



Nemaha County Board Minutes



April 28, 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 – April 14, 2021
Action/Approval of claims
Action/Approval of claim – Nemaha Truck Repair – Mellage Truck & Tractor
- 9:00 a.m. Kellie Kennedy – Nemaha Community Building update and county roads
- 9:30 a.m. Jennifer Hicks – 2nd Amendment Resolution

Executive Session *

1. Employee issue – pending litigation

Discussion/Action – Business

1. Fuel Bids for May 2021
2. Agreement with NE Auditor of Public Accounts to conduct the Nemaha County audit
3. NACO Health Insurance quotes for July 2021 through June 2022
4. Adopt Resolution 2021-11 – Subdivision Linda Moran Winkelman
5. Accept proposal for CAD/RMD/JMS system – Brent Lottman Nemaha County Sheriff
6. Allow purchase of replacement portable radios for Sheriff's Department

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project

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

1. Surplus equipment – 2005 Chevy pickup in Road District #3

Discussion/Action - Highway Superintendent

1. Application for road entrance – Gary Rogge – tabled from last meeting
2. Adopt Resolution 2021-10 – Completion of project STWD-CBMP(2)
3. Application for road entrance – George Ninceheler

County Officials Reports/Correspondence/Reminders

1. Emergency Watershed Protection funds received \$294,047.17
2. Extension Programming summary for 2020
3. Veterans Service Office Status Report for April 2021

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 28, 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.



Nemaha County Board Minutes



Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the April 14, 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 Hall, seconded by Holtzman to approve the accounts payable claim to Mellage Truck & Tractor and authorized for payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Hall, aye; Mellage, abstain.

9:00 a.m. Kellie Kennedy – Nemaha Community Building update and county roads – Kellie Kennedy, Susan Koso and Betty Land attended the meeting and spoke to the commissioners about the Nemaha Community Building project. The county has an interlocal agreement with the Village of Nemaha to provide aid with this project.

9:30 a.m. Jennifer Hicks – 2nd Amendment Resolution support - Jennifer Hicks, Logan Hicks, Asher Hicks, Ann Kouba, Kurt Tanner, Diana Stahlecker, Craig Ely, and Doug Hitzel spoke to the commissioners supporting the Second Amendment Resolution. No action was taken at this time, but will be added to the next meeting agenda.

Executive Session *

1. Employee issue – pending litigation – no action taken

Discussion/Action – Business

1. Fuel Bids for May 2021 - The following fuel bids for May 2021 were received: Farmers Coop (Auburn) #2 Diesel \$2.43, Regular with ethanol \$2.38; Frontier Cooperative #1 Diesel \$2.7439, #2 Diesel \$2.5119, Regular with ethanol \$2.4275; Sapp Brothers #2 Diesel \$2.379, Regular with ethanol \$2.323. Motion by Holtzman seconded by Hall to accept fuel bid for May 2021 from Sapp Brothers #2 Diesel \$2.379, Regular with ethanol \$2.323. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

2. Agreement with NE Auditor of Public Accounts to conduct the Nemaha County audit – Motion by Mellage, seconded by Hall to sign the agreement with Nebraska Auditor of Public Accounts to conduct the Nemaha County Audit for fiscal years ending June 30, 2021, 2022, 2023. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

3. NACO Health Insurance quotes for July 2021 through June 2022 – Motion by Mellage, seconded by Holtzman to process the subgroup application with the NACO Health and Dental insurance pool with BlueCross BlueShield of Nebraska for the 2021-2022 plan year. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

4. Adopt Resolution 2021-11 – Subdivision Linda Moran Winkelman – Motion by Hall, seconded by Mellage to adopt Resolution 2021-11 which is a subdivision for Linda Moran Winkelman. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

5. Accept proposal for CAD/RMD/JMS system – Brent Lottman, Nemaha County Sheriff – Public Notice for Request for Bids for a Computer Aided Dispatch (CAD), Records Management (RMS), Jail Management (JMS), and Civil Records System was published in the Nemaha County Herald on December 24, 2020 and December 31, 2020. Bids were accepted until 4:00 p.m. on January 5, 2021. Bid proposals were opened at the January 6, 2021 meeting. Global had two proposals and Central Square had one proposal. Motion by Mellage, seconded by Holtzman to accept the proposal from Central Square with the initial cost to Nemaha County \$176,563.42. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

6. Allow purchase of replacement portable radios for Sheriff's Department – Brent Lottman, Nemaha County Sheriff discussed replacing the portable radios used by the Sheriff Department.



Nemaha County Board Minutes



Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – County Surveyor Tom Catlett will be doing a survey of the Courthouse square.

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

1. Surplus equipment – 2005 Chevy pickup in Road District #3 – Motion by Holtzman, seconded by Mellage to declare equipment #311 a 2005 Chevrolet Silverado pickup and equipment #332 an 8'x16' homemade trailer, surplus equipment of Nemaha County. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Discussion/Action - Highway Superintendent

1. Application for road entrance – Gary Rogge – tabled from last meeting – tabled to the next meeting
2. Adopt Resolution 2021-10 – Completion of project STWD-CBMP(2) – Motion by Mellage, seconded by Hall to adopt Resolution 2021-10 County Bridge Match Program projects for structures No. C006402910P, C006402710, and C006400305 have been completed. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
3. Application for road entrance – George Ninceheler – tabled until next meeting

County Officials Reports/Correspondence/Reminders

1. Emergency Watershed Protection funds received \$294,047.17
2. Extension Programming summary for 2020
3. Veterans Service Office Status Report for April 2021

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

General

Salaries	\$56,209.11
Access Elevator	440.00
AFLAC	1134.88
Americom	35.00
BC/BS	34,815.38
Bradley Electric	1,262.83
Consolidated Management Co	16.62
Dollar General	119.75
First Concord	215.96
First Concord	10,034.53
Glenn's Corner Market	50.51
Ivy Funds	25.00
Kollasch Law	4,300.00
Latimer Reporting	143.45
Legalshield	47.85
Liberty National	367.60
Longs Creek	3,273.50
Madison Nat'l Life	23.47
Mass Mutual	50.00
Meyer Lab	595.86
NACO	125.00



Nemaha County Board Minutes



NE Assoc Co Extension	100.00
NE HHS	186.00
NE Law Enforcement Ctr	276.00
Nem Co Petty Cash	80.00
Nem Co Sheriff	272.80
Nem Co Tax Acct Ret	9,006.44
Nem Co Tax Acct SS/FWH	17,265.00
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,302.51
New York Life	117.00
OPPD	46.33
Orschelns	64.98
Pawnee Co Sheriff	18.50
Petet, Brandon	30.45
Physicians Lab	8,457.00
Pictometry	37,125.05
Protex	191.00
Quill	722.79
RVS Auburn	91.17
Sams Club	240.52
Sapp Bros.	2,701.69
The Cleaners	96.00
Thomson West	240.65
Town & Country Vet	197.90
UNL	12,408.22
US Bank	2,602.21
Verizon	877.00
VSP Vision	213.02
Washington National	191.70
Windstream	97.48
Woods & Aitken	78.00
Road	
Salaries	15,129.61
AFLAC	234.78
Aub Family Hlth Ctr	105.00
Barco	1,727.89
BC/BS	10,094.82
Gilbert Svcs	3,400.08
Johnson Quik Stop	56.24
Kathie King	193.47
Lawson Products	175.45
Legalshield	71.80
Liberty National	104.11
Madison Nat'l Life	12.60
Martin Marietta	23,195.76
Medical Enterprises	35.00



Nemaha County Board Minutes



Mellage Truck & Tractor	269.08
NE Child Support	229.50
NE Public Empl 251	350.00
NE/IA Industrial	481.53
Nem Co Tax, ret	2,288.38
Nem Co Tax, ss, fwh	4,360.49
Nem Co Tax, NWH	1,329.95
New York Life	104.00
NMC	510.28
Orschelns	162.94
RDO	1,186.48
Sapp Bros.	13,664.73
Transit Works	69.30
Truck Ctr Co	423.46
US Bank	227.00
Verizon	80.12
VSP Vision	25.60
Highway Bridge Buyback Program	
Malone Construction	13,861.68
Canine Fund	
Orschelns	47.99
911 Emergency Management	
Verizon	23.94

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Holtzman to adjourn at 11:28 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, May 12, 2021 Commissioners Chambers, Courthouse, Auburn NE