

Nemaha County Board Minutes



August 18, 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 – August 4, 2021
Action/Approval of claims
- 9:30 a.m. Al Armstrong – Veterans Service Office – moving to Wellness Center
- 10:00 a.m. Grant Bruggemann – Southeast District Health – American Rescue Act Funds
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for September 2021
2. Approve Inventories for 2021
3. Adopt Resolution 2021-19 Release Pledge Security – First National Bank Johnson
4. Adopt Resolution 2021-20 Add Pledge Security – First National Bank Johnson
5. Approve ROW Application 2021-13 – Windstream – 63711 738 Rd Julian
6. Adopt Resolution 2021-23 – establish a new budget fund for Juvenile Diversion Program Fund
7. Adopt Resolution 2021-24 – establish a new budget fund for American Rescue Plan Act
8. Sign the letter of support for Five Rivers RC&D
9. Appoint Crystal Dunekacke to Nemaha County Visitors Committee

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Windstream claim 643A Ave and 733 Road Peru NE
2. Adopt Resolution 2021-21 Certifying Proper Completion of Project STWD-CMP(3)
3. Adopt Resolution 2021-22 Reimbursement federal aid road
3. Highway Superintendent
4. Road District #3 personnel

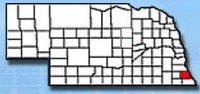
County Officials Reports/Correspondence/Reminders

1. County Treasurer July 2021 monthly breakdown report
2. Clerk of District Court July 2021 fee report
3. County Treasurer Pledged securities for July 2021

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 18, 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 Hall, seconded by Holtzman to approve the agenda as presented: Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Approval of Minutes – Motion by Hall, seconded by Holtzman to approve the August 4, 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.

9:30 a.m. Al Armstrong – Veterans Service Office – moving the Veterans Service Office to the Wellness Center

10:00 a.m. Grant Bruggemann – Southeast District Health – American Rescue Act Funds – made a request for some of Nemaha County NE American Rescue Act Funds

10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for September 2021 - The following fuel bids for September 2021 were received: Farmers Coop (Auburn) #2 Diesel \$2.697, Regular with ethanol \$2.677; Frontier Cooperative #2 Diesel \$2.56, Regular with ethanol \$2.49; Sapp Brothers #2 Diesel \$2.54, Regular with ethanol \$2.485. Motion by Hall seconded by Holtzman to accept fuel bid for September 2021 from Sapp Brothers #2 Diesel \$2.54, Regular with ethanol \$2.485. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Approve Inventories for 2021 – Motion by Mellage seconded by Holtzman to the approve the completed Inventories for 2021, filed with the County Clerk. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

3. Adopt Resolution 2021-19 Release Pledge Security – First National Bank Johnson – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-19 to release the Pledge Security with First National Bank of Johnson. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

4. Adopt Resolution 2021-20 Add Pledge Security – First National Bank Johnson – Motion by Mellage, seconded by Hall to adopt Resolution 2021-20 to add a Pledge Security with First National Bank Johnson. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

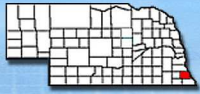
5. Approve ROW Application 2021-13 – Windstream – 63711 738 Rd Julian – Motion by Mellage, seconded by Holtzman to approve the Right of Way Application #2021-13 from Windstream located at 63711 738 Rd Julian. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

6. Adopt Resolution 2021-23 – establish a new budget fund for Juvenile Diversion Program – Motion by Mellage, seconded by Hall to adopt Resolution 2021-23 which establishes a new budget fund for the Juvenile Diversion Program Fund effective for the 2021-2022 budget year. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

7. Adopt Resolution 2021-24 – establish a new budget fund for American Rescue Plan Act – Motion by Mellage, seconded by Hall to adopt Resolution 2021-24 which establishes a new budget fund for the American Rescue Plan Act Fund effective for the 2021-2022 budget year. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

8. Sign the letter of support for Five Rivers RC&D – Motion by Mellage, seconded by Hall to sign the letter of support for Five Rivers RC&D. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

9. Appoint Crystal Dunekacke to Nemaha County Visitors Committee – Motion by Mellage, seconded by Holtzman to appoint Crystal Dunekacke to the Nemaha County Visitors Committee, replacing Kim Beger, term expires June, 2024. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.



Nemaha County Board Minutes



Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Windstream claim 643A Ave and 733 Road Peru NE

2. Adopt Resolution 2021-21 Certifying Proper Completion of Project STWD-CMP(3) – Motion by Holtzman, seconded by Mellage to adopt Resolution 2021-21 Certifying Proper Completion of Project STWD-CMP(3). Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

3. Adopt Resolution 2021-22 Reimbursement federal aid road – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-22 which is for the Emergency Relief Program of the federal aid roads from the March 2019 disaster. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

3. Highway Superintendent

4. Road District #3 personnel

County Officials Reports/Correspondence/Reminders

1. County Treasurer July 2021 monthly breakdown report

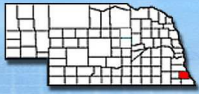
2. Clerk of District Court July 2021 fee report

3. County Treasurer Pledged securities for July 2021

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

General

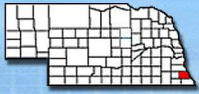
Salaries	\$57,501.17
AFLAC	2,080.16
Airespring	374.97
Aub Newspaper	521.32
Aub Plbg Htg & A/C	1,152.36
Aub Towing Svc	804.00
Auto Parts Neb City	78.91
Bennett's Fire Protection	45.50
Black Hills Energy	210.80
BC/BS	35,923.25
Brad Griffin Consulting	2,448.00
Buss Pest Control	160.00
Charm-Tex	580.14
Cody's Usave	77.79
Collection Assc.	186.38
Constellation	24.92
Criminal Addiction	900.00
CVSOAN	85.00
DAS	424.38
Dollar General	291.70
Douglas Co Sheriff	20.13
Douglas Tire	996.00
Farmer's Cooperative	4,652.42
First Concord	215.96
First Concord	3,378.59



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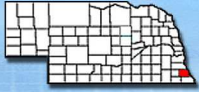
Frontier Coop	80.00
Grant, Megin	150.00
Green Care Lawn Svc	460.00
Ivy Funds	25.00
Kollasch Law	4,300.00
Lancaster Co Sheriff	19.77
Legalshield	47.85
Lesoing, Gary	227.58
Liberty National	367.55
Longs Creek	1,230.00
Madison Nat'l Life	23.47
Martin's Flag Co	133.16
Mass Mutual	50.00
Microfilm Imaging	130.00
NE HHS	186.00
Nebraska.gov	75.50
Ne Co Petty Cash	21.95
Nem Co Sheriff	675.56
Nem Co Tax Acct Ret	9,129.87
Nem Co Tax Acct SS/FWH	17,514.22
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,564.73
New York Life	117.00
Paper Tiger	100.00
Pawnee Co Sheriff	18.50
Petersen Auto Repair	3,551.71
Petersen Reporting	380.70
Quill	446.98
RVS Auburn	70.88
Saunders Co Sheriff	59.12
Shell	68.36
Slater, Michael	44.63
Sunmart	64.37
The Cleaners	96.00
Thomson West	240.65
Verizon	299.52
Volker, Linda	86.24
VSP Vision	209.10
Washington National	191.70
Windstream	1,325.13
Witness Fees	60.00
Witness Fees	235.84
Witness Fees	235.84
Kerr, Yolanda	306.00
Road	
Salaries	17,654.56



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AFLAC	470.56
Aub Auto Ctr	620.91
Auto Parts Neb City	651.31
Bennett's Fire Protection	244.64
Black Hills Energy	29.86
BC/BS	10,415.63
Cornhusker Int'l Trucks	96.00
Eggers Bros.	303.28
Farmer's Cooperative	16,694.11
Frontier Coop	157.85
J&A Traffic Products	525.00
Legalshield	71.80
Liberty National	122.55
Madison Nat'l Life	12.60
Martin Marietta	24,033.84
Meyerkorth, Cody	150.00
NE Child Support	390.50
NE Public Empl 251	400.00
Nem Co Tax, ret	2,686.02
Nem Co Tax, ss, fwh	5,148.38
Nem Co Tax, NWH	1,515.91
New York Life	104.00
NMC	2,869.15
Pfeiffer Welding	250.00
Pomp's Tire Svc	321.18
RDO	218.38
Schlange, Kevin	498.96
Stubbendick Metal Culverts	88.62
Truck Equip Svc	6,388.11
Verizon	41.12
Village of Johnson	39.36
VSP Vision	25.60
Whetrock	5,590.40
Wilson Electric	1,220.60
Windstream	531.02
911 Emergency Management Fund	
American Tower	980.34
Haug Communications	1,039.50
Windstream	224.96
911Wireless Service	
Windstream	1,381.92
Jail Commissary Fund	
Time Warner Cable	11.05
County Buildings Fund	
Berggren Architects	2,193.40
Emergency Comm. Study Agreement	



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Lee Enterprises	13.00
Other Capital Projects	
Cornhusker State Industries	2217.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Holtzman to adjourn at 10:35 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