mack 13L Engine for \$113,416.00. Commissioner Hall reviewed the truck specifications that came with the bids. Motion by Hall, second by Holtzman to accept the bid from MHC Kenworth Omaha for the 2021 T880 Kenworth for \$139,795.00. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Highway Superintendent

1. Status of current projects
2. Windstream claim for damages 729 Rd and 628 Ave Johnson
3. Reports from NE State Probation for damage to county property



Nemaha County Board Minutes



County Officials Reports/Correspondence/Reminders

1. NIRMA Assist Program reimbursements - \$1,050.00 road shop safety signs, \$380.00 road closed signage

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

General

Salaries	53917.20
A-1 Fiber	695.00
AFLAC	1134.88
Airespring	358.68
Aub Family Hlth Ctr	211.00
Aub Plbg & Htg	1,466.64
Aub Postmaster	381.49
Aub Towing	406.00
Black Hills Energy	435.96
BC/BS	34,865.84
Bohling, Gailen	107.63
Buss Pest Control	160.00
Carrot Top Industries	105.48
Consolidated Management	18.70
Constellation	41.42
CVSOAN	60.00
DAS Acct	389.88
Dollar General	229.15
Holthus, Jim	106.24
Ivy Funds	25.00
Kollasch Law	4,300.00
Legalshield	47.85
Liberty National	367.59
Ligouri, Angelo	155.26
Longs Creek	1,474.50
Lynch, Kristin	75.00
Madison National	31.19
Mass Mutual	50.00
Matthew Bender	266.10
NACVSO	50.00
NE HHS	180.00
NE State Patrol	312.00
NE Supreme Court	285.05
Nem Co Clerk	146.30
Nem Co Tax Acct Ret	8,501.34
Nem Co Tax Acct SS/FWH	16,191.18
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,871.72
New York Life	117.00



Nemaha County Board Minutes



Orschelns	5.31
Physicians Lab	257.00
Quill	208.66
Region V Systems	428.00
RVS Auburn	81.04
Silvey, Christine	16.74
The Cleaners	96.00
Thomson West	588.08
Verizon	732.66
VSP Vision	213.02
Washington National	252.60
Windstream	1,158.49

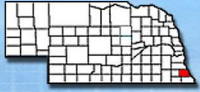
Road

Salaries	16501.67
Ace Industrial	318.75
AFLAC	234.78
Barco	28.40
Bennett's Fire	377.75
Black Hills Energy	61.20
BC/BS	10,946.12
Boring, Walter	63.50
Cornhusker International	149.98
Graham Tire	663.00
Legalshield	71.80
Liberty National	104.11
Martin Marietta	34,237.45
Miracle Mudjacking	3,080.00
NE Child Support	229.50
NE Public Empl 251	450.00
Nem Co Tax, ret	2,512.44
Nem Co Tax, ss, fwh	4,895.96
Nem Co Tax, NWH	1,523.17
Nem Co Treasurer	4,261.70
New York Life	104.00
Orschelns	212.58
Quill	48.99
Sapp Bros.	7,923.39
Verizon	41.06
Village of Johnson	39.93
VSP Vision	25.60
Whetrock	9,471.15
Windstream	213.79

Highway Bridge Buyback Program

Malone Construction	21,480.63
---------------------	-----------

Visitors Promotion Fund



Nemaha County Board Minutes



Auburn Arts & Events	370.00
BCOM Solutions	299.99
Kistner, Sonia	184.00
Register of Deeds Preservation	
MIPS	1,643.50
911 Emergency Management	
American Tower	980.34
Windstream	609.13
911 Wireless Service	
Windstream	2,974.00

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 10:25 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, January 6, 2021 Commissioners Chambers, Courthouse, Auburn NE