

# Nemaha County Board Minutes



## September 1, 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 18, 2021  
Action/Approval of claims  
Action/Approval of claim – Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting  
Rock and Fuel summary
- 9:00 a.m. Veterans Service Board – Al Armstrong – Number of hours office can stay open
- 9:30 a.m. Pinpoint Communications – Tom Shoemaker; American Fellow – Ken Edwards; Grow Auburn – Leslie Clark; American Rescue Plan and broadband expansion
- 10:30 a.m. Board of equalization

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

##### **Discussion/Action – Business**

1. Approve Inventories
2. Approve the Juvenile Services Agreement with Sarpy County
3. Jail Inmate commissary services – Matt Kadavy
4. Approve ROW application #2021-14 – Charter Communications 638 A Ave
5. Adopt Resolution #2021-25 – Levy allocation for Fire Districts and Ag Society

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

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

1. Courthouse Drainage Project – status
2. Veterans Service moving to the Wellness Center

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

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

1. Discussion on Inventory Listing for Road Department
2. Review Windstream Claim for damages (3)
3. Advertise for County Highway Superintendent
4. Driveway Agreement – Tyler Gerdes Sec 1 T4N R13E

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

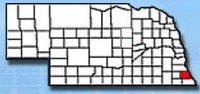
1. Veterans Service Office August 2021 Report

##### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 1, 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, 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 Holtzman, seconded by Hall to approve the August 18, 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.

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

9:00 a.m. Veterans Service Board – Al Armstrong – Number of hours office can stay open

9:30 a.m. Pinpoint Communications – Tom Shoemaker; American Fellow – Ken Edwards;  
Grow Auburn – Leslie Clark; American Rescue Plan and broadband expansion

10:30 a.m. Sine Die to Board of Equalization reconvened at 10:40 a.m.

## **Executive Session \***

### **Discussion/Action – Business**

1. Approve Inventories – Motion by Holtzman, seconded by Hall to approve the completed Inventories for 2021, filed with the County Clerk. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Approve the Juvenile Services Agreement with Sarpy County – Motion by Holtzman, seconded by Hall to approve the Juvenile Services Agreement with Sarpy County. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
3. Jail Inmate commissary services – Matt Kadavy – Motion by Hall, seconded by to authorize Nemaha County Jail to use the Inmate commissary services with Tiger Commissary. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
4. Approve ROW application #2021-14 – Charter Communications 638 A Ave – Motion by Mellage, seconded by Holtzman to approve the Right of Way application #2021-14 with Charter Communications located at 638 A Ave Auburn. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
5. Adopt Resolution #2021-25 – Levy allocation for Fire Districts and Ag Society – Motion by Mellage, seconded by Holtzman to adopt Resolution #2021-25 which sets the final allocation of levy authority for the Fire Districts and Ag Society. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

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

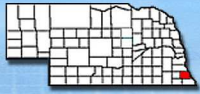
#### **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – report of preliminary drawings, ready to start the bidding process.
2. Veterans Service moving to the Wellness Center

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

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

1. Discussion on Inventory Listing for Road Department – Motion by Mellage, seconded by Holtzman to change the Road Inventory requirements to \$200.00 effective with the 2022 Inventory listing. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
2. Review Windstream Claim for damages (3)



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3. Advertise for County Highway Superintendent – Motion by Mellage, seconded by Holtzman to start the process to advertise the hiring of a Nemaha County Highway Superintendent. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

4. Driveway Agreement – Tyler Gerdes Sec 1 T4N R13E – tabled until the next meeting

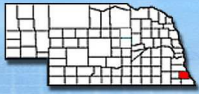
## County Officials Reports/Correspondence/Reminders

1. Veterans Service Office August 2021 Report

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

### **General**

Salaries	\$56,079.97
Auburn Newspaper	776.04
Bohling, Gailen	141.75
Brite	12,920.00
Capital Business Systems	1,496.95
Casey's Card	36.88
Charm-Tex	185.70
Collection Assoc.	186.38
Culligan	157.67
DAS	527.94
Holiday Inn	359.80
Holtzman, Larry	158.48
Kraviec, Stephen	1,509.35
Lafin, Ashley	43.12
Lempka, Mallory	168.81
Ligouri, Angelo	77.28
Longs Creek	3,947.00
Mass Mutual	50.00
Mellage Truck & Tractor	187.41
Meyer Lab	329.20
Mid American Research Chemical	1,032.95
Nem Co Petty Cash	118.15
Nem Co Sheriff	59.36
Nem Co Tax Acct Ret	9,049.65
Nem Co Tax Acct SS/FWH	17,400.53
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,000.00
OPPD	76.50
Orschelns	17.20
Physicians Lab	318.00
Pinpoint	512.95
Priority Printing	66.33
Quill	498.43
Region V Systems	12,047.50
Sack Lumber	13.58
Slater, Michael	52.50



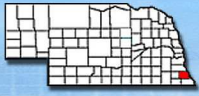
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Striggow's Body Shop	3,941.95
The Cleaners	116.00
Thomson Reuters	350.70
UNL WCREC	85.00
UNL Extension	71.22
US Bank	342.25
Verizon	1,016.41
Windstream	97.51
<b>Road</b>	
Salaries	15,900.28
AKRS	423.51
Auburn Auto Ctr	837.38
Dept of Correctional Svcs	275.00
Gilbert Svcs	297.71
Kerford Limestone	2,199.94
Martin Marietta	25,864.09
Midwest Svc & Sales	2,002.00
NE Child Support	390.50
Nem Co Tax, ret	2,443.03
Nem Co Tax, ss, fwh	4,667.68
NMC	6,895.45
Orschelns	74.85
Powerplan	1,317.97
RDO	8,017.74
Rockmount	117.86
Sapp Bros.	276.50
Verizon	80.06
<b>Road Equipment Fund</b>	
Deere Credit Inc	118,910.50
<b>Juvenile Diversion Program Fund</b>	
Lafin, Ashley	46.00
<b>Canine Dog Fund</b>	
Orschelns	73.98
<b>Inheritance Tax Fund</b>	
Nem Co Treasurer	100,000.00
<b>911 Emergency Management Fund</b>	
Verizon	23.94
<b>County Buildings Fund</b>	
Behrends Digging	250.00

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 10:55 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](http://www.nemahacounty.ne.gov).



# Nemaha County Board Minutes



Diane Johnson  
County Clerk