



Nemaha County Board Minutes



March 3, 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 17, 2021
Action/Approval of claims
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
Summer hours
Retirement of Alan DeJonge
- 10:30 a.m. Jerry Berggren – Berggren Architects – Courthouse Master Plan

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Approve ROW Application 2021-06 – Windstream – South of 635 Ave and 726 Road
2. Adopt Resolution 2021-07 – Subdivision Steven & Lorelee Lunzman – Tabled from last meeting
3. Appointment to the Nemaha County Hospital Board – Daryl Long, Dick Moody, Larry Jones 6-year term
4. Appointment to Veterans Service Board – Al Armstrong 5-year term
5. Brent Lottman – Opening proposals for Public Safety Software

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Mallory Lempka – Electrical work in office, moving computer into the vault

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

1. Computer, Printer and internet service for Road District #3 - Other road districts interested?

Discussion/Action - Highway Superintendent

1. 2021 Fracture Critical Bridge Inspections
2. EWP – reimbursement, documents filed
3. Big Iron - \$53,324.91
4. Summer hours for the road employees
5. Advertise for Road Employee position

County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for February 2021
2. Wellness Partners on March 8, 2021
3. Veterans Service Office Status Report February 2021
4. HAVA reimbursement of Covid-19 election cost - \$3,745.46
5. CARES Act Reimbursement Sheriff's Office - \$345,782.84

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 3, 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 Hall, seconded by Holtzman to approve the February 17, 2021 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Claims – Motion by Mellage, seconded by Hall 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.

10:30 a.m. Jerry Berggren – Berggren Architects – Presented the Nemaha County Courthouse Master Plan February 2021

Executive Session *

1. Employee issue/pending litigation – no action

Discussion/Action – Business

1. Approve ROW Application 2021-06 – Windstream – South of 635 Ave and 726 Road - Motion by Mellage, seconded by Holtzman to approve Right of Way Application 2021-06 for Windstream located south of 635 Ave and 726 Road. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Adopt Resolution 2021-07 – Subdivision Steven & Lorelee Lunzman – Motion by Holtzman, seconded by Mellage to adopt Resolution 2021-07 which is a Subdivision for Steven & Lorelee Lunzman. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

3. Appointment to the Nemaha County Hospital Board – Daryl Long, Dick Moody, Larry Jones 6-year term. Motion by Hall, seconded by Holtzman to appoint Daryl Long, Dick Moody, and Larry Jones to the Nemaha County Hospital Board a 6-year term. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

4. Appointment to Veterans Service Board – Al Armstrong 5-year term. Motion by Mellage, seconded by Hall to appoint Al Armstrong to Veterans Service Board to a 5-year term. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

5. Brent Lottman – Opening proposals for Public Safety Software. Nemaha County Sheriff Brent Lottman opened proposals for Public Safety Software from Justice Data Solutions, Global Public Safety, and Central Square.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Mallory Lempka – Electrical work in office, moving computer into the vault. Motion by Hall, seconded by Holtzman to allow Nemaha County Assessor Mallory Lempka to have electrical work updated in her office and vault. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

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

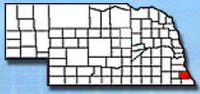
1. Computer, Printer and internet service for Road District #3 – Motion by Mellage, seconded by Holtzman to provide a computer, printer, and internet service to all 3 of the Road Department shops. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Highway Superintendent

1. 2021 Fracture Critical Bridge Inspections. Motion by Hall, seconded by Holtzman to approve the 2021 Fracture Critical Bridge Inspections proposal from Mainelli Wagner & Associates Inc. for truss bridges, the rate of \$1,980.00 per bridge. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

2. EWP – reimbursement, documents filed

3. Big Iron - \$53,324.91



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4. Summer hours for the road employees
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The Commissioners and County Clerk drove to the Peru area and reviewed the County Bridge Match projects and current road projects in the County area.

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

General

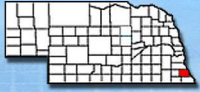
Salaries	\$60,223.67
A-1 Fiber	522.95
American Recycle	963.97
Auburn Family Health Ctr	75.00
Auburn Newspaper	3,409.91
Auburn Plbg	81.20
Board of Public Works	4,775.29
Capital Business Systems	1,410.33
Constellation	61.46
Criminal Addiction	300.00
Culligan	181.01
CVSOAN	60.00
Kraviec, Stephen	1,511.80
Longs Ceek	1,386.00
Mass Mutual	50.00
Meyer Lab	275.04
MIPS	1,285.60
NACO	60.00
NE Assoc of Co Treasurers	50.00
NE Secretary of State	20.00
Nem Co Clerk Petty Cash	70.00
Nem Co Sheriff	439.85
Nem Co Tax Acct Ret	9,703.41
Nem Co Tax Acct SS/FWH	19,101.84
Nem Co Tax Acct Nationwide	75.00
Nestor & Mercure	8,668.50
OPPD	51.73
Otoe Co Sheriff	27.50
Physician's Lab	2,120.00
Nem Co Tax Acct Quadient	1,142.72
Quill	1,400.63
Richardson Co Sheriff	6.00



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Sam's Club	223.09
Tanner, Crystal	21.95
The Cleaners	96.00
UNL Nem Co Extension	71.22
US Bank	1,033.12
Verizon	1,362.32
Windstream	266.60
Road	
Salaries	17,124.88
American Recycle	134.93
Board of Public Works	1,308.31
Bradley Electric	2,102.40
DeJonge, Alan	100.00
Farmer's Coop	553.13
Inland Truck	187.32
Medical Enterprises	35.00
Midwest Service	1,652.09
NE Child Support	229.50
NE/IA Industrial Fasteners	393.03
Nem Co Tax, ret	2,604.53
Nem Co Tax, ss, fwh	5,109.24
Nem Co Treasurer	10.00
NMC	105.10
Orschelns	660.98
Pomp's Tire	3,820.00
RDO	6,116.22
Sack Lumber	361.73
Sapp Bros.	7,430.63
Schlange, Kevin	75.60
US Bank	4,421.46
Verizon	121.14
Highway Bridge Buyback Program Fund	
Malone Construction	6,888.97
Road/Bridge Improvement Fund	
Dresen Contracting	948.00
High Plains Diversified Enterprises	65,843.69
KL Alexander Properties LLC	290,577.12
Visitors Promotion Fund	
SE NE Tourism Council	200.00
Register of Deeds Preservation Fund	
MIPS	379.72
K-9 Dog Fund	
Orschelns	62.99
911 Emergency Management Fund	
Geocom	821.10
Verizon	23.94



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911 Wireless Service Fund

Geocom

4,008.90

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 11:45 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