



Nemaha County Board Minutes



February 17, 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 – February 3, 2021
Action/Approval of claims
Action/Approval of claim – Nemaha Truck Repair
- 9:00 a.m. Amy Hector – Clerk of District Court – Judiciary Committee
- 9:30 a.m. Laura Osborne – Crime Commission Grant – Sign the Four County Juvenile services Program
Comprehensive Juvenile Services Community Plan for July 1, 2021 thru June 30, 2025
- 10:00 a.m. Board of Equalization
- 10:30 a.m. 2021-2026 One & Six Year Plan for Road Improvement Program Public Hearing

Executive Session *

1. Employee issue – pending litigation

Discussion/Action – Business

1. Fuel Bids for March 2021
2. Adopt Resolution 2021-04 – Renewal State Liquor License Auburn Country Club
3. Brent Lottman Covid-19 Cares Act – funds received by the county
4. Adopt Resolution 2021-07 – Subdivision Steven & Lorelee Lunzman

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Brent Lottman – purchase tables and chairs for Law Enforcement Building
2. Brent Lottman – flag pole for Law Enforcement Building

Discussion/Action - Highway Superintendent

1. Adopt Resolution 2021-05 - 2021-2026 One & Six Year Plan for Road Improvement Program
2. Adopt Resolution 2021-06 – Signing of the Project Program Agreement STWD-CBMP(5)
3. 2020 Fracture critical bridges inspected in July 2020

County Officials Reports/Correspondence/Reminders

1. Accountability Disclosure due March 2
2. Clerk of District Court Monthly Fee Report for January 2021
3. Treasurer monthly breakdown for January 2021

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, February 17, 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.

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 February 3, 2021 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.

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

9:00 a.m. Amy Hector – Clerk of District Court – Judiciary Committee LB102. Motion by Hall seconded by Holtzman to sign a letter of opposition to LB 102, which is to abolish the elected position of the Clerk of District Court and transferring duties to the Clerk Magistrates. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

9:30 a.m. Laura Osborne – Crime Commission Grant. Motion by Mellage, seconded by Holtzman to sign the Four County Juvenile services Program Comprehensive Juvenile Services Community Plan for July 1, 2021 thru June 30, 2025. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye. Motion by Mellage, seconded by Holtzman to sign the Agreement between Johnson, Nemaha, Pawnee, and Richardson Counties on Dr Richard Wiener to Complete Evaluation of Diversion Program Data, and Trace Vardsveen to Complete Evaluation of Diversion Program Data. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

10:00 a.m. Sine dine for Board of Equalization. Reconvened at 10:05 a.m.

10:30 a.m. Chairman Mellage opened the public hearing for Adoption of the 2021-2026 One & Six Year Plan for Road Improvement Program at 10:30 a.m. No one was present for the public hearing. Chairman Mellage closed the public hearing at 10:45 a.m. Motion by Mellage seconded by Hall to adopt Resolution 2021-05 - 2021-2026 One & Six Year Plan for Road Improvement Program. Discussion none. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Executive Session *

1. Employee issue – pending litigation – no executive session used.

Discussion/Action – Business

1. Fuel Bids for March 2021 - The following fuel bids for March 2021 were received: Frontier Cooperative #1 Diesel \$2.70, #2 Diesel \$2.42, Regular with ethanol \$2.26; Sapp Brothers #1 Diesel \$2.598, #2 Diesel \$2.358, Regular with ethanol \$2.229. Motion by Hall seconded by Holtzman to accept fuel bid for March 2021 from Sapp Brothers #1 Diesel \$2.598, #2 Diesel \$2.358, Regular with ethanol \$2.229. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

2. Adopt Resolution 2021-04 – Renewal State Liquor License Auburn Country Club. Motion by Hall, seconded by Holtzman to adopt Resolution 2021-04 – Renewal State Liquor License Auburn Country Club. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

3. Brent Lottman Covid-19 Cares Act – funds received by the county

4. Adopt Resolution 2021-07 – Subdivision Steven & Lorelee Lunzman – tabled until next meeting

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Brent Lottman – purchase tables and chairs for Law Enforcement Building

2. Brent Lottman – flag pole for Law Enforcement Building

Discussion/Action - Highway Superintendent



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1. Adopt Resolution 2021-05 - 2021-2026 One & Six Year Plan for Road Improvement Program: see the 10:30 a.m. appointment.
2. Adopt Resolution 2021-06 – Signing of the Project Program Agreement STWD-CBMP(5). Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-06 – Signing of the Project Program Agreement STWD-CBMP(5). Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
3. 2020 Fracture critical bridges inspected in July 2020

County Officials Reports/Correspondence/Reminders

1. Accountability Disclosure due March 2
2. Clerk of District Court Monthly Fee Report for January 2021
3. Treasurer monthly breakdown for January 2021

Adjournment

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

General

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|---------------------------|-------------|
| Salaries | \$55,598.91 |
| AFLAC | 1134.88 |
| Airespring | 374.97 |
| Armstrong, Al | 52.50 |
| Aub Towing | 766.00 |
| Auto Parts of Neb City | 7.98 |
| Axon Enterprises | 2,560.10 |
| Bear Graphics | 1,404.48 |
| Black Hills Energy | 631.48 |
| BC/BS | 34,815.38 |
| Bohling, Gailen | 118.13 |
| Buss Pest Control | 160.00 |
| CHI Health St Mary's | 1,373.20 |
| CIOX Health | 20.00 |
| Clerk of NE Supreme Court | 252.00 |
| Cody's Usave | 45.69 |
| Culligan | 28.45 |
| DAS Acct | 389.88 |
| Detectachem | 1,131.81 |
| Dollar General | 28.65 |
| First Concord | 148.46 |
| First Wireless | 675.00 |
| Futurity | 1,500.00 |
| Ivy Funds | 25.00 |
| Kollasch Law | 4,300.00 |
| Latimer Reporting | 171.90 |
| Legalshield | 47.85 |
| Liberty National | 367.60 |
| Ligouri, Angelo | 236.21 |
| Longs Creek | 1,564.00 |
| Madison National | 42.37 |



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| Mass Mutual | 50.00 |
| Meyer Lab | 607.81 |
| MIPS | 1,285.60 |
| Moser's U-Save | 666.80 |
| NACO | 30.00 |
| NE Assoc of County Clks | 75.00 |
| NE Clk of Dist Court Assn | 50.00 |
| NE HHS | 186.00 |
| Neb City Medical Clinic | 239.00 |
| NE Specialty Network | 49.00 |
| Nem Co Petty Cash | 22.75 |
| Nem Co Sheriff | 34.69 |
| Nem Co Tax Acct Ret | 8,852.11 |
| Nem Co Tax Acct SS/FWH | 16,788.89 |
| Nem Co Tax Acct Nationwide | 75.00 |
| Nem Co Tax Acct NWH | 5,797.94 |
| Nem Co Treasurer | 50,000.00 |
| New York Life | 117.00 |
| Otoe Co Sheriff | 1,556.00 |
| Petersen Auto Repair | 3,689.17 |
| Quill | 406.07 |
| Region V Systems | 1,284.00 |
| Richardson Co Sheriff | 880.00 |
| RVS Auburn | 70.91 |
| Sunmart | 162.54 |
| The Cleaners | 96.00 |
| Thomson West | 591.35 |
| UNL Program | 6,158.70 |
| Vanguard Appraisals | 1,750.00 |
| VSP Vision | 213.02 |
| Washington National | 252.60 |
| Windstream | 870.23 |
| Woods & Aitken | 39.00 |
| Road | |
| Salaries | 17,174.12 |
| AFLAC | 234.78 |
| Auto Parts of Neb City | 982.32 |
| Barco | 733.68 |
| Beard's Salvage | 234.96 |
| Bennett's Fire Protection | 566.15 |
| Black Hills Energy | 105.62 |
| BC/BS | 10,982.58 |
| Eggers Bros. | 472.04 |
| Frontier Co-op | 800.62 |
| Johnson Quik Stop | 88.98 |
| Legalshield | 71.80 |



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| Liberty National | 104.11 |
| Martin Marietta | 55,415.68 |
| NE Child Support | 229.50 |
| NE Public Empl 251 | 450.00 |
| NE IA Industrial Fasteners | 1,233.63 |
| Nem Co Tax, ret | 2,615.27 |
| Nem Co Tax, ss, fwh | 5,134.40 |
| Nem Co Tax, NWH | 1,591.97 |
| Nemaha Truck Repair | 5,220.00 |
| New York Life | 104.00 |
| NMC | 2,109.18 |
| OK Tire | 3,834.80 |
| Pfeiffer Welding | 370.00 |
| RDO | 216.76 |
| Rockmount Research | 193.88 |
| SE Plumbing | 1,099.00 |
| Truck Center Companies | 46.90 |
| Village of Johnson | 43.11 |
| VSP Vision | 25.60 |
| Windstream | 217.73 |
| Zech Construction | 1,190.00 |
| Visitor's Promotion Fund | |
| Nemaha Valley Street Rods | 250.00 |
| Visitor's Improvement Fund | |
| Brownville Historical Society | 3,000.00 |
| Register of Deeds Preservation Fund | |
| MIPS | 379.72 |
| 911 Emergency Management | |
| American Tower | 980.34 |
| Jail Commissary Fund | |
| Time Warner Cable | 11.04 |

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 11:12 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