



# Nemaha County Board Minutes



## **November 24, 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 – November 10, 2021  
Action/Approval of claims
- 9:15 a.m. NCDA – Ryan McIntosh, Angleo Ligouri – Deputy County Attorney. Wellness Center rental agreement.
- 10:00 a.m. Linda Tynon & Gerri Patterson – Honeycreek Bridge replacement project 733 Road C64(334)
- 10:30 a.m. Nemaha County Officials – Salaries for the next term 2023-2026

### **Executive Session \***

#### **Discussion/Action – Business**

1. Fuel Bids for December 2021
2. Adopt Resolution 2021-33 – Subdivision for Anville Family Farms LLC
3. Approve ROW application 2021-17 – Windstream located at 73020 635 Ave Auburn NE
4. Adopt Resolution 2021-35 – Subdivision for Yount Farms Inc

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project

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

#### **Discussion/Action - Highway Superintendent**

1. Designate the Official County Newspaper 2022 for Nebraska Department of Transportation
2. Adopt Resolution 2021-34 – Year-end Certification of County Highway Superintendent 2021
3. Public Notice pertaining to removal of snow on county roads.
4. Advertise for County Road worker position
5. Appoint Jim Holthus as County Road District #3 Foreman
6. Approve County Certification Board of Public Roads Classifications & Standards

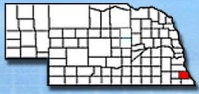
#### **County Officials Reports/Correspondence/Reminders**

1. NIRMA Dividend Distribution \$7,996.00

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, November 24, 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](http://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: 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 Holtzman, seconded by Hall to approve the agenda as presented: Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.



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**Approval of Minutes** – Motion by Holtzman, seconded by Hall to approve the November 10, 2021 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

**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.

9:15 a.m. NCDCA – Ryan McIntosh, Angleo Ligouri – Deputy County Attorney. Wellness Center rental agreement.

10:00 a.m. Linda Tynon & Gerri Patterson – Honeycreek Bridge replacement project 733 Road C64(334)

10:30 a.m. Nemaha County Officials – Salaries for the next term 2023-2026

## **Executive Session \***

1. Motion by Mellage, seconded by Holtzman to enter Executive Session to discuss the lease with the NCDCA at the Wellness Center. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.  
Motion by Mellage, seconded by Holtzman to leave Executive Session, no action taken. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

## **Discussion/Action – Business**

1. Fuel Bids for December 2021 - The following fuel bids for December 2021 were received: Farmers Coop (Auburn)#1 Diesel \$3.15, #2 Diesel \$2.87, Regular with ethanol \$2.82; Sapp Brothers #1 Diesel \$3.03, #2 Diesel \$2.78, Regular with ethanol \$2.689. Motion by Hall seconded by Holtzman to accept fuel bid for December 2021 from Sapp Brothers #1 Diesel \$3.03, #2 Diesel \$2.78, Regular with ethanol \$2.689. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Adopt Resolution 2021-33 – Subdivision for Anville Family Farms LLC – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-33 which is a Subdivision for Anville Family Farms LLC. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

3. Approve ROW application 2021-17 – Windstream located at 73020 635 Ave Auburn NE – Motion by Mellage, seconded by Holtzman to approve the Right of Way application 2021-17 for Windstream located at 73020 635 Ave Auburn NE. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

4. Adopt Resolution 2021-35 – Subdivision for Yount Farms Inc – Motion by Hall, seconded by Holtzman to adopt Resolution 2021-35 which is a Subdivision for Yount Farms Inc. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

## **Discussion/Action - Unfinished Business**

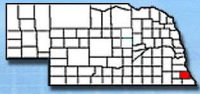
### **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – pending status on bid

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

### **Discussion/Action - Highway Superintendent**

1. Designate the Official County Newspaper 2022 for Nebraska Department of Transportation – Motion by Mellage, seconded by Hall to Designate Nemaha County Herald as the Official County Newspaper 2022 for Nebraska Department of Transportation. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Adopt Resolution 2021-34 – Year-end Certification of County Highway Superintendent 2021 – Motion by Holtzman, seconded by Mellage to adopt Resolution 2021-34 which is a Year-end Certification of the County Highway Superintendent for 2021. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
3. Public Notice pertaining to removal of snow on county roads will be in the Nemaha County Herald.



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4. Advertise for County Road worker position
5. Appoint Jim Holthus as County Road District #3 Foreman – Motion by Holtzman, seconded by Mellage to appoint Jim Holthus as the Nemaha County Road District #3 Foreman. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
6. Approve County Certification Board of Public Roads Classifications & Standards – Motion by Mellage, seconded by Hall to approve the Nemaha County Certification to the Board of Public Roads Classifications and Standards. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

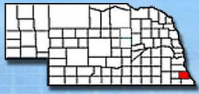
## County Officials Reports/Correspondence/Reminders

1. NIRMA Dividend Distribution \$7,996.00

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

### **General**

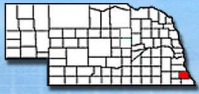
Salaries	\$62,110.11
AFLAC	1,899.38
Amera-Chem	239.25
Aub Towing Svc	1,106.00
BC/BS	31,308.00
Bohling, Gailen	107.50
Brite	3,592.00
Casey's	166.88
Collection Assc.	186.38
Constellation	76.53
Critser, Jennifer	28.25
DAS	389.88
Dollar General	72.45
Douglas Co Sheriff	22.36
First Concord	215.96
First Concord	273.00
Handley Law	100.00
Ivy Funds	25.00
Allen, Cassandra	35.00
Allen, Lea	50.68
Allgood, Travis	35.00
Anderson, Jennifer	35.00
Baldwin, Stacey	48.44
Baltensperger, Mark	83.44
Barrett, Louanne	35.00
Bednar, Kristina	46.20
Behrends, Bonnie	90.16
Bohling, Janet	96.88
Brakhage-Carfield, Shawn	35.00
Buchmeier, Carrie	103.60
Durant, Kenneth	48.44
Eggers, Denise	103.60
Fender, JoAnn	70.00
Flynn, Cora	35.00



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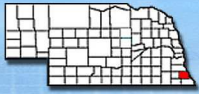
Grotrian, Christine	49.56
Gulizia, Matthew	70.00
Hager, Tim	35.00
Hahn, Terry	47.32
Harms, Ashley	35.00
Hendley, Thornton	48.44
Hildebrandt, Brenda	46.20
Hodges, Gail	46.20
Holthus, Lynn	46.20
Katzenstein, Cyrus	42.84
Kennedy, Christina	46.20
Kerwin, Seth	70.00
Kratz, David	42.84
Kreinhop, Shawn	43.96
Kruger, Kimberly	35.00
Kuhl, Peggy	35.00
Lindinger, John	35.00
Lundy, Matthew	35.00
Mack, Christina	35.00
Rivera, Eric	35.00
Rowell, Steven	48.44
Sarnowski, Erica	96.88
Schwindt, Darlene	70.00
Snider, Elizabeth	48.44
Stahl, David	40.04
Stonebarger, Lourie	35.00
Sullwold, Jaime	48.44
Tanner, Kimberly	96.88
Tetrick, Pamela	70.00
Valenzuela, Aaron	35.00
Williams, Peggy	42.84
Keep Nebraska Beautiful	100.00
Kollasch Law	4,400.00
Legalshield	38.90
Liberty National	367.55
Longs Creek	1,623.50
Madison Nat'l Life	30.41
Mass Mutual	50.00
Meyer Lab	439.55
NE HHS	186.00
Nem Court/Justice	195.35
Ne Co Petty Cash	93.05
Nem Co Tax Acct Ret	10,150.89
Nem Co Tax Acct SS/FWH	20,214.17
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,894.89
Nem Co Treasurer	500.00



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New York Life	117.00
Orschelns	10.48
Quill	864.03
Region V Systems	214.00
Richardson Co Sheriff	6.00
Sack Lumber	28.49
Sarpy Co Sheriff	22.68
Shell Wex Bank	115.52
The Cleaners	96.00
Thomson West	1,311.35
US Bank	600.77
Verizon	1,204.92
Volker, Linda	77.84
VSP Vision	200.60
Washington National	191.70
Windstream	1,363.63
Woods Aitken	808.50
York Co Sheriff	21.54
<b>Road</b>	
Salaries	17,724.53
AFLAC	426.58
Aub Auto	45.00
Beard's Salvage	3.00
BC/BS	9,499.49
Graham Tire	1,679.76
Koch's Auto	201.05
Legalshield	71.80
Liberty National	55.85
Madison Nat'l Life	18.90
Martin Marietta	25,098.99
Midwest Svc	482.85
NE Child Support	390.50
NE Public Empl 251	400.00
NE/IA Industrial	19.74
Nem Co Tax, ret	2,240.10
Nem Co Tax, ss, fwh	4,298.37
Nem Co Tax, NWH	1,374.65
New York Life	88.00
Newman Signs	911.03
NMC	3,340.54
Orschelns	15.48
Precision Diesel	195.00
RDO	1,864.61
Verizon	41.02
Vice, Logan	150.00
VSP Vision	25.60
Windstream	522.33



# Nemaha County Board Minutes



## **Highway Bridge Buyback Program Fund**

Topkote 42,025.60

## **Vacation/Sick Leave Claim Reserve Fund**

AFLAC 30.16

Nem Co Tax Account 490.97

Nem Co Tax Account 1,033.96

Nem Co Tax Account 222.18

## **Juvenile Diversion Program Fund**

Lafin, Ashley 270.25

## **Canine Dog Fund**

Orschelns 48.99

## **American Rescue Plan Act Fund**

Adams, Bryan 1,500.00

DeJonge, Alan 1,500.00

Meyerkorth, Cody 1,500.00

Nem Co Tax Account 8,767.50

Nem Co Tax Account 16,567.69

Nem Co Tax Account 2,396.52

Speers, Karey 1,500.00

Streit, Maryjo 1,500.00

Vaughn, Kara 1,500.00

Winkelman, Cailyn 1,500.00

## **911 Emergency Management Fund**

American Tower 1,019.34

Verizon 23.86

## **Jail Commissary Fund**

Time Warner Cable 11.05

## **County Buildings Fund**

Berggren Architects 1,109.45

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Holtzman to adjourn at 11:06 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk