

Nemaha County Board Minutes



September 29, 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 15, 2021
Action/Approval of claims
- 9:00 a.m. Open Seal bids for 2021 or newer Police Package SUV/Pickup
- 10:00 a.m. Interviews for Road Department Employee (3)

Executive Session *

Discussion/Action – Business

1. Fuel Bids for October 2021

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Wellness Center front door - replacement

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

Discussion/Action - Highway Superintendent

1. Adopt Resolution 2021-30 Annual Certification of Program Compliance with NE Roads 2021
2. Robert Handley – Road District #1 County Yard
3. Windstream damage to county road 734 Road and 646 Ave Peru NE

County Officials Reports/Correspondence/Reminders

1. Federal aid road reimbursement 2019 flood damage of \$23,161.51
2. Damage amount of \$121.75 to Veterans Service van tire

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 29, 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.

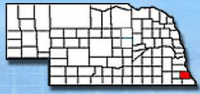
(www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Vice-Chairman Hall called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Larry Holtzman, Commissioner District 3; and County Clerk Diane Johnson. Vice-Chairman Hall 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; Holtzman, aye.

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the September 15, 2021 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Hall, aye.

Bryan Mellage, Commissioner District 2 arrived at 8:35 a.m.



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Claims – Motion by Mellage, seconded by Hall 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. Open Sealed bids for 2021 or newer Police Package SUV/Pickup – No bids were received, no action taken.

10:00 a.m. Interviews for Road Department Employee (3)

Executive Session *

Discussion/Action – Business

1. Fuel Bids for October 2021 - The following fuel bids for October 2021 were received: Farmers Coop (Auburn) #2 Diesel \$2.96, Regular with ethanol \$2.65; Frontier Cooperative #1 Diesel \$3.26 #2 Diesel \$2.83, Regular with ethanol \$2.58; Sapp Brothers #2 Diesel \$2.839, Regular with ethanol \$2.629. Motion by Holtzman seconded by Hall to accept fuel bid for October 2021 from Frontier Cooperative #1 Diesel \$3.26 #2 Diesel \$2.83, Regular with ethanol \$2.58 Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Wellness Center front door – replacement – Motion by Hall, seconded by Holtzman replace the Wellness Center front door with a quote from Darnell Glass in the amount of \$3,600.00. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

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

Discussion/Action - Highway Superintendent

1. Adopt Resolution 2021-30 Annual Certification of Program Compliance with NE Roads 2021 Motion by Mellage, seconded by Hall to adopt Resolution 2021-30 Annual Certification of Program Compliance with Nebraska Department of Roads 2021. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
2. Robert Handley – Road District #1 County Yard
3. Windstream damage to county road 734 Road and 646 Ave Peru NE

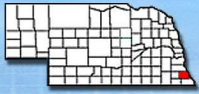
County Officials Reports/Correspondence/Reminders

1. Federal aid road reimbursement 2019 flood damage of \$23,161.51
2. Damage amount of \$121.75 to Veterans Service van tire

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

General

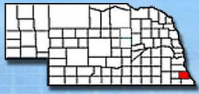
Salaries	\$62,518.97
A-1 Locksmith	591.00
Aub Auto Ctr	121.75
Aub Dental Ctr	195.00
Aub Postmaster	401.34
BC/BS	34,090.97
Bohling, Gailen	178.50
Bohling, Ryan	13.44
Broadly, Bruce	25.00
Capital Business	1,228.95
Capital Business	103.04
Charm-Tex	17.90
Collection Assc.	186.38
Constellation	25.45



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DAS	225.88
DAS	527.94
Decker, Barb	25.00
Des Moines Stamp	108.70
Dollar General	15.60
Fankhauser, Nelsen, Werts, Merwin	2,925.00
First Concord	104.23
First Concord	2,709.21
First Wireless	78.61
Futurity	1,500.00
Gage Co Clerk	6,127.65
Johnson, Diane	4.48
Kollasch Law	4,300.00
Lafin, Ashley	112.56
Lempka, Mallory	63.93
Lesoing, Gary	116.34
Longs Creek	2,126.50
Madison Nat'l Life	23.47
Mass Mutual	50.00
Meyer Lab	363.35
Montenelli, Sarah	25.00
Morrissey, Morrissey, Dalluge	155.00
NE APCO/NENA	125.00
NE HHS	186.00
Ne Co Petty Cash	80.00
Nem Co Sheriff	59.11
Nem Co Tax Acct Ret	12,464.95
Nem Co Tax Acct SS/FWH	19,548.20
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	8,557.35
Nem Co Treasurer	262,902.74
Obermeyer, Daryl	23.52
OPPD	70.18
Orscheln	65.60
Quill	605.22
Region V Systems	1,284.00
RVS Auburn	91.13
Sam's Club	416.94
Shell	46.30
Sleuth	5,695.00
Solie, Deborah	24.64
Striggow's	1,860.00
The Cleaners	96.00
Thiltges, Elizabeth	179.20
Thomson West	350.70
Verizon	957.90



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Wakulinski, Leigh	44.80
Windstream	2,033.05
Witness Fees	20.00
Witness Fees	256.45
Woods Aitken	78.00
Zimmerman, Todd	23.52
Road	
Salaries	19,689.35
AKRS	247.37
Aub Auto Ctr	305.00
Barco	178.58
BC/BS	7,667.21
Bob's Radiator	460.00
Hotsy Equip	221.30
J&A Traffic Products	1,100.00
Koch's Auto	90.50
Lawson	128.12
Madison Nat'l Life	12.60
Martin Marietta	23,992.71
Nem Co Tax, ret	2,907.12
Nem Co Tax, ss, fwh	5,959.64
Nem Co Tax, NWH	2,486.80
NMC	4,639.14
Orscheln	686.20
Sapp Bros.	12,085.97
Simon, Randall	150.00
Verizon	80.02
Windstream	528.61
Visitors Promotion Fund	
Brownville Village Theater	500.00
Juvenile Diversion Fund	
Lafin, Ashley	92.00
Canine Dog Fund	
Orscheln	49.99
911 Emergency Management Fund	
Verizon	23.88
Windstream	224.91
911 Wireless Service Fund	
Windstream	1,381.61
Emergency Comm. Study Agreement	
Lee Enterprises	12.44
Other Capital Projects	
Vanguard Appraisals	13,040.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Holtzman to adjourn at 10:40 a.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.



Nemaha County Board Minutes



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