



Nemaha County Board Minutes



January 6, 2021

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 23, 2020
Action/Approval of claims
Reorganizational meeting will be on January 20, 2021
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
Employee issues
- 9:00 a.m. Opening bids for Nemaha County Sheriff – CAD RMS JMS and Civil Records System

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Covid-19 review
2. Appointment of Tom Catlett - Nemaha County Surveyor
3. Appointment of Mark Mainelli, Mainelli Wagner & Associates – Highway Superintendent Nemaha County 2021
4. Appointment of Nemaha County Herald as official newspaper for Nemaha County 2021 for public notices and minutes
5. Designate Nemaha County website as an official posting of meeting notices and minutes
6. Adopt Resolution 2021-01 – subdivision Debora Heidzig
7. Distress warrant on mobile homes
8. Catastrophic medical coverage for the jail
9. Adopt Resolution 2021-02 – Nemaha Natural Resources Hazard Mitigation Plan 2020

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

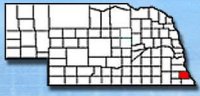
County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for December 2020
2. Wellness Partners – March 8, 2021
3. Veteran Service Officer Report December 2020
4. Letter from NACO pertaining to Larry Dix retirement
5. Letter from Auburn NE Development Council

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, January 6, 2021, 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 8:00 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.



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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 December 23, 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 payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

9:00 a.m. Opening bids for Nemaha County Sheriff – CAD RMS JMS and Civil Records System - tabled to a later meeting

Executive Session *

1. Employee issue/pending litigation – no action taken

Discussion/Action – Business

1. Covid-19 review

2. Appointment of Tom Catlett - Nemaha County Surveyor – Motion by Hall, seconded by Holtzman to appoint Tom Catlett the Nemaha County Surveyor for 2021. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

3. Appointment of Mark Mainelli, Mainelli Wagner & Associates – Highway Superintendent Nemaha County for 2021 – Motion by Hall, seconded by Holtzman to appoint Mark Mainelli license S-923 Class A of Mainelli Wagner & Associates the Highway Superintendent of Nemaha County for 2021. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

4. Appointment of Nemaha County Herald as official newspaper for Nemaha County 2021 for public notices and minutes – Motion by Holtzman, seconded by Hall to appoint Nemaha County Herald as the official newspaper for Nemaha County 2021 for public notices and minutes. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

5. Designate Nemaha County website as an official posting of meeting notices and minutes – Motion by Hall, seconded by Holtzman to designate the Nemaha County website as an official posting of meeting notices and minutes. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

6. Adopt Resolution 2021-01 – subdivision Debora Heidzig – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-01 a subdivision for Debora Heidzig. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

7. Distress warrant on mobile homes – Brent Lottman discussed the matter. No action taken.

8. Catastrophic medical coverage for the jail – Motion by Hall, seconded by Holtzman, to grant permission to Nemaha County Sheriff Brent Lottman to purchase Catastrophic Medical Insurance coverage for the jail inmates Option #1 cost of \$5,476.00 annually. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

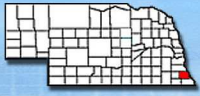
9. Adopt Resolution 2021-02 – Nemaha Natural Resources Hazard Mitigation Plan 2020 – Motion by Holtzman, seconded by Hall to adopt Resolution 2021-02 approving the Nemaha Natural Resources Hazard Mitigation Plan 2020. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent



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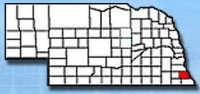
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The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

General

Salaries	\$60,308.19
A-1 Fiber	235.00
Action Technologies	995.00
American Recycle	1,261.47
Armstrong, Al	10.50
Auburn Chamber of Commerce	110.00
Auburn Family Health Ctr	345.00
Auburn Newspaper	776.03
Auburn Plbg	660.56
Board of Public Works	4,619.65
Bohling, Gailen	147.00
Capital Business Systems	1,451.15
Casey's Card	213.52
Consolidated Management	16.62
Culligan	122.30
DAS Acct	527.81
Dept of Corrections	1,114.39
Des Moines Stamp	82.00
First Wireless	17.00
Gottula, Lila	80.78
Hamilton Co Sheriff	37.22
Holtzman, Larry	233.45
Holtzman, Patricia	120.00
Kraviec, Stephen	1,501.65
Mass Mutual	50.00
Meyer Lab	240.25
Mid-States Organized Crime	150.00
MIPS	1,556.85
NE Law Enforcement Trng Ctr	540.00
NE State Fire Marshal	36.00
Nebraska.gov	54.00
Nem Co Clerk Petty Cash	20.00
Nem Co Tax Acct Ret	9,672.05
Nem Co Tax Acct SS/FWH	18,754.79
Nem Co Tax Acct Nationwide	75.00
OPPD	49.63



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Paper Tiger	200.00
Petersen's Auto Repair	2,871.80
Nem Co Tax Acct Quadiant	2,500.00
Quill	739.48
Region V Systems	8,688.00
Richardson Co Sheriff	45.88
Rohrs, Joann	132.00
Sack Lumber	335.76
Sam's Club	278.98
Sapp Bros.	2,599.45
The Cleaners	96.00
Thomson West	998.38
UNL Nem Co Extension	71.17
US Bank	647.22
Verizon	875.95
Wilson Electric	296.15
Windstream	118.75
Road	
Salaries	16,578.68
American Recycle	134.93
Auto Part Neb City	553.54
Barco	952.30
Board of Public Works	882.36
Concrete Industries	530.00
Mainelli Wagner	3,480.56
Martin Marietta	13,740.64
MHC Kenworth	64,500.00
NE Child Support	229.50
Nem Co Tax, ret	2,520.07
Nem Co Tax, ss, fwh	4,892.24
OK Tire	2,174.62
RDO	76.08
Sapp Bros.	2,429.48
Verizon	80.02
Road Equipment Fund	
MHC Kenworth	75,000.00
Highway Bridge Buyback Program	
Mainelli Wagner	15,163.78
Road/Bridge Improvement Fund	
Mainelli Wagner	13,183.98
Register of Deeds Preservation	
MIPS	379.72
911 Emergency Management Fund	
Haug Communications	1,039.50
Verizon	23.91
911 Emergency Comm. Study	



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The Cincinnati Insurance Co

1,123.00

With no further business to come before the Board of Commissioners, motion by Mellage, 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 20, 2021 Commissioners Chambers, Courthouse, Auburn NE