

Nemaha County Board Minutes



November 10, 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 27, 2021
Action/Approval of claims

8:00 a.m. Road Foreman's meeting
Rock and Fuel summary

Executive Session *

1. New litigation

Discussion/Action – Business

1. Reschedule Commissioner meeting from Wednesday, December 8, 2021 to Tuesday December 7, 2021 due to the NACO Convention
2. Adopt Resolution 2021-32 – Payment to County Employees Premium Pay
3. Grant permission to County Treasurer to foreclose on Tax Certificate CO201806 & CO201810

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Rock prices Martin Marietta for 2022
2. Claims Management Resources – Windstream
3. Purchase a new motor grader for road district #3

County Officials Reports/Correspondence/Reminders

1. County Clerk October 2021 Fee Report
2. Veterans Service Office October 2021 Status Report
3. Clerk of District October 2021 Fee Report
4. Report of Distress Warrants issued for 2020 Personal Property taxes and Real Estate taxes on mobile homes
5. County Treasurer October 2021 monthly breakdown
6. County Treasurer Pledged Securities Report as of October 31, 2021

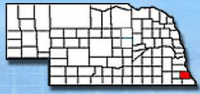
Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, November 10, 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.

Chairman Mellage called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Present for the Meeting: Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3; and County Clerk Diane Johnson. Absent is Mike Hall, Commissioner District 1. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

Approval of Agenda – Motion by Holtzman, seconded by Mellage to approve the agenda as presented: Roll call vote: Mellage, aye; Holtzman, aye.

Approval of Minutes – Motion by Holtzman, seconded by Mellage to approve the October 27, 2021 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Mellage, aye.



Nemaha County Board Minutes



Claims – Motion by Holtzman, seconded by Mellage 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.

8:00 a.m. Road Foreman’s meeting
Rock and Fuel summary, replace the floor on the lowboy

Executive Session *

1. New litigation – no action

Discussion/Action – Business

1. Reschedule Commissioner meeting from Wednesday, December 8, 2021 to Tuesday December 7, 2021 due to NACO Convention – Motion by Mellage, seconded by Holtzman to reschedule the County Commissioner meeting from Wednesday, December 8, 2021 to Tuesday December 7, 2021 due to the NACO Convention. Roll call vote: Mellage, aye; Holtzman, aye.

2. Adopt Resolution 2021-32 – Payment to County Employees Premium Pay – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-32 which allows the Premium Pay to Nemaha County Employees who worked 500 hours or more during the time period of March 20, 2020 through October 13, 2021. Roll call vote: Holtzman, aye; Mellage, aye.

3. Grant permission to County Treasurer to foreclose on Tax Certificate CO201806 & CO201810 – Motion by Mellage, seconded by Holtzman to allow the County Treasurer to foreclose on Tax Certificate CO201806 and CO201810. Roll call Vote: 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. Rock prices Martin Marietta for 2022
2. Claims Management Resources – Windstream
3. Purchase a new motor grader for road district #3 – Motion by Holtzman, seconded by Mellage to purchase a John Deere 672G Motor Grader with 6WD for the price of \$323,075.00 for Road District #3. Roll call vote: Holtzman, aye; Mellage, aye.

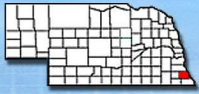
County Officials Reports/Correspondence/Reminders

1. County Clerk October 2021 Fee Report
2. Veterans Service Office October 2021 Status Report
3. Clerk of District October 2021 Fee Report
4. Report of Distress Warrants issued for 2020 Personal Property taxes and Real Estate taxes on mobile homes
5. County Treasurer October 2021 monthly breakdown
6. County Treasurer Pledged Securities Report as of October 31, 2021

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

General

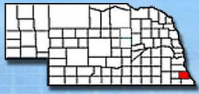
Salaries	\$56,762.67
Action Technology	\$3,846.89
Airespring	\$371.87
American Recycling	\$1,486.47
Applied Connective	\$32.50
Auburn Newspaper	481.25
Auto Parts NC	413.19
Bear Graphics	466.42



Nemaha County Board Minutes



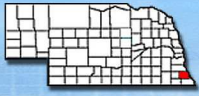
Black Hills Energy	285.96
BPW	3,150.83
Buss Pest Control	160.00
Capital Business	1,280.12
Cody's U-Save	219.58
Collection Assoc.	186.38
Culligan	104.80
CVSOAN	60.00
DAS	527.86
Dollar General	78.59
Dutch Pantry	132.01
Eakes	92.00
ESU #4	255.00
Fankhauser, Nelsen, Werts, Merwin	1,525.00
First Concord	1,933.37
Frontier Coop	1,430.35
Gerdes Towing	357.30
Holtzman, Larry	338.24
Johnson, Diane	220.64
Kollasch Law	229.85
Kraviec, Stephen	1,503.85
Lancaster Co Sheriff	20.36
Ligouri, Angelo	77.50
Longs Creek	2,288.50
Lynch's	65.97
Mass Mutual	50.00
Merz Ink	104.88
Microfilm Imaging	130.00
MIPS	1,279.59
NACO	1,442.38
NACVSO	50.00
Nat'l Sheriff's Assoc.	68.00
Nebraska.gov	95.00
Nem Co Court/Justice	220.50
Nem Co Sheriff	646.26
Nem Co Tax Acct Ret	11,733.25
Nem Co Tax Acct SS/FWH	17,611.76
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	500.00
Olson, Valorie R	74.50
Paper Tiger	100.00
Parker, Danny	107.25
Petersen Auto Repair	2,863.83
Petersen Reporting	179.40
Pinpoint	643.05
Quadient	429.42



Nemaha County Board Minutes



Quill	789.25
RVS Auburn	81.00
Smith, Julie	338.00
Sunmart	169.69
Stehlik Ladman, Jennifer	300.00
The Cleaners	96.00
UNL Extension	71.22
Witness Fees	35.68
Witness Fees	20.00
Witness Fees	20.00
Witness Fees	35.68
Road	
Salaries	15,999.97
American Recycling	134.93
Auto Parts NC	605.81
Black Hills Energy	29.86
BPW	498.40
Concrete Industries	660.00
Eggers Bros.	918.12
Farmer's Coop	716.13
Frontier Coop	20,460.09
Graybill Tire	484.66
Johnson Quik Stop	360.95
Koch's Auto	30.50
Lawson Products	111.97
Mainelli Wagner	54,642.50
Martin Marietta	36,419.55
Midwest Service	102.00
NE Child Support	390.50
NE/IA Industrial Fasteners	214.59
Nem Co Tax, ret	2,459.32
Nem Co Tax, ss, fwh	4,719.75
Sack Lumber	395.57
Sapp Bros.	190.00
Village of Johnson	39.88
Highway Bridge Buyback Program Fund	
Mainelli Wagner	6,025.00
Road/Bridge Improvement Fund	
Ace Irrigation	22,801.05
Visitors Promotion Fund	
Sonia Kistner	107.52
Register of Deeds Preservation	
MIPS	384.18
911 Emergency Management Fund	
Windstream	224.98
911 Wireless Service Fund	



Nemaha County Board Minutes



Windstream

1,382.04

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Holtzman to adjourn at 10:27 a.m. Roll call vote: Holtzman, aye; Mellage, 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