

Nemaha County Board Minutes



July 7, 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 23, 2021
Action/Approval of claims

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

10:30 a.m. Board of Equalization

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Approve ROW application 2021-09 - OPPD - Gerdes/Miller
2. Approve ROW application 2021-10 – Windstream – 723 Road/642A Avenue
3. Approve ROW application 2021-11 – OPPD – Hawley/NDOT/Anthony/Martin
4. Sign the Engagement Letter with Nebraska State Auditor for audit of the fiscal year ended June 30, 2021
5. Sign the State Grant Award for Juvenile Services Aid Program #22-CB-522
6. Adopt Resolution 2021-17 Subdivision Jeremy & Tera Stutheit
7. Sign the Nebraska Law Enforcement Racial-Profilng Equipment grant
8. Approve final contract with Central Square for Public Safety Software – Brent Lottman and Louie Ligouri

Discussion/Action - Unfinished Business

1. American Rescue Act - information

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – status
2. Posting of new jail loitering signs and no trespassing signs
3. Allow advertising for bids for law enforcement vehicles

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

1. Distribution of the 8 excess AED's – 4 to the fire departments

Discussion/Action - Highway Superintendent

1. Drive Agreement – Tyler & Cassie Greene

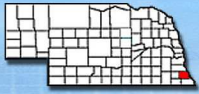
County Officials Reports/Correspondence/Reminders

1. PILT funds for Federal Land Management - \$9,869.00
2. County Clerk Fee Report for June 2021
3. Clerk of District Fee Report for June 2021
4. County Sheriff Quarterly Report for 2nd Calendar 2021

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 7, 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.



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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 June 23, 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.

Executive Session *

1. Employee issue/pending litigation – no action taken

Discussion/Action – Business

1. Approve ROW application 2021-09 - OPPD - Gerdes/Miller – rejected due to location not in the County Right of Way.

2. Approve ROW application 2021-10 – Windstream – 723 Road/642A Avenue – Motion by Hall, seconded by Holtzman to approve the Right of Way application 2021-10 with Windstream located at 723 Road and 642A Avenue. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

3. Approve ROW application 2021-11 – OPPD – Hawley/NDOT/Anthony/Martin – Motion by Holtzman, seconded by Hall to approve the Right of Way application 2021-11 with OPPD located by Hawley/NDOT/Anthony/Martin property. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

4. Sign the Engagement Letter with Nebraska State Auditor for audit of the fiscal year ended June 30, 2021 – Motion by Holtzman, seconded by Hall to sign the Engagement Letter with Nebraska State Auditor for the audit of the fiscal year ended June 30, 2021. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

5. Sign the State Grant Award for Juvenile Services Aid Program #22-CB-522 – Motion by Holtzman, seconded by hall to sign the State Grant Award for Juvenile Services Aid Program #22-CB-522 in the amount of \$75,745.00. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

6. Adopt Resolution 2021-17 Subdivision Jeremy & Tera Stutheit – Motion by Holtzman, seconded by Hall to adopt Resolution 2021-17 which is a Subdivision for Jeremy & Tera Stutheit. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

7. Sign the Nebraska Law Enforcement Racial-Profilng Equipment grant – Motion by Mellage, seconded by Holtzman to sign the Nebraska Law Enforcement Racial-Profilng Equipment Grant Fund in the amount of \$12,920.00. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

8. Approve final contract with Central Square for Public Safety Software – Brent Lottman and Louie Ligouri – tabled until next meeting

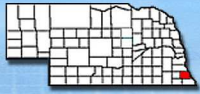
Discussion/Action - Unfinished Business

1. American Rescue Act - information

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – status

2. Posting of new jail loitering signs and no trespassing signs – Motion by Mellage, seconded by Hall to allow posting new no loitering signs and no trespassing signs in the jail area. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.



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3. Allow advertising for bids for law enforcement vehicles – Motion by Mellage, seconded by Holtzman to allow the Sheriff to start the process of bids for law enforcement vehicles. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

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

1. Distribution of the 8 excess AED's – 4 to the fire departments – Motion by Holtzman, seconded by Mellage to distribute the 8 excess AED's to the fire departments. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Highway Superintendent

1. Driveway Agreement – Tyler & Cassie Greene – tabled to next meeting

County Officials Reports/Correspondence/Reminders

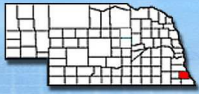
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2. County Clerk Fee Report for June 2021
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Adjournment

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

General

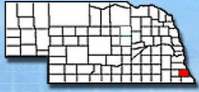
	Salaries	\$59,258.55
21070001	Airstream	289.12
21070002	American Recycle	1,597.97
21070003	Auburn Newspaper	446.63
21070004	Auto Parts Neb City	342.78
21070005	Board of Public Works	3,994.94
21070006	Bohling, Gailen	225.75
21070007	Brad Griffin Consulting	399.99
21070008	Capital Business Systems	1,279.16
21070009	Child Advocacy Ctr	1,800.00
21070010	Cody's Usave	221.06
21070011	Culligan	104.80
21070012	Darnell Glass	135.00
21070013	Donahue & Faesser	190.00
21070014	Gerdes Towing	158.25
21070015	Gerdes, Jana	327.04
21070016	Hessler, William	346.72
21070017	Hodges, Elizabeth	44.69
21070018	Holtzman, Larry	187.60
21070019	Johnson, Diane	101.00
21070020	Kraviec, Stephen	1,504.95
21070021	Lancaster Co Sheriff	37.77
21070022	Lesoing, Gary	241.36
21070023	Longs Creek	1,214.00
21070024	Lottman, Brent	9.00
21070025	Lynch's Hardware	77.75
21070026	Mass Mutual	50.00
21070027	Microfilm Imaging	130.00



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21070028	MIPS	1,279.59
21070029	Nebraska.gov	72.00
21070030	Nem Co Court Justice	357.00
21070031	Nem Co Sheriff	63.10
21070032	Nem Co Tax Acct Ret	9,328.72
21070033	Nem Co Tax Acct SS/FWH	17,963.19
21070034	Nem Co Tax Acct Nationwide	75.00
21070035	Nem Co Tax Acct Quadient	1,639.73
21070036	NIRMA	103,689.70
21070037	OPPD	61.95
21070038	Paper Tiger	100.00
21070039	Petersen Repair	2,669.27
21070040	Pinpoint	512.95
21070041	Quill	181.15
21070042	Sack Lumber	204.32
21070043	Sam's Club	241.23
21070044	Sapp Bros.	1,718.03
21070045	Sunmart	181.46
21070046	The Cleaners	96.00
21070047	UNL Extension	71.24
21070048	Windstream	126.03
	Road	
	Salaries	14,804.06
21070049	American Recycle	134.93
21070050	Auto Parts Neb City	513.46
21070051	Beard's Salvage	40.90
21070052	Board of Public Works	481.93
21070053	Bruna Implement	1,163.71
21070054	Eggers Bros.	492.94
21070055	Farmer's Coop	67.54
21070056	Lawson	64.55
21070057	Lynch's Hardware	11.38
21070058	Martin Marietta	16,631.49
21070059	Meyer Earp	3.76
21070060	Michael Todd	14,330.40
21070061	NE Child Support	390.50
21070062	Nem Co Tax, ret	2,261.35
21070063	Nem Co Tax, ss, fwh	4,461.77
21070064	NIRMA	45,225.30
21070065	NMC	32,045.89
21070066	RDO	479.98
21070067	Sapp Bros.	4,141.27
	Visitors Promotion Fund	
21070068	Auburn Development Council	250.00
	Register of Deeds Preservation	
21070069	MIPS	384.18



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911 Emergency Management Fund

21070070	Nem Co Treasurer	2500.00
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Jail Commissary Fund

21070071	Combined Public Communications	930.00
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911 Emergency Comm Study Agrmnt

21070072	Windstream	3695.29
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With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 10:20 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