

Nemaha County Board Minutes



May 26, 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 – May 12, 2021
Action/Approval of claims
- 10:00 a.m. Probation Service – Ashley Griess and Chris Reece – Current data and update results
- 10:30 a.m. Interviews for the Custodian Position for Courthouse and County Buildings (3)

Executive Session *

1. Employee issue – pending litigation

Discussion/Action – Business

1. Fuel Bids for June 2021
2. Approve ROW Application 2021-08 – OPPD, Brownville area
3. Sign Agreement with Region V System – Emergency Protective Custody Services
4. Review American Rescue Plan information
5. NPAIT – permission to use for the American Rescue Plan funds
6. Adopt Resolution 2021-13 release pledged securities Auburn State Bank

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - status
2. Courthouse phone system directory

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

1. Judge Julie Smith – equipment needs
2. Road District #3 V-Plow for pickup \$5,549.40
3. Sheriff Department defibrillators declare as excess equipment

Discussion/Action - Highway Superintendent

1. Application for road entrance – George Ninceheler – tabled from last meeting
2. Approve a County Policy on road entrances

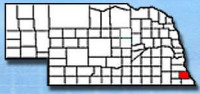
County Officials Reports/Correspondence/Reminders

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, May 26, 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 May 12, 2021 minutes as presented with one correction. 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.

10:00 a.m. Nebraska District #1 Probation Service – Ashley Griess and Nebraska Drug Court - Chris Reece – presented current data and information on services provided.

10:30 a.m. Interviews for the Custodian Position for Courthouse and County Buildings (3)

Executive Session *

1. Employee issue – pending litigation – no action taken

Discussion/Action – Business

1. Fuel Bids for June 2021 - The following fuel bids for June 2021 were received: Farmers Coop (Auburn) #2 Diesel \$2.55, Regular with ethanol \$2.45; Frontier Cooperative #1 Diesel \$2.8917, #2 Diesel \$2.6009, Regular with ethanol \$2.4533; Sapp Brothers #2 Diesel \$2.539, Regular with ethanol \$2.348. Motion by Holtzman seconded by Hall to accept fuel bid for June 2021 from Sapp Brothers #2 Diesel \$2.539, Regular with ethanol \$2.348. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

2. Approve ROW Application 2021-08 – OPPD, Brownville area – Motion by Hall, seconded by Holtzman to approve Right of Way Application 2021-08 from OPPD in SE corner of 17-5-15 and SE corner of 5-5-15. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

3. Sign Agreement with Region V System – Emergency Protective Custody Services – Motion by Holtzman, seconded by Hall to sign the July 1, 2021 thru June 30, 2022 Agreement with Region V System for Emergency Protective Custody Services. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

4. Review American Rescue Plan information – The County has received \$677,114.50 for the American Rescue Plan Act first half payment on May 25, 2021.

5. NPAIT – permission to use for the American Rescue Plan funds – Motion by Hall, seconded by Mellage to give Jana Gerdes, Nemaha County Treasurer, permission to use the Nebraska Public Agency investment Trust (NPAIT) for the American rescue Plan Act funds. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

6. Adopt Resolution 2021-13 release pledged securities Auburn State Bank – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-13 release pledged securities CUSIP373385FE8, CUSIP724190FE8, CUSIP544587Z84, CUSIP982276AW7, and CUSIP917563QN1 with Auburn State Bank. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - status
2. Courthouse phone system directory - no changes to be made to the current system.

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

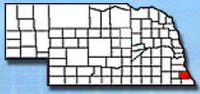
1. Judge Julie Smith – has permission to purchase a loud speaker for the courtroom, Elmo system to be used to project documents onto the television, and new office chairs.
2. Road District #3 V-Plow for pickup \$5,549.40
3. Sheriff Department defibrillators declare as excess equipment

Discussion/Action - Highway Superintendent

1. Application for road entrance – George Ninceheler – tabled to the next meeting
2. Approve a County Policy on road entrances – tabled to the next meeting

County Officials Reports/Correspondence/Reminders

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



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General

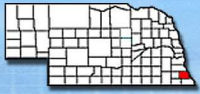
Salaries	\$55,372.07
AFLAC	2003.84
Beasterfield, Beverly	22.00
Berggren Architects	5,055.40
BC/BS	34,815.38
Bohling, Ryan	4.48
Bohling, Gailen	231.00
Brad Griffin Consulting	10,784.88
Buffalo Co Sheriff's Dept	19.65
Buss Pest Control	160.00
Casey's Card	44.46
Constellation	59.84
Covington, Julie	42.00
Darnell Glass	1,675.00
DAS	389.88
First Concord	215.96
Frontier Coop	57.50
Glenn's Corner Market	59.57
Hall Co Sheriff	29.80
Holiday Inn	209.90
Ivy Funds	25.00
Johnson, Diane	177.61
JS Wurm & Assoc.	203.00
Allen, Cassandra S	35.00
Allen, Lea A	50.68
Anderson, Jennifer L	35.00
Baldwin, Stacey R	48.44
Baltensperger, Mark	48.44
Barrett, Louanne R	35.00
Bednar, Kristina K	48.44
Behrends, Bonnie L	45.08
Bohling, Janet S	48.44
Brakhage-Carfield, Shawn T	35.00
Breuer, Deborah K	35.00
Buchmeier, Carrie L	51.80
Clark, Anita A	46.20
Clarke, Michael D	46.20
Cope, Janet A	51.80
Durant, Kenneth L	46.20
Eggers, Denise D	46.20
Fender, Joann D	35.00
Flynn, Cora C	35.00
Gottula, Jeff L	48.44
Grotrian, Christine E	50.68
Gulizia, Matthew T	35.00



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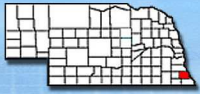
Hager, Tim	35.00
Hahn, Terry W	47.32
Hildebrandt, Brenda L	46.20
Hodges, Gail R	46.20
Holthus, Lynn M	48.44
Katzenstein, Cyrus J	35.00
Kennedy, Christina M	45.08
Kerwin, Seth A	35.00
Kratz, David L	46.20
Kreienhop, Shawn K	46.20
Kuhl, Peggy K	35.00
Lindinger, John I	35.00
Lundy, Matthew G	35.00
Mack, Christina A	35.00
Rezab, Steven C	35.00
Rowell, Steven R	48.44
Sarnowski, Erica L	48.44
Schwindt, Darlene	35.00
Snider, Elizabeth	48.44
Stahl, David L	39.48
Stonebarger, Lourie J	35.00
Sullwold, Jaime M	46.20
Tanner, Kimberly A	48.44
Tetrick, Pamela K	35.00
Vejvoda, Ashley M	35.00
Williams, Peggy J	42.28
Kollasch Law	4,300.00
Latimer Reporting	1,373.01
Legalshield	47.85
Lempka, Mallory	210.40
Lesoing, Gary	152.98
Liberty National	367.60
Longs Creek	1,506.00
Lynch's Hardware	20.93
Madison Co Clerk of Dist Court	9.50
Madison Nat'l Life	23.47
Mass Mutual	50.00
Meyer Lab	545.89
MOCIC	825.00
Midwest Card	1,666.70
MIPS	148.98
NACO	170.00
NE HHS	180.00
Nem Co Clerk	176.00
Nem Co Petty Cash	257.65
Nem Co Tax Acct Ret	8,632.09



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Nem Co Tax Acct SS/FWH	17,018.11
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,264.80
New York Life	117.00
Obermeyer, Daryl	15.68
OPPD	50.04
Otoe Co Sheriff	18.50
Petersen Auto	3,731.66
Petersen Reporting	312.05
Physicians Lab	9,079.00
Quill	490.86
Richardson Co Sheriff	485.49
Rowell, Jeff	50.72
RVS Auburn	91.17
Shell	37.09
Solie, Deborah	24.64
The Cleaners	96.00
Thomson West	591.35
US Bank	4,115.23
Vanguard	2,200.00
Verizon	1,357.49
VSP Vision	202.52
Wakulinski, Leigh	44.80
Washington National	191.70
Windstream	152.52
Witness Fees	107.20
Zimmerman, Todd	15.68
2021 MATAI Conf	800.00
Road	
Salaries	15,410.96
AFLAC	470.56
Aub Design Shop	20.00
Barco	164.94
Beard's Salvage	175.05
BC/BS	10,982.58
Constellation	37.64
Dollar General	31.15
Legalshield	71.80
Liberty National	104.11
Lickteig, Scott	150.00
Madison Nat'l Life	12.60
Martin Marietta	52,035.16
Michael Todd	105.00
NE Child Support	390.50
NE Public Empl 251	350.00
Nem Co Tax, ret	2,366.32



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Nem Co Tax, ss, fwh	4,487.03
Nem Co Tax, NWH	1,383.94
New York Life	104.00
Orschelns	324.68
Truck Equip Svc	929.43
US Bank	567.40
Verizon	81.17
VSP Vision	25.60
Canine Fund	
Orschelns	49.99
Inheritance Tax Fund	
Nem Co Treasurer	123,700.00
911 Emergency Management	
Verizon	23.94
911 Services Fund	
Lee Enterprises	12.44

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 11:36 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