

Nemaha County Board Minutes



August 4, 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 21, 2021
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor

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

10:00 a.m. Budget reviews with officials

Executive Session *

Discussion/Action – Business

Discussion/Action - Unfinished Business

1. American Rescue Act - information

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – status
2. Brent Lottman – Defibrillator for the County Fairgrounds

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

Discussion/Action - Highway Superintendent

1. Approve Driveway Agreement with Kevin Chess
2. Approve Driveway Agreement with Mark Boellstorff
3. Approve Driveway Agreement with Mark Nowack
4. Review Windstream Claim for damages

County Officials Reports/Correspondence/Reminders

1. Veterans Service Office Status report July 2021
2. Nemaha County July 2021 fee report

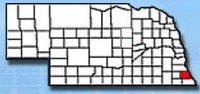
Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 4, 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 July 21, 2021 minutes as presented with no corrections. 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.

Motion by Hall, seconded by Holtzman to approve 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: Holtzman, aye; Hall, aye; Mellage, abstain.

8:00 a.m. Road Foreman’s meeting
Rock and Fuel summary
Began the work on the Peru bottom roads.

10:00 a.m. Budget reviews with officials

Executive Session *

Discussion/Action – Business

Discussion/Action - Unfinished Business

1. American Rescue Act - information

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – status

2. Brent Lottman – Defibrillator for the County Fairgrounds

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

Discussion/Action - Highway Superintendent

1. Approve Driveway Agreement with Kevin Chess – Motion by Mellage, seconded by Holtzman to approve the Driveway Agreement with Kevin Chess located in Sec 29 T6N R14E. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

2. Approve Driveway Agreement with Mark Boellstorff – Motion by Holtzman, seconded by Hall to approve the Driveway Agreement with Mark Boellstorff located in Sec 25 T6N R12E. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

3. Approve Driveway Agreement with Mark Nowack – Motion by Holtzman, seconded by Hall to approve the Driveway Agreement with Mark Nowack located in Sec 14 T6N R12E. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

4. Review Windstream Claim for damages

County Officials Reports/Correspondence/Reminders

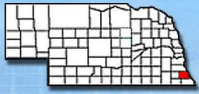
1. Veterans Service Office Status report July 2021

2. Nemaha County July 2021 fee report

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

General

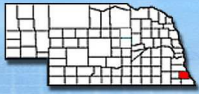
Salaries	\$60,260.78
American Recycle	1,640.97
Auburn Newspaper	1,223.59
Binder Bros	147.75
Board of Public Works	4,319.40
Bradley Electric	1,617.76



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Capital Business Systems	1,390.53
Centralsquare Technologies	15,532.48
Collection Associates	186.38
Culligan	104.80
DAS	527.94
Eakes	17.98
Fairfield Inn	124.95
Fankhauser, Nelsen, Werts, Merwin	3,516.00
First Concord	638.91
Holtzman, Larry	204.96
Kraviec, Stephen	1,500.00
Lesoing, Gary	43.34
Longs Creek	1,135.00
Lynch's Hardware	626.45
Madison National	23.47
Mass Mutual	50.00
Meyer Lab	243.58
Mid American Research Chemical	153.09
MIPS	1,279.59
NACO	312.00
NE Assoc Co Clerks	50.00
NLETC	72.00
Nem Co Court Justice	360.80
Nem Co Petty Cash	168.15
Nem Co Sheriff	145.26
Nem Co Tax Acct Ret	9,629.99
Nem Co Tax Acct SS/FWH	18,759.11
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,000.00
OPPD	68.04
Otoe Co Sheriff	18.50
Pinpoint	512.95
Quadient	429.42
Quill	1,537.63
Richardson Co Sheriff	110.00
Richardson Co Treasurer	82.24
RVS Auburn	234.04
Sack Lumber	41.57
Sam's Club	235.58
Saunders Co Sheriff	46.12
Smith Leya	1,000.00
The Cleaners	96.00
UNL Extension	71.24
US Bank	2,334.42
Verizon	1,247.33
Windstream	223.72



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Road

Salaries	15,739.92
AKRS	517.47
American Recycle	134.93
Board of Public Works	499.11
Johnson Quik Stop	221.09
Lynch's Hardware	3.99
Madison National	12.60
Martin Marietta	13,749.11
Mellage Truck & Tractor	94.50
Meyer Earp	118.18
NE Child Support	390.50
Nem Co Tax, ret	2,419.18
Nem Co Tax, ss, fwh	4,648.44
NMC	1,149.25
Orschelns	484.71
Pfeiffer Welding	2,286.68
Pomp's Tire Svc	2,311.76
Powerplan	104.18
Ramada Columbus	190.00
Sapp Bros.	59.80
US Bank	100.00
Verizon	121.16

Highway Bridge Buyback Program

Malone Construction	21,441.85
Martin Marietta	4,624.18
Topkote	40,051.62

Visitor's Promotion Fund

Brownville Historical Society	500.00
Country Handmades	91.84
Johnson Chamber of Commerce	300.00

Register of Deeds Preservation

MIPS	384.18
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Canine Dog Fund

Town & Country Vet	424.64
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911 Emergency Management Fund

Centralsquare Technologies	9,735.02
Verizon	23.94

911 Wireless Service Fund

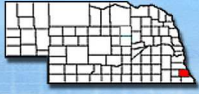
Centralsquare Technologies	47,529.79
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Jail Commissary Fund

Auburn Newspaper	48.00
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Other Capital Projects Fund

Centralsquare Technologies	74,256.92
Cornhusker State Industries	2,903.00



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With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:35 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