



Nemaha County Board Minutes



April 14, 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 31, 2021
Action/Approval of claims
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
Inventories
- 9:00 a.m. Katy Billings & Nancy McMann – Wellness Center – maintenance issues
- 9:30 a.m. Culvert Bids opening

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Appoint Ryan Bohling to Nemaha County Extension Board Member at Large
2. Approve Resolution 2021-09 – a subdivision for Rosalie A. Meixsell Revocable Trust

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Application for road entrance Gary Rogge - Hwy 136, 634 Ave
2. Auburn By-pass top kote

County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for March 2021
2. Clerk of District Court Fee Report for March 2021
3. Veterans Service Office Status Report for March 2021
4. Sheriff Quarterly Report for 1st Quarter 2021
5. Treasurer March 2021 breakdown

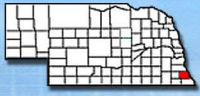
Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 14, 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 8:03 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 Hall, seconded by Holtzman to approve the March 31, 2021 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.



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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. Katy Billings & Nancy McMann – Wellness Center – maintenance issues like the plumbing in the restrooms, hot water issues.

9:30 a.m. Culvert Bids opening – Public Notice for sealed bids for Corrugated Metal Pipe was published in the Nemaha County Herald on April 1, 2021 and April 8, 2021. The sealed bids opened: Ace/Eaton Metals - \$47,629.20; Contech Engineered Solutions - \$60,483.66; Metal Culverts - \$51,932.20; and Midwest Service & Sales Co - \$47,620.50. Motion by Holtzman, seconded by Mellage to accept the bid for Corrugated Metal Pipe from Midwest Service & Sales Co of \$47,620.50. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Appoint Ryan Bohling to Nemaha County Extension Board Member at Large – Motion by Mellage, seconded by Hall to appoint Ryan Bohling to serve as an At-Large member of the Nemaha County Extension Board. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

2. Approve Resolution 2021-09 – a subdivision for Rosalie A. Meixsell Revocable Trust. Motion by Holtzman, seconded by Hall to approve Resolution 2021-09 which is a subdivision of a tract of land proposed by Laurie Jackson, as Trustee of the Rosalie A. Meixsell Revocable Trust. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Application for road entrance Gary Rogge - Hwy 136, 634 Ave – tabled until next meeting
2. Auburn By-pass topkote – Motion by Mellage, seconded by Hall to allow Chairman Mellage to signed the proposal from Topkote Inc. to Armor Coat in 2021 the Auburn By-pass @\$1.33 per square yard with the county furnishing the aggregate. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

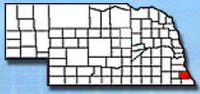
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The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

General

Salaries	\$57,338.25
Airespring	376.80
American Recycle	1,802.47
Auburn Design	52.00
Auburn Newspaper	336.30
Auto Parts Neb City	29.98
Black Hills Energy	348.98



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Board of Public Works	3,680.48
Buss Pest Control	160.00
Capital Business Systems	1,189.81
Carrot Top Industries	38.96
Clerk of Pottawattamie County	37.41
Cody's Usave	53.61
Culligan	18.50
DAS	389.88
Donahue Faesser	425.00
Gering, Carol	50.00
Green Care Lawn Svc	685.00
gWorks	2,275.00
Kraviec, Stephen	1,509.35
Lavigne Construction	2,762.73
Lempka, Mallory	128.75
Lesoing, Gary	53.76
Ligouri, Angelo	78.29
Lottman, Brent	135.00
Mass Mutual	50.00
Meyer Earp	177.43
Microfilm Imaging	130.00
MIPS	2,656.40
Mitch Kimball	50.00
Moser's Usave	46.08
NE UC Fund	868.72
Nebraska.gov	159.00
NE State Patrol	945.38
Nem Co Attorney	50.00
Nem Co Clk of Dist Court	209.00
Nem Co Court Justice	475.20
Nem Co Sheriff	521.49
Nem Co Tax Acct Ret	9,091.18
Nem Co Tax Acct SS/FWH	17,523.15
Nem Co Tax Acct Nationwide	75.00
Ouren, William	375.00
Paper Tiger	100.00
Pawnee Co Sheriff	26.47
Petersen's Auto Repair	2,550.90
Quill	183.99
Radar Road Tec	455.00
Region V Svcs	3,225.25
Richardson Co Sheriff	1,725.57
Sunmart	164.81
The Cleaners	96.00
Thomson Reuters	350.70
UNL Nem Co Extension	71.22



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Verizon	370.50
Wilken, Nicole	50.40
Windstream	1,073.38
Road	
Salaries	14,766.69
AKRS	244.98
American Recycle	134.93
Auto Parts Neb City	1,182.87
Beard's Salvage	155.65
Black Hills Energy	62.88
Board of Public Works	719.41
Darnell Glass	361.95
Eggers Bros.	896.95
Farmer's Coop	432.35
Frontier Coop	215.82
Graybill Tire	51.26
J&A Traffic Products	159.75
Martin Marietta	31,115.85
Medical Enterprises	75.00
NE Child Support	229.50
Needles I	250.00
Nem Co Tax, ret	2,240.97
Nem Co Tax, ss, fwh	4,295.99
NMC	1,473.00
RDO	2,106.66
Truck Ctr Co	27.77
Verizon	41.13
Village of Johnson	45.11
Westover Rock	27,851.04
Whetrock	373.59
Windstream	634.37
Register of Deeds Preservation Fund	
MIPS	379.72
911 Emergency Service	
American Tower	980.34
Windstream	273.07
911 Wireless Service Fund	
Windstream	1,333.16
Jail Commissary Fund	
Combined Public Communications	930.00
Time Warner Cable	5.84
Other Capital Projects Fund	
Haug Communications	1010.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 10:45 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.



Nemaha County Board Minutes



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, April 28, 2021 Commissioners Chambers, Courthouse, Auburn NE