

Nemaha County Board Minutes



September 15, 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 – September 1, 2021
Approval of meeting minutes – September 1, 2021 Budget Hearing
Action/Approval of claims
- 9:30 a.m. Travis Boyll – Nebraska Machinery Caterpillar – equipment/motor graders
- 10:00 a.m. Greg Hollingsead – Homeland Security – Cyber Infrastructure (Closed Session due to security reasons)
- 11:00 a.m. Pinpoint Communications – Tom Shoemaker; American Fellow – Ken Edwards; Grow Auburn – Leslie Clark; American Rescue Plan and broadband expansion
- 11:30 a.m. Berggren Architects – Courthouse Foundation Restoration & Drainage Project – Final Plans

Executive Session *

Discussion/Action – Business

1. Adopt Resolution 2021-26 Allowable increase of the base limitation of budget to 3.5%
2. Adopt Resolution 2021-27 Adopt the Budget FY July 1, 2021 to June 30, 2022
3. Adopt Resolution 2021-28 Set the final tax rate FY 2021-2022 @ .329806
4. Adopt Resolution 2021-29 Floodplain Management Ordinance
5. American Rescue Plan funds – employee incentive
6. Treasurer permission to issue County Tax Sale Certificates
7. Treasurer Distress Warrant Listing – request strike of unpaid taxes
8. Treasurer – Approval to strike unpaid taxes from 2003-2011

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Driveway Agreement with Tyler Gerdes – tabled from last meeting
2. Incentive pay for Jim Holthus Road District #3

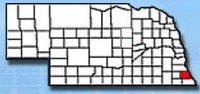
County Officials Reports/Correspondence/Reminders

1. County Clerk August 2021 fee report
2. Clerk of District Court August 2021 fee report
3. Treasurer August 2021 monthly breakdown report
4. Treasurer August 2021 Pledged Securities report

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 15, 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.



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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.

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the September 1, 2021 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Motion by Holtzman, seconded by Hall to approve the September 1, 2021 Budget Hearing minutes as presented with no corrections. Roll call vote: Holtzman, aye; Hall, aye; Mellage, 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: Hall, aye; Mellage, aye; Holtzman, aye.

9:30 a.m. Travis Boyll – Nebraska Machinery Caterpillar – equipment/motor graders

10:00 a.m. Greg Hollingsead – Homeland Security – Cyber Infrastructure (Closed Session due to security reasons) Motion by Hall, seconded by Mellage to enter the closed session at 10:05. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye. Session closed to Homeland Security – Cyber Infrastructure security reasons. Motion by Hall, seconded by Mellage to open the session at 11:15 a.m. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye. No action taken.

11:00 a.m. Pinpoint Communications – Tom Shoemaker; American Fellow – Ken Edwards; Grow Auburn – Leslie Clark; American Rescue Plan and broadband expansion. Motion by Hall to grant Pinpoint Communications \$600,000.00 of the American Rescue Plan funds toward broadband expansion. Motion died due to the lack of a second motion.

11:30 a.m. Berggren Architects – Courthouse Foundation Restoration & Drainage Project – Final Plans were reviewed and the county will start the bid process for the project

Executive Session *

Discussion/Action – Business

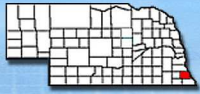
1. Adopt Resolution 2021-26 Allowable increase of the base limitation of budget to 3.5% - Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-26 which allows the increase of the base limitation of 2021-2022 budget to 3.5%. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

2. Adopt Resolution 2021-27 Adopt the Budget FY July 1, 2021 to June 30, 2022 – Motion by Mellage, seconded by Holtzman to Adopt Resolution 2021-27 which adopts the Budget FY July 1, 2021 to June 30, 2022. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

3. Adopt Resolution 2021-28 Set the final tax rate FY 2021-2022 @.329806 – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-28 which sets the final tax rate FY 2021-2022 @.329806. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

4. Adopt Resolution 2021-29 Floodplain Management Ordinance – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-29 Floodplain Management Ordinance effective October 7, 2021. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

5. American Rescue Plan funds – employee incentive or premium pay, working on the amount to be paid to the county employees.



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6. Treasurer permission to issue County Tax Sale Certificates – Motion by Holtzman, seconded by Hall to grant permission to the County Treasurer to issue County Tax Sale Certificates on delinquent 2019 real estate taxes. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

7. Treasurer Distress Warrant Listing on Personal Property Taxes – Motion by Mellage, seconded by Holtzman to strike unpaid Personal Property Taxes from 2018 for ID 640140011 – Calvin Lonowski and ID 640106226 – Lonnie & Paula Oestman. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

8. Treasurer – Approval to strike unpaid Personal Property Taxes from 2003-2011 – Motion by Mellage, seconded by Hall to strike unpaid Personal Property Taxes from 2003-2011 ID 925 360 Networks; ID 865 Cable & Wireless USA Inc; ID 640113612 Capital Solutions LLC; ID 640086284 & ID 640084982 Sherman Inc; and ID 640110231 Revenue Enhancement Service Inc. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Driveway Agreement with Tyler Gerdes – tabled from last meeting – Motion by Holtzman, seconded by Hall to approve the Driveway Agreement with Tyler Gerdes with the cost of the culvert allocated to Tyler Gerdes. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

2. Incentive pay for Jim Holthus Road District #3 – Motion by Holtzman, seconded by Mellage to give Jim Holthus, the interim Road District #3 Foreman, foreman’s wages retroactive to February 23, 2021, for fulfilling the duties of the foreman. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

County Officials Reports/Correspondence/Reminders

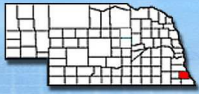
1. County Clerk August 2021 fee report
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Adjournment

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

General

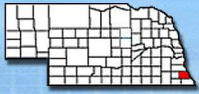
Salaries	\$59,319.78
AFLAC	2,080.16
Airespring	374.97
American Recycling	1,787.47
Aub Newspaper	152.30
Aub Plbg Htg & A/C	422.92
Aub State Bank	35.00
Auto Parts Neb City	104.35
Black Hills Energy	221.94
Board Public Works	4,477.45
Bohling, Galen	194.25
Brad Griffin Consulting	912.00
Buss Pest Control	160.00
Carrot-Top Industries	112.20
Cen Tec Cast Metal	178.35



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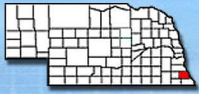
Cody's U-save Pharmacy	109.61
Collection Associates	186.38
DAS State Acct	164.00
Dawson County Sheriff	35.70
Farmer's Cooperative	4,262.66
First Concord	215.96
First Concord	3,957.25
Holt County Sheriff	18.50
Ivy Funds	25.00
Lancaster Co Sheriff	6.59
Latimer Reporting	104.35
Legalshield	38.90
Lempka, Mallory	49.28
Lesoing, Gary	394.42
Lexipol	690.00
Liberty National	367.55
Looseleaf Law	25.90
Lynch's Hardware	77.14
Mass Mutual	50.00
Meyer-Earp Auto	300.63
Microfilm Imaging	130.00
MIPS	1,279.59
MPH Industries	218.99
NACO	10.00
NE APCO/NENA	236.00
NE County Attorney Assoc	1,057.00
NE Dept Revenue	500.00
NE Secretary Elections	80.00
Nebraska.gov	70.50
Nem Co Court Justice	709.00
Nem Co Sheriff	474.52
Nem Co Tax Acct Ret	9,608.54
Nem Co Tax Acct SS/FWH	18,389.17
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,564.73
New York Life	117.00
NSA/POAN Law	300.00
Paper Tiger	100.00
Parker, Danny	52.50
Parsons, Kelly	130.00
Petersen Auto Repair	6,653.84
Petersen Reporting	1,860.50
Physicians Lab	2,120.00
Quill	141.97
Response Tech	584.00
Sack Lumber	22.35



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Sarpy County Sheriff	22.55
Spartan Stores	230.11
The Cleaners	96.00
Thomson West	240.65
Verizon Wireless	330.34
VSP Vision	209.10
Washington National	191.70
Windstream	1,325.13
Road	
Salaries	16,897.80
Ace Irrigation	69.93
AFLAC	470.56
American Recycling	134.93
Auto Parts Neb City	544.66
Black Hills Energy	29.86
Board Public Works	541.84
Bob's Radiator	480.00
Dunekacke, Matthew	145.54
Eggers Bros.	713.88
Farmer's Cooperative	13,573.69
Frontier Coop	1,197.45
Gilbert Services	5,981.86
Graham Tire	2,653.44
Graybill Tire Repair	229.56
Johnson Quik Stop	489.36
Legalshield	71.80
Liberty National	219.31
Lynch's Hardware	2.99
Mainelli Wagner	5,106.90
Martin Marietta	14,577.21
NE Child Support	390.50
NE Public Empl 251	400.00
Nebraska Snow Equip	6,241.70
Nem Co Tax, ret	2,579.14
Nem Co Tax, ss, fwh	4,895.48
New York Life	104.00
NMC Exchange	351.42
RDO Truck	7,397.17
Sack Lumber	20.69
Schlange, Kevin	210.56
Truck Center	45.02
Verizon Wireless	41.12
Village of Johnson	41.70
VSP Vision	25.60
Highway Bridge	
Mainelli Wagner	10,376.10



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Register of Deeds

MIPS 384.18

911 Emergency Management Fund

American Tower 980.34

Jail Commissary Fund

Time Warner Cable 11.05

County Buildings Fund

Berggren Architects 626.18

Other Capital Projects

Farmer's Cooperative 1,570.90

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall 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 are 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