



# Nemaha County Board Minutes



## June 23, 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 – June 9, 2021  
Action/Approval of claims
- 9:00 a.m. Jared Reimers – Adrian Smith Update on Congress – conference call
- 9:15 a.m. Chris Reece – Budget and Interlocal Agreement for Southeast Nebraska Adult Drug Court
- 9:30 a.m. Zach Schulz – JEO Consulting Group – Project overview for the Peru Water Transmission Main project
- 10:00 a.m. Tom Shoemaker – Pinpoint Communications Inc – Federal funds available for broadband
- 10:15 a.m. Leslie Clark – Lead for Nebraska – Federal funds available
- 10:30 a.m. Board of Equalization

#### **Executive Session \***

1. Employee issue – pending litigation

#### **Discussion/Action – Business**

1. Fuel Bids for July 2021
2. Bad weather policy for road workers.
3. National Independence Day – Juneteenth on June 19, 2021 – holiday benefit
4. Adopt Resolution 2021-14 – Pledged Securities with Auburn State Bank
5. Adopt Resolution 2021-15 – Pledged Securities with First National Bank Johnson
6. Adopt Resolution 2021-16 – Subdivision Nicholas & Michelle Andrew

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – status
2. Wasp around the courthouse

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

#### **Discussion/Action - Highway Superintendent**

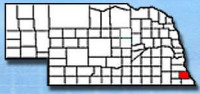
1. Approve a County Application for Driveway Agreement
2. Application for Road Entrance – Jeff Baack
3. Damage to a county bridge

#### **County Officials Reports/Correspondence/Reminders**

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, June 23, 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](http://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 June 9, 2021 minutes as presented with one correction. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

**Claims** – Motion by Hall, 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. Jared Reimers – Adrian Smith Update on Congress – conference call

9:15 a.m. Chris Reece – Budget and Interlocal Agreement for Southeast Nebraska Adult Drug Court – Motion by Hall, seconded by Mellage to sign the Interlocal Agreement for Southeast Nebraska Adult Drug Court. The budget amount for 2021-2022 is \$2,079.00. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

9:30 a.m. Zach Schulz, Project Manager with JEO Consulting Group Inc, presented to the commissioners a map for the Peru Water Transmission Main project. The project will involve obtaining easements from property owners along the Peru water transmission line. Present was Zach Schulz and Tim Adams of JEO, Dave Pease Peru Mayor, and Debra Solie.

10:00 a.m. Tom Shoemaker – Pinpoint Communications Inc – explained services that can be provided from Pinpoint Communications Inc in providing broadband to the Nemaha County residents.

10:15 a.m. Leslie Clark for Lead for Nebraska – explained services that Lead for Nebraska can provide in obtaining broadband to the Nemaha County residents.

10:30 a.m. Board of Equalization sine die at 10:43 a.m. reconvened at 10:58 a.m.

## **Executive Session \***

1. Employee issue – pending litigation – no action taken

### **Discussion/Action – Business**

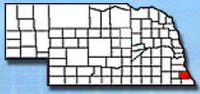
1. Fuel Bids for July 2021 - The following fuel bids for July 2021 were received: Farmers Coop (Auburn) #2 Diesel \$2.60, Regular with ethanol \$2.53; Frontier Cooperative #2 Diesel \$2.673, Regular with ethanol \$2.543; Sapp Brothers #2 Diesel \$2.629, Regular with ethanol \$2.508. Motion by Holtzman seconded by Hall to accept fuel bid for July 2021 from Farmers Coop (Auburn) #2 Diesel \$2.60, Regular with ethanol \$2.53. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

2. Bad weather policy for road workers.

3. National Independence Day – Juneteenth on June 19, 2021 – holiday benefit

4. Adopt Resolution 2021-14 – Pledged Securities with Auburn State Bank – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-14 which is Pledged Securities with Auburn State Bank. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

5. Adopt Resolution 2021-15 – Pledged Securities with First National Bank Johnson – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-15 which is Pledged Securities with First National Bank Johnson. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.



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6. Adopt Resolution 2021-16 – Subdivision Nicholas & Nichelle Andrew – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-16 which is a Subdivision for Nicholas & Michelle Andrew. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

## **Discussion/Action - Unfinished Business**

### **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – status
2. Wasp around the courthouse

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

#### **Discussion/Action - Highway Superintendent**

1. Approve a new County Application for Driveway Agreement – Motion by Holtzman, seconded by Mellage to approve a new County Application for a Driveway Agreement to be used effective July 1, 2021. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Approve application for Road Entrance – Jeff Baack – Motion by Mellage, seconded by Holtzman to approve the application for Road Entrance for Jeff Baack. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

3. Damage to a county bridge

## **County Officials Reports/Correspondence/Reminders**

### **Adjournment**

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

#### **General**

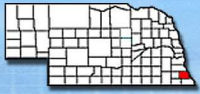
Salaries	\$56,550.91
Nemaha Co Ag Society	100.00
Action Technology	4,909.00
AFLAC	2,021.32
Airespring	376.80
Aub Postmaster	399.82
Aub Sr Ctr	1,500.00
Bear Graphics	426.72
Bennett's Auto Body	535.00
Berggren Architects	3,263.95
Bergmann, Elisa	150.00
Black Hills Energy	30.92
BC/BS	35,923.25
Bohling, Gailen	315.00
Bradley Electric	1,941.55
Buffalo Co Sheriff's Dept	6.00
Buss Pest Control	160.00
Capital Business Systems	112.28
Casey's Card	26.06
Constellation	25.98
DAS	389.88
DAS	527.98
Dollar General	8.50



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Emergency Med Products	181.02
First Concord	215.96
First Concord	8,473.90
Galls	1,351.50
Green Care Lawn Svc	460.00
Hall, Mike	40.00
Holiday Inn York	220.00
Holiday Inn North Platte	192.00
Holiday Inn Kearney	114.95
Holtzman, Larry	234.64
Interstate Battery	61.20
Ivy Funds	25.00
Jack's Uniforms	62.75
Johnson, Diane	132.16
Justice Data Solutions	2,400.00
Kollasch Law	4,300.00
LaQuinta Inn	229.90
Latimer Reporting	31.35
Legalshield	47.85
Lempka, Mallory	63.93
Lesoing, Gary	239.68
Liberty National	367.55
Longs Creek	1,579.00
Lotter Tree Svc	3,000.00
Madison Nat'l Life	23.47
Mass Mutual	50.00
Meyer Lab	465.29
Meyer Earp	252.02
Motorola	16,272.22
NE HHS	186.00
NE Notary Assn	156.18
Nem Co Sheriff	18.50
Nem Co Tax Acct Ret	9,020.91
Nem Co Tax Acct SS/FWH	17,376.58
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	6,304.61
Nem Co Treasurer	195,734.00
Nestor & Mercure	810.00
New York Life	117.00
Orschelns	26.79
Otoe Co Sheriff	24.50
Pawnee Co Sheriff	6.00
Physicians Lab	4,947.00
Quill	1,071.17
Richardson Co Sheriff	165.00
River Valley Memorials	220.00



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RVS Auburn	306.04
Sapp Bros.	1,546.86
Shell	17.79
The Cleaners	96.00
Thomson West	591.35
Town & Country Vet	122.00
US Bank	9,496.09
Verizon	1,247.50
VSP Vision	192.02
Washington National	191.70
Windstream	154.52
<b>Road</b>	
Salaries	15,195.56
AFLAC	470.56
AKRS	2.64
Aub Auto Ctr	2,155.00
Aub Family Hlth Ctr	70.00
Barco	842.41
Beard's Salvage	127.70
BC/BS	11,331.77
Constellation	1.06
Legalshield	71.80
Liberty National	104.11
Madison Nat'l Life	12.60
Martin Marietta	33,060.73
Meyer Earp	91.74
NE Child Support	390.50
NE Public Empl 251	350.00
NE Weed Control Assn	120.00
Nem Co Tax, ret	2,346.44
Nem Co Tax, ss, fwh	4,495.99
Nem Co Tax, NWH	1,390.02
New York Life	104.00
NMC	1,602.83
Orschelns	24.33
Sapp Bros.	10,490.49
Schlange, Kevin	293.44
Smith Auto	300.00
Verizon	121.15
VSP Vision	25.60
Westover Rock	18,124.47
<b>Canine Fund</b>	
Orschelns	90.97
<b>911 Emergency Service</b>	
American Tower	980.34
Verizon	23.94



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## **911 Wireless Service Fund**

Nem Co Treasurer	27,643.03
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## **Jail Commisary**

Time Warner Cable	11.05
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## **911 Services**

Windstream	30,367.70
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With no further business to come before the Board of Commissioners, motion by Hall, seconded by Holtzman to adjourn at 12:15 p.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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk