



Nemaha County Board Minutes



June 9, 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 26, 2021
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:00 a.m. Marty Fattig – Nemaha County Hospital Quarterly Report
- 9:15 a.m. Sealed bids opening for 2005 Chevrolet Silverado Pickup
- 9:30 a.m. Alan Adams – Road conditions around Peru bottom area
- 10:30 a.m. Board of Equalization

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. NIRMA Insurance renewal for July 1, 2021 to June 30, 2022
2. Reappointment Sonia Kistner to County Visitors/Lodging Tax Committee expire June 30, 2025
3. Attorney appointment rate increase to \$95.00 per hour for criminal and juvenile action in County/District Courts
4. Appoint Diane Johnson as Nemaha County Budget Making Authority for 2021-2022
5. Cares Act funds from Sheriff Department – working with City of Auburn

Discussion/Action - Unfinished Business

1. Application for Road Entrance George Nincehelter – tabled from previous meetings

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – sign agreement with Berggren Architects
2. Courthouse mulch

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

1. Declare Sheriff Department defibrillators as excess equipment

Discussion/Action - Highway Superintendent

1. Consideration of propane prepay with Farmer's Cooperative for Road District #1 shop
2. Approve the updated Road Entrance Application

County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for May 2021
2. Clerk of District Court Fee Report for May 2021
3. County Treasurer monthly breakdown for May 2021

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, June 9, 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,



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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 Hall, seconded by Holtzman 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 26, 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 the accounts payable claim to Mellage Truck & Tractor as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hall, aye; Holtzman, aye; Mellage, abstain.

8:00 a.m. Road Foreman's meeting
Rock and Fuel summary

9:00 a.m. Marty Fattig – Nemaha County Hospital Quarterly Report

9:15 a.m. Sealed bids opening for 2005 Chevrolet Silverado Pickup – Public Notice to receive sealed bids for the sale of a 2005 Chevrolet Silverado Heavy Duty Pickup K2500 was published in the Nemaha County Herald on May 20, May 27, and June 3, 2021. Sealed bids were opened publicly at 9:00. Bids received were: Randy Sikyta for \$2,501.00 and Shawn Phillips for \$1,050.00. Motion by Hall, seconded by Holtzman to accept the bid from Randy Sikyta for \$2,501.00 for the sale of a 2005 Chevrolet Silverado Heavy Duty Pickup K2500. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

9:30 a.m. Alan Adams – Road conditions around Peru bottom area. The county has the plan to clean out the drainage ditches along the Peru bottom area this fall weather permitting. The roads were affected by the flood of 2019.

10:30 a.m. Sine die for Board of Equalization, reconvened at 10:45 a.m.

Executive Session *

1. Employee issue/pending litigation – no action taken

Discussion/Action – Business

1. NIRMA Insurance renewal for July 1, 2021 to June 30, 2022 - Motion by Mellage, seconded by Holtzman to renew the Insurance coverage with NIRMA for July 1, 2021 to June 30, 2022. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

2. Reappointment Sonia Kistner to County Visitors/Lodging Tax Committee term to expire June 30, 2025 – Motion by Hall, seconded by Mellage to reappoint Sonia Kistner to the Nemaha County Visitors/Lodging Tax Committee with her term to expire on June 30, 2025. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

3. Attorney appointment rate increase to \$95.00 per hour for criminal and juvenile action in County and District Courts. Motion by Mellage, seconded by Hall to approve the Attorney appointment rate increase of \$95.00 per hour for criminal and juvenile action in County and District Courts. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

4. Appoint Diane Johnson Nemaha County Clerk as Nemaha County Budget Making Authority for 2021-2022 – Motion by Mellage, seconded by Hall to appoint Diane Johnson Nemaha County Clerk as the Nemaha County Budget Making Authority for 2021-2022. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.



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5. Cares Act funds from Sheriff Department – working with City of Auburn to forego some payments owed to Nemaha County due to receipt of Cares Act funds.

Discussion/Action - Unfinished Business

1. Application for Road Entrance George Nincehelter – tabled from previous meetings – Motion by Mellage, seconded by Hall to approve the Road Entrance application from George Nincehelter. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – sign agreement with Berggren Architects – Motion by Mellage, seconded by Holtzman to sign the Standard Form of Agreement between Nemaha County Nebraska and Berggren Architects for Nemaha County Courthouse Improvements. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Courthouse mulch – will order mulch for the courthouse grounds.

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

1. Declare Sheriff Department defibrillators as excess equipment – no action at this time.

Discussion/Action - Highway Superintendent

1. Consideration of propane prepay with Farmer's Cooperative for Road District #1 shop
2. Approve the updated Road Entrance Application – discussion with some changes to the updated application, will be on the next meeting agenda.

County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for May 2021
2. Clerk of District Court Fee Report for May 2021
3. County Treasurer monthly breakdown for May 2021

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

General

Salaries	\$66,238.62
Airstream	146.32
American Recycle	1,654.47
Auburn Dental Ctr	132.00
Auburn Newspaper	418.29
Auto Parts Neb City	118.06
Board of Public Works	2,993.49
Bohling, Gailen	252.00
Buss Pest Control	125.00
Capital Business Systems	1,344.99
Catlett Surveying	2,750.00
Cody's Usave	291.07
Culligan	143.38
DAS	527.98
Dugan	810.00
Fankhauser Nelsen Werts Merwin	3,204.00
First Concord	3,848.51
First Wireless	358.90
Gering, Carol	50.00
Glenn's Corner Market	228.90



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Hessler, William	173.36
Holtzman, Larry	212.80
Jebro Inc	400.00
Kimball, Mitch	50.00
Kraviec, Stephen	1,504.95
Lancaster Co Sheriff	19.77
Ligouri, Angelo	70.00
Longs Creek	3,496.00
Lottman, Brent	180.00
Mass Mutual	50.00
Matthew Bender	166.16
Mellage Truck & Tractor	565.00
Mellage, Bryan	239.57
Microfilm Imaging	130.00
MIPS	1,665.32
NE UC Fund	460.68
Nebraska.gov	82.00
Nem Co Clk	10.00
Nem Co Clk of Dist Court	468.00
Nem Co Court Justice	197.00
Nem Co Sheriff	497.19
Nem Co Tax Acct Ret	10,970.83
Nem Co Tax Acct SS/FWH	22,267.63
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,500.00
Paper Tiger	100.00
Pinpoint	512.95
Quill	306.72
Rients, Tim	50.00
Sack Lumber	95.31
Sam's Club	219.08
Sapp Bros.	2,247.73
Sunmart	114.67
The Cleaners	96.00
UNL Extension	142.46
Windstream	1,030.65
Road	
Salaries	16,400.17
AKRS	82.11
American Recycle	134.93
Auto Parts Neb City	728.38
Board of Public Works	507.84
Eggers Bros.	187.48
Farmer's Coop	2880.00
Frontier Coop	174.41
Koch's Auto	30.50



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Martin Marietta	19,733.60
Medical Enterprises	70.00
Mellage Truck & Tractor	931.66
MHC Kenworth	724.14
Midwest Service & Sales	420.00
NE Child Support	390.50
Nem Co Tax, ret	2,499.50
Nem Co Tax, ss, fwh	4,701.91
NMC	1,209.20
Powerplan	212.13
Quill	55.47
RDO	376.62
Sapp Bros.	12,732.15
Schlange, Kevin	210.56
The Tire Cutters	283.00
Village of Johnson	42.28
Windstream	540.95
Highway Bridge Buyback	
Malone Construction	25,886.25
911 Emergency Management	
Windstream	609.08
911 Wireless Service	
Windstream	2973.77
Other Capital Projects	
Cummins Sales & Svc	22073.40

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:20 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