

Nemaha County Board Minutes



October 27, 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 – October 13, 2021
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor
- 9:30 a.m. JEO – Peru water line plans, questions
- 10:00 a.m. Board of Equalization, double booked the time, but Board of Equalization will go first.
- 10:00 a.m. Sealed bids Courthouse Foundation Restoration – Drainage Project
- 10:30 a.m. John Deere representative – Motor grader for Road District #3
Caterpillar representative – Motor grader for Road District #3
- 10:45 a.m. Gary Rogge – Road access and bridge conditions
Nemaha County Hospital funds received from 2020

Executive Session *

1. Pending litigation

Discussion/Action – Business

1. Fuel Bids for November 2021
2. Election Procedure for Voting for NACO Officers
3. Opioid Litigation Settlements
4. Approve ROW application #2021-16 – Board of Public Works – Brownville area

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

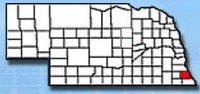
1. Windstream damage to county road 733 Road and 643A Avenue Peru NE
2. Class Notice on Super S Supertrac 303 Tractor hydraulic fluid
3. Purchase or authorize bid specs for new motor grader for road district #3
4. STWD-CBMP(4) projects review, Easement documents.

County Officials Reports/Correspondence/Reminders

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, October 27, 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.



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Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the October 13, 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 Hall, 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.

9:30 a.m. Zach Schulz and Tim Adams with JEO Consulting Group presented an update on the Peru water supply project

10:00 a.m. Sine die for Board of Equalization; reconvened at 10:05 a.m.

10:05 a.m. Open Sealed bids for Courthouse Foundation Restoration – Drainage Project – Public notice for opening Sealed bids for Courthouse Foundation Restoration – Drainage Project was published in the Nemaha County Herald on September 23, September 30, 2021; October 7, 2021; October 14, 2021. No sealed bids were received, so no action was taken. 2021;

10:30 a.m. John Deere representative – Motor grader for Road District #3
Caterpillar representative – Motor grader for Road District #3

10:45 a.m. Gary Rogge – Road access and bridge conditions
Nemaha County Hospital funds received from 2020

Executive Session *

1. Pending litigation – no executive session needed

Discussion/Action – Business

1. Fuel Bids for November 2021 - The following fuel bids for November 2021 were received: Farmers Coop (Auburn) #1 Diesel \$3.41, #2 Diesel \$3.08, Regular with ethanol \$2.94; Frontier Cooperative #1 Diesel \$3.316, #2 Diesel \$2.992, Regular with ethanol \$2.796; Sapp Brothers #1 Diesel \$3.275, #2 Diesel \$2.975, Regular with ethanol \$2.775. Motion by Holtzman seconded by Hall to accept fuel bid for November 2021 from Sapp Brothers #1 Diesel \$3.275, #2 Diesel \$2.975, Regular with ethanol \$2.775. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

2. Election Procedure for Voting for NACO Officers

3. Opioid Litigation Settlements

4. Approve ROW application #2021-16 – Board of Public Works – Brownville area – Motion by Hall, seconded by Mellage to approve the Right of Way application #2021-16 for Auburn Board of Public Works in the Brownville area. 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

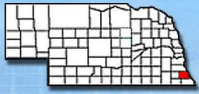
1. Windstream damage to county road 733 Road and 643A Avenue Peru NE

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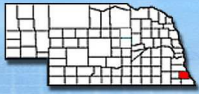


1. Signed the application for Floodplain Permit for the Peru bottom area for work of cleaning out the ditches and repair the road way due to flooding sustained during the 2019 floods.

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

General

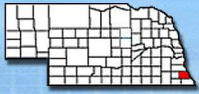
Salaries	\$61,120.03
AFLAC	2,044.48
Airespring	371.87
Airstream	1,252.19
Americom	45.00
Aub Family Hlth Ctr	132.00
Beasterfield, Beverly	57.12
Black Hills Energy	232.49
BC/BS	33,225.29
Casey's	156.98
Collection Assc.	186.38
DAS	225.88
Douglas Co Sheriff	21.77
Eakes	92.00
Fairfield Inn	549.75
First Concord	215.96
First Concord	287.00
First Wireless	110.30
Five Rivers RC&D	1,449.60
Gage Co Sheriff	49.96
Graduate Lincoln	248.00
Holiday Inn	284.85
Howard Co Sheriff	29.80
HR Direct	84.99
Huntel	162.00
Ivy Funds	25.00
Kollasch Law	4,400.00
LaQuinta	679.70
Legalshield	38.90
Lesoing, Gary	120.96
Liberty National	367.55
Ligouri, Angelo	286.49
Longs Creek	2,205.50
Madison Nat'l Life	23.47
Mass Mutual	50.00
Maximus	1,400.00
McCracken, Becky	185.36
Meyer Lab	391.95
Mid American Research	1,308.66
Morrissey, Morrissey, Dalluge	250.00
NE HHS	180.00



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NE State Treasurer	50.00
Ne Co Petty Cash	40.00
Nem Co Sheriff	137.20
Nem Co Tax Acct Ret	7,405.26
Nem Co Tax Acct SS/FWH	19,667.68
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,855.41
New York Life	117.00
OPPD	55.13
Pasco, Linda	44.63
Petersen Reporting	723.18
Priority Printing	122.88
Quill	438.53
Reed, James	230.20
Region V Services	3,225.25
RVS Auburn	91.13
Sam's Club	195.22
Sarpy Co Sheriff	24.46
Shell Wex Bank	138.73
The Cleaners	96.00
Thomson West	591.35
UNL	6,221.25
US Bank	2,322.13
Verizon	1,153.66
VSP Vision	204.85
Washington National	191.70
Wilken, Nicole	60.70
Windstream	1,330.62
Woods Aitken	693.00
Road	
Salaries	16,557.34
AFLAC	456.74
Black Hills Energy	29.86
BC/BS	9,499.49
Commercial Industrial	501.00
Graybill Tire	4,191.67
Legalshield	71.80
Liberty National	55.85
Madison Nat'l Life	12.60
Martin Marietta	14,705.01
Medical Enterprises	76.25
Mellage Truck	94.50
Meyer Earp	112.96
NE Child Support	390.50
NE Public Empl 251	400.00
NE Weed Control	120.00



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NE/IA Industrial	171.33
Nem Co Tax, ret	2,528.75
Nem Co Tax, ss, fwh	4,780.79
Nem Co Tax, NWH	1,417.08
New York Life	88.00
Orschelns	208.33
Pfeiffer Welding	946.71
RDO	81.68
Schlange, Kevin	167.44
Verizon	174.38
VSP Vision	25.60
Canine Dog Fund	
Orschelns	44.99
Emergency Management Fund	
American Tower	980.34
Verizon	23.86
Emergency Comm. Study Agreement	
Geocomm	26,048.00
Other Capital Projects	
Vanguard	2,400.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Holtzman to adjourn at 11:35 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