



Nemaha County Board Minutes



January 20, 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 County Clerk Johnson
Pledge of Allegiance
Open Meeting Laws
Reorganizational Meeting
 Nomination for Chairman of Board of Commissioners
 Nomination for Vice-chairman of Board of Commissioners
Approval of Agenda
Approval of meeting minutes – January 6, 2021
Action/Approval of claims
Action/Approval of claims – Mellage Truck & Tractor
- 8:30 a.m. Allan Daugherty - Mechanic
- 10:00 a.m. Board of Equalization – Reorganizational meeting

Executive Session *

Discussion/Action – Business

1. Fuel Bids for February, 2021
2. Jana Gerdes - Approve to extinguish/strike Real Property taxes after 15 years of being delinquent
3. Jana Gerdes - Adopt Resolution 2021-03 allowing the County Treasurer to invest county funds
4. Approve ROW Application 2021-01 – Windstream Nebraska – 64569 734 Road
5. Approve ROW Application 2021-02 – Windstream Nebraska – 644 Ave and 723 Road
6. Brent Lottman - Allow advertisement of Request for Proposal for Public Safety Software System
7. Brent Lottman – Flag pole at the Sheriff's Office
8. Brent Lottman – Information/decision on inmate medical cost management program

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. Sheriff Quarterly Report – 4th quarter
2. Treasurer December 2020 breakdown
3. Treasurer Semi-Annual report July 2020 thru December 2020
4. Big Iron – proceeds from selling excess road equipment - \$1,479.00

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, January 20, 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.

County Clerk Diane Johnson 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. Clerk Johnson noted the posting of the Open Meeting Laws posted on the bulletin board.

Election of Chairman – County Clerk Johnson called for nominations for Board Chairman for 2021. Hall nominated Mellage for Chairman, Holtzman seconded the nomination. Roll call vote: Hall, aye; Mellage, aye;



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Holtzman, aye. Mellage was elected Chairman of the Nemaha County Board of Commissioners for 2021 year.

Election of Vice Chairman – Chairman Mellage called for nominations for Vice Chairman for 2021. Mellage nominated Hall for vice chairman, Holtzman seconded the nomination. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye. Hall was elected Vice Chairman of the Nemaha County Board of Commissioners for 2021 year.

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the January 6, 2021 minutes as presented with no corrections. Roll call vote: Hall, aye; Holtzman, aye; Mellage, 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.

Motion by Hall, seconded by Holtzman to approve the accounts payable claim to Mellage Truck & Tractor. Roll call vote: Hall, aye; Mellage, abstain; Holtzman, aye.

Executive Session *

Discussion/Action – Business

1. Fuel bids for February 2021 - The following fuel bids for February 2021 were received: Farmers Coop (Auburn) #1 Diesel \$2.21, #2 Diesel \$2.11, Regular with ethanol \$1.96; Frontier Cooperative #1 Diesel \$2.23, #2 Diesel \$2.12, Regular with ethanol \$1.94; Sapp Brothers #1 Diesel \$2.14, #2 Diesel \$2.07, Regular with ethanol \$2.02. Motion by Holtzman, seconded by Hall to accept fuel bid for February 2021 from Sapp Brothers #1 Diesel \$2.14, #2 Diesel \$2.07, and from Frontier Cooperative Regular with ethanol \$1.94. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
2. Jana Gerdes - Approve to extinguish/strike Real Property taxes after 15 years of being delinquent – Motion by Mellage, seconded by Holtzman to extinguish/strike real property taxes and special assessments after 15 years of being delinquent from tax year 2004 and prior per Nebraska State Statute 77-1862. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
3. Jana Gerdes - Adopt Resolution 2021-03 allowing the County Treasurer to invest county funds – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-03 allowing Nemaha County Treasurer Gerdes to invest county funds to the best of her ability for the calendar year 2021. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
4. Approve ROW Application 2021-01 – Windstream Nebraska – 64569 734 Road – Motion by Hall, seconded by Holtzman to approve Right of Way Application 2021-01 with Windstream Nebraska located at 64569 734 Road. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
5. Approve ROW Application 2021-02 – Windstream Nebraska – 644 Ave and 723 Road – Motion by Hall, seconded by Holtzman to approve Right of Way Application 2021-02 with Windstream Nebraska located at 644 Ave and 723 Road. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
6. Brent Lottman - Allow advertisement of Request for Proposal for Public Safety Software System – Motion by Mellage, seconded by Holtzman to allow Nemaha County Sheriff Lottman to advertise for Proposal for Public Safety Software System. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
7. Brent Lottman – Flag pole at the Sheriff's Office
8. Brent Lottman – Information/decision on inmate medical cost management program

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property



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

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. Sheriff Quarterly Report – 4th quarter
2. Treasurer December 2020 breakdown
3. Treasurer Semi-Annual report July 2020 thru December 2020
4. Big Iron – proceeds from selling excess road equipment - \$1,479.00

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

General

Salaries	\$55,677.87
AFLAC	1134.88
Airespring	374.97
Aub Newspaper	6.30
Bear Graphics	285.73
Black Hills Energy	696.23
BC/BS	34,804.86
Buss Pest Control	160.00
Capital Business Systems	78.94
Cass Co LEC	7.21
Hunt Ins Group	5,476.00
Cody's Usave	42.45
DAS Acct	389.88
Deborah Solie	12.32
Des Moines Stamp	133.00
Dollar General	46.10
Fankhauser, Nelsen, Werts, Merwin	930.00
First Concord	283.46
Gerdes Towing	125.90
Glenn's Corner Market	31.45
Ivy Funds	25.00
Johnson Co Sheriff	18.00
JS Wurm	237.35
Kollasch Law	4,300.00
Kustom Signals	136.00
Lancaster Co Sheriff	25.22
Legalshield	47.85
Liberty National	367.60
Ligouri, Angelo	122.03
Longs Creek	3,160.00
Luke Winkelman	150.00
Madison National	42.37
Mass Mutual	50.00
Maximus	500.00
Mellage, Bryan	189.84
Microfilm Imaging	130.00



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MIPS	743.55
NE HHS	186.00
NE Secretary of State	40.00
Nebraska.gov	56.00
Nem Co Clerk of Dist Court	956.00
Nem Co Court/Justice	129.87
Nem Co Petty Cash	14.40
Nem Co Sheriff	454.98
Nem Co Tax Acct Ret	8,871.10
Nem Co Tax Acct SS/FWH	16,813.44
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,518.64
Nem Co Treasurer	119,151.26
New York Life	117.00
Obermeyer, Daryl	7.84
Otoe Co Sheriff	66.84
Police Legal Sciences	480.00
Quill	497.70
Region V Services	3,225.25
Richardson Co Sheriff	330.00
Sunmart	124.44
The Cleaners	96.00
Thomson West	529.63
Verizon	370.48
VSP Vision	213.02
Wahltek	2,000.00
Washington National	252.60
Wilken, Nicole	53.20
Windstream	868.85
Woods & Aitken	3,549.00
Zimmerman, Todd	7.84
Road	
Salaries	16,520.09
AFLAC	234.78
AKRS Equipment	112.50
Bahr Welding	100.00
Beard's Salvage	300.60
Black Hills Energy	91.02
BC/BS	10,982.58
Eggers Bros.	465.95
Frontier Co-op	400.96
Gilbert's Services	377.33
Graybill Tire	198.79
Johnson Quik Stop	22.52
Legalshield	71.80
Liberty National	104.11



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Martin Marietta	31,781.34
Matheson Tri-Gas	315.50
Medical Enterprises	70.00
Mellage Truck & Tractor	86.50
NE Child Support	229.50
NE Public Empl 251	450.00
Nem Co Tax, ret	2,512.44
Nem Co Tax, ss, fwh	4,884.86
Nem Co Tax, NWH	1,523.31
Nem Co Treasurer	3,156.87
New York Life	104.00
NMC	2,620.16
Sapp Bros.	3,267.51
Truck Center Companies	34.40
Verizon	41.12
Village of Johnson	42.51
VSP Vision	25.60
Westover Rock & Sand	7,312.64
Windstream	224.21
911 Emergency Management	
American Tower	980.34
Windstream	272.85
911 Wireless Service	
Windstream	1,332.14
Jail Commissary Fund	
Time Warner Cable	11.06

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 9:57 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, February 3, 2021 Commissioners Chambers, Courthouse, Auburn NE