



Nemaha County Board Minutes



March 31, 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 – March 17, 2021
Action/Approval of claims

10:00 a.m. Board of Equalization

10:30 a.m. Road District #2 Employee Interviews (4)

Executive Session *

1. Employee issue – pending litigation

Discussion/Action – Business

1. Fuel Bids for April 2021
2. Redistricting the County after the 2020 Census
3. Adopt Resolution 2021-08 subdivision for Marilyn Woerlen
4. Confirmation of support to Blue Rivers Area Agency \$11,369.00 for 2021-2022

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Approve Road Entrance application – Dena Stevenson
2. Starting Bid process on culverts
3. Claims Management – damages to Windstream 8/13/2020 \$4,062.91
4. Claims Management - damages to Windstream 7/5/2020 \$11,714.69
5. Road work on the Auburn Bypass

County Officials Reports/Correspondence/Reminders

1. Alter Metal Recycling checks for scrap metal road department total \$8,227.00

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 31, 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 Holtzman, seconded by Hall 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 March 17, 2021 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Claims – Motion by Hall, seconded by Mellage 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.



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10:00 a.m. Sie die for Board of Equalization, reconvened at 10:08 a.m.

10:30 a.m. Road District #2 Employee Interviews (4)

Executive Session *

1. Employee issue – pending litigation

Discussion/Action – Business

1. Fuel Bids for April 2021 - The following fuel bids for April 2021 were received: Farmers Coop(Auburn) #2 Diesel \$2.39, Regular with ethanol \$2.38; Frontier Cooperative #1 Diesel \$2.6025, #2 Diesel \$2.384, Regular with ethanol \$2.3273; Sapp Brothers #2 Diesel \$2.323, Regular with ethanol \$2.344. Motion by Holtzman seconded by Hall to accept fuel bid for April 2021 from Sapp Brothers #2 Diesel \$2.323, Regular with ethanol \$2.344. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

2. Redistricting the County after the 2020 Census – Motion by Mellage, seconded by Hall to sign a contract with gWorks to perform the Nemaha County redistricting project from the 2020 Census using the Standard Implementation Plan. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

3. Adopt Resolution 2021-08 subdivision for Marilyn Woerlen – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-08 which is a subdivision for Marilyn Woerlen. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

4. Confirmation of support to Blue Rivers Area Agency \$11,369.00 for 2021-2022 – Motion by Holtzman, seconded by Hall to confirm financial support of \$11,369.00 to Blue Rivers Area Agency for the 2021-2022 budget year. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Approve Road Entrance application – Dena Stevenson – Motion by Holtzman, seconded by Mellage to approve the Road Entrance Application for Dena Stevenson on 637 Avenue. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

2. Starting Bid process on culverts – opening bids on April 14, 2021 meeting

3. Claims Management – damages to Windstream 8/13/2020 \$4,062.91

4. Claims Management - damages to Windstream 7/5/2020 \$11,714.69

5. Road work on the Auburn Bypass

County Officials Reports/Correspondence/Reminders

1. Alter Metal Recycling checks for scrap metal road department total \$8,227.00

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

General

Salaries	\$57,143.20
Aub Plumbing	5581.89
Aub Postmaster	399.82
BC/BS	34,815.38
Bohling, Gailen	225.75
Capital Business	94.53
Culligan	177.20
DAS Acct	527.94
Dollar General	129.65
Fankhauser Law	2,495.00



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First Concord	320.19
First Concord	917.00
Handley Law	775.00
Holtzman, Larry	192.64
IAAO	165.00
Lesoing, Gary	338.46
Longs Creek	1,550.00
Madison National	17.17
Mass Mutual	50.00
Mellage, Bryan	22.91
Meyer Lab	445.83
Meyer Earp	2,776.23
MARC	452.40
Moser's Usave	45.40
NE Assoc of Co Treasurers	100.00
Nem Co Tax Acct Ret	8,827.76
Nem Co Tax Acct SS/FWH	17,170.68
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	8,390.21
Nem Co Tax Acct Quadiant	1,000.00
Obermeyer, Daryl	7.84
OPPD	46.64
Peteresen Reporting	111.30
Pinpoint	512.95
Quill	620.24
Sam's Club	259.88
Sapp Bros.	1,858.56
The Cleaners	96.00
US Bank	1,988.38
Verizon	876.85
Windstream	97.16
Woods & Aitken	1,294.50
Road	
Salaries	15,998.20
AKRS	17.43
Aub Family Hlth Ctr	35.00
Barco	873.09
BC/BS	9,207.06
Brad Griffin	4,053.90
Dept Correctional Svcs	17,500.00
Gilbert Svcs	83.40
Grainger	273.23
Lynch's	26.99
Madison National	12.60
Martin Marietta	83,891.56
Midwest Svc	288.86



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Nem Co Tax, ret	2,305.18
Nem Co Tax, ss, fwh	4,453.15
Nem Co Tax, NWH	2,152.14
NMC	289.37
OK Tire	174.95
Orschelns	139.66
RDO	4,216.54
Rockmount Research	228.79
Sack Lumber	112.99
Sapp Bros.	6,201.94
Schlange, Kevin	202.16
US Bank	145.31
Verizon	80.06
Wilson Electric	75.00
Nemaha County Tourism	
Byway 136 Heritage Hwy	100.00
Village of Nemaha	1,004.24
911 Emergency Management	
Nem Co Treasurer	6,000.00
911 Emergency Service	
Verizon	23.94

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