



Nemaha County Board Minutes



October 13, 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 29, 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. Al Armstrong – Veterans Service Board – Veterans Service Budget 2021-2022
- 10:30 a.m. Board of equalization – setting levies

Executive Session *

Discussion/Action – Business

1. American Rescue Funds - Premium pay for county employees
2. Maximus Certificate of Cost Allocation Plan for 2020
3. Approve ROW application 2021-15 with Windstream

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Road District #1 boundary issue

County Officials Reports/Correspondence/Reminders

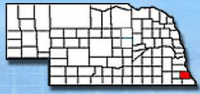
1. County Clerk September 2021 Fee Report
2. Veterans Service Office September 2021 Status Report
3. Treasurer Pledged Securities for September 2021
4. Clerk of District September 2021 Fee Report
5. NE Retirement Audit Report
6. Treasurer's September 2021 Monthly Breakdown
7. Sheriff's Quarterly Report for 3rd Quarter

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, October 13, 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 8:03 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 Hall, seconded by Holtzman to approve the agenda as presented: Roll call vote: Hall, aye; Holtzman, aye.



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Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the September 29, 2021 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Hall, aye.

Bryan Mellage, Commissioner District 2, arrived at 8:30 a.m.

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 – Veterans Budget 2021-2022

Executive Session *

Discussion/Action – Business

1. American Rescue Funds - Premium pay for county employees – Motion Hall, seconded by Holtzman to grant premium pay of \$1,500.00 for all county employees, except the County Officials, that worked during March 20, 2020 through October 13, 2021, in consideration of providing essential work and keeping Nemaha County fully operational during the Covid-19 crisis. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Maximus Certificate of Cost Allocation Plan for 2020 – Motion by Mellage, seconded by Holtzman to sign the Maximus Certificate of Cost Allocation Plan for 2020. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
3. Approve ROW application 2021-15 with Windstream – Motion by Hall, seconded by Holtzman to approve the Right of Way application 2021-15 with Windstream located at south intersection of 734 Road and 646 Ave Peru NE. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Road District #1 boundary issue – will be able to put in a private entrance into the field

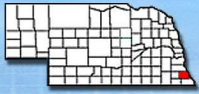
County Officials Reports/Correspondence/Reminders

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

General

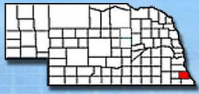
Salaries	\$57,893.65
Advantage Software	\$279.00
American Recycling	\$1,059.47
Applied Connective	\$32.50
Auburn Newspaper	734.98
Auburn Plbg	448.31



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Auto Parts NC	22.74
BPW	4,212.99
Bohlken, Larry	23.08
Buss Pest Control	160.00
Casey's Card	172.03
Cody's U-Save	185.48
Collection Assoc.	186.38
Culligan	167.25
DAS	164.00
Duncan, Jerri	69.24
Eggers Bros.	35.60
Emergency Medical	744.01
First Concord	1,146.83
First Wireless	125.00
Galls	2,700.00
Holiday Inn	114.95
Kraviec, Stephen	1,502.75
Lancaster Co Sheriff	18.59
Lesoing, Gary	81.20
Longs Creek	2,108.50
Lynch's	38.92
Mass Mutual	50.00
Meyer Lab	79.95
Microfilm Imaging	130.00
Mid American Research Chemical	64.22
MIPS	1,279.59
NACO	1,442.38
Nebraska.gov	128.00
Nem Co Clk of Dist Court	534.00
Nem Co Court/Justice	536.48
Nem Co Petty Cash	141.75
Nem Co Sheriff	828.02
Nem Co Tax Acct Ret	9,338.42
Nem Co Tax Acct SS/FWH	17,868.64
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadiant	1,000.00
NSA/POAN	285.00
Paper Tiger	100.00
Parker, Danny	38.50
Pinpoint	512.95
Protex	191.00
Quill	268.84
Reed, James	42.00
RepCo Marketing	47.75
Richardson Co Treasurer	2,079.00
Sapp Bros.	2,534.70



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Silver State Consulting	125.00
SEND D	8,117.00
Sunmart	248.67
Striggow's	727.33
Tanner, Crystal	220.64
The Cleaners	96.00
UNL Extension	71.22
US Bank	3,183.16
Zimmerman, Mary	219.52
Road	
Salaries	15,119.74
Ace Irrigation	69.93
American Recycling	134.93
Auburn Auto Ctr	130.00
Aub Family Health	70.00
Aub Newspaper	180.00
Auto Parts NC	488.63
Beard's Salvage	163.95
BPW	512.36
Eggers Bros.	102.77
Farmer's Coop	74.60
Graybill Tire	839.42
Johnson Quik Stop	441.85
Martin Marietta	23,980.24
Mellage Truck	1,462.86
Midwest Engineering	5,585.60
NE Child Support	390.50
Nem Co Tax, ret	2,321.96
Nem Co Tax, ss, fwh	4,384.06
Nem Co Treasurer	5,000.00
NMC	1,485.87
Nutrien	126.25
Pomp's Tire	449.30
RDO	5,012.71
Sack Lumber	42.99
Sapp Bros.	1,778.78
US Bank	9.99
Village of Johnson	42.60
Windstream	523.99
Register of Deeds Preservation	
MIPS	384.18
Juvenile Diversion Program Fund	
Laffin, Ashley	92.00
Inheritance Tax Fund	
Oestmann, Mackenzie	832.56
911 Emergency Management Fund	



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Windstream	225.11
911 Wireless Service Fund	
Windstream	1,382.83
Jail Commissary Fund	
Time Warner Cable	11.05
County Buildings Fund	
Berggren Architects	2,301.92

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Holtzman to adjourn at 10:30 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