

Nemaha County Board Minutes



July 21, 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 – July 7, 2021
Action/Approval of claims
- 9:00 a.m. Al Armstrong – Veterans Service Board – Budget request
- 10:00 a.m. Greg Hollingsead – US Department Homeland Security – Cyber Security
- 10:30 a.m. Board of Equalization
- 11:00 a.m. Jerry Berggren – Courthouse Drainage Project

Executive Session *

Discussion/Action – Business

1. Fuel Bids for August 2021
2. Sign Contract with Central Square for Public Safety Software
3. Approve ROW application 2021-12 – Magellan Pipeline Company – 643 Avenue and 727A Road
4. Approve Semi-Annual Report: Vacation - Compensatory – Sick Leave
5. Approve closure of HRA checking account with Auburn State Bank.
6. Adopt Resolution 2021-18 subdivision for John & Susan Abrahams
7. American Rescue Act – funds to be applied for premium pay for County employees.
8. Work on the budget 2021-2022.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

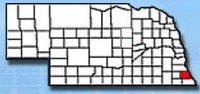
1. County Treasurer June 2021 monthly breakdown report
2. County Treasurer June 2021 pledged securities report
3. County Treasurer Semi-annual report

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 21, 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 Hall, seconded by Holtzman to approve the agenda as presented: Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.



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Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the July 7, 2021 minutes as presented with no corrections. 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. Al Armstrong – Veterans Service Board – Budget request – wants to move the office to the Wellness Center

10:00 a.m. Greg Hollingsead – US Department Homeland Security – Cyber Security – rescheduled to September 15, 2021.

10:30 a.m. Board of Equalization – Sine die, reconvened at 10:50 a.m.

11:00 a.m. Jerry Berggren – Courthouse Drainage Project

Executive Session *

Discussion/Action – Business

1. Fuel Bids for August 2021 - The following fuel bids for August 2021 were received: Farmers Coop (Auburn) #2 Diesel \$2.5670, Regular with ethanol \$2.5470; Sapp Brothers #2 Diesel \$2.6390, Regular with ethanol \$2.5690. Motion by Hall seconded by Holtzman to accept fuel bid for August 2021 from Farmers Coop (Auburn) #2 Diesel \$2.5670, Regular with ethanol \$2.5470. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Sign Contract with Central Square for Public Safety Software – Motion by Mellage, seconded by Hall to sign a contract with Central Square Technologies LLC to provide public safety software, hardware, and related services to the Nemaha County Sheriff total cost of \$294,108.41. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

3. Approve ROW application 2021-12 – Magellan Pipeline Company – 643 Avenue and 727A Road – Motion by Mellage, seconded by Holtzman to approve the Right of Way application 2021-12 with Magellan Pipeline Company located by 643 Avenue and 727A Road. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye;

4. Approve Semi-Annual Report: Vacation - Compensatory – Sick Leave – Motion by Mellage, seconded by Holtzman to approve the Semi-Annual Report on County Employees vacation, compensatory time, and sick leave. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

5. Approve closure of HRA checking account with Auburn State Bank – Motion by Mellage, seconded by Holtzman to approve the closure of the Health Reimbursement checking account with Auburn State Bank effective immediately. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

6. Adopt Resolution 2021-18 subdivision for John & Susan Abrahams – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-18 which is a subdivision for John & Susan Abrahams. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

7. American Rescue Act – funds to be applied for premium pay for County employees.

8. Work on the budget 2021-2022.

Discussion/Action - Unfinished Business

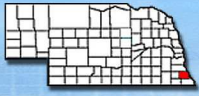
Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

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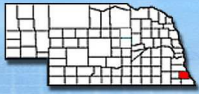
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The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

General

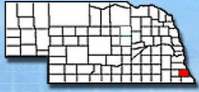
Salaries	\$58,250.23
AFLAC	2,080.08
Airespring	377.33
Aub Family Hlth Ctr	112.00
Aub Plbg Htg & A/C	223.95
Black Hills Energy	177.16
BC/BS	35,923.25
Buss Pest Control	125.00
Casey's Card	81.81
Collection Assc.	100.40
Comstock Plbg & Htg	553.62
Constellation	27.04
DAS	389.88
Daugherty, Allan	11.59
Dollar General	5.75
Douglas Tire	1,040.08
First Concord	215.96
First Concord	1,146.74
Gilbert Services	553.96
Grant Maloy	14.00
Holt Co Sheriff	18.50
Ivy Funds	25.00
Kollasch Law	4,300.00
Legalshield	47.85
Lempka, Mallory	63.93
Lesoing, Gary	58.46
Liberty National	367.55
Mass Mutual	50.00
NACO	450.00
NE HHS	180.00
Ne Co Hospital	857.16
Ne Co Petty Cash	150.00
Nem Co Sheriff	353.30
Nem Co Tax Acct Ret	9,278.18
Nem Co Tax Acct SS/FWH	17,782.62
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,499.15
New York Life	117.00
Oakley, Joyce	46.16
Petersen Reporting	24.15
Priority Printing	159.03
Quill	368.71



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Region V Svcs	3,225.25
Region V Systems	1,070.00
Shell	140.75
The Cleaners	96.00
Thomson West	300.71
Tri-Point Tree & Landscaping	2,414.00
VSP Vision	209.10
Washington National	191.70
Windstream	985.18
Zoll Medical	646.57
Road	
Salaries	16,888.53
AFLAC	470.56
Aub Auto Ctr	45.00
Black Hills Energy	12.81
BC/BS	11,331.77
Frontier Coop	297.85
Gilbert Services	206.36
Johnson Quik Stop	3,517.12
Kreifels Conservation	2,520.26
Legalshield	71.80
Liberty National	104.11
Mainelli Wagner	11,345.08
Martin Marietta	18,187.12
MHC Kenworth	794.88
Midwest Svc & Sales	67,583.10
NE Child Support	390.50
NE Public Empl 251	350.00
NE/IA Industrial Fasteners	454.60
Nem Co Tax, ret	2,622.31
Nem Co Tax, ss, fwh	4,929.04
Nem Co Tax, NWH	1,446.00
New York Life	104.00
NMC	672.01
RDO	170.08
Schlange, Kevin	306.32
Village of Johnson	40.42
VSP Vision	25.60
Whetrock	3,128.32
Windstream	530.69
Highway Bridge Buyback Fund	
Mainelli Wagner	3,396.68
Diversion Program Fund	
Kustom Signals	3,622.00
911 Emergency Management Fund	
American Tower	980.34



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Windstream	132.04
911 Services	
Windstream	229.16
Jail Commissary Fund	
Omaha World Herald	644.80
Time Warner Cable	11.05
County Buildings Fund	
Berggren Architects	2,497.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Holtzman to adjourn at 11:55 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