



Nemaha County Board Minutes



December 7, 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 24, 2021
Action/Approval of claims
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 8:15 a.m. Linda Volker – Program Director – Four County Juvenile Diversion Grant Application
- 9:00 a.m. Katy Billings & Nancy McMann - Wellness Center - repair the restrooms
- 9:30 a.m. Karly Black – Nebraska Extension – Sustainability of the program

Executive Session *

1. New litigation

Discussion/Action – Business

1. Adopt Resolution 2021-36 which is approving Depository & Securities with Auburn State Bank
2. Adopt Resolution 2021-37 which is approving Depository & Securities with First National Bank of Johnson
3. Adopt Resolution 2021-38 which is a subdivision for Dan & Judy Lundy
4. Approve contract with the City of Auburn for Law Enforcement
5. Approve ROW application 2021-18 from Windstream for 63335 722 Road Auburn

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Bids on Rock hauling for the County
2. Shop and sign audit report improvements from NIRMA

County Officials Reports/Correspondence/Reminders

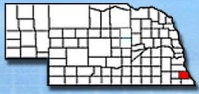
1. County Clerk November 2021 Fee Report
2. Veterans Service Office November 2021 Status Report
3. Clerk of District November 2021 Fee Report
4. County Treasurer November 2021 monthly breakdown

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Tuesday, December 7, 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. Bryan Mellage, Commissioner District 2 was absent.

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



Nemaha County Board Minutes



Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the November 24, 2021 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Hall, aye.

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; Hall, aye.

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

8:15 a.m. Linda Volker – Program Director – Four County Juvenile Diversion Grant
Application Motion by Holtzman, seconded by Hall to sign the FY2023
Community-based Juvenile Services Aid Application. Roll call vote: Hall, aye;
Holtzman, aye.

9:00 a.m. Katy Billings & Nancy McMann - Wellness Center - repair the restrooms - absent

9:30 a.m. Karly Black – Nebraska Extension – Sustainability of the program

Executive Session *

1. New litigation

Discussion/Action – Business

1. Adopt Resolution 2021-36 which is approving Depository & Securities with Auburn State Bank – Motion by Holtzman, seconded by Hall to adopt Resolution 2021-36 which is approving Depository & Securities with Auburn State Bank for 2022. Roll call vote: Holtzman, aye; Hall, aye.
2. Adopt Resolution 2021-37 which is approving Depository & Securities with First National Bank of Johnson – Motion by Holtzman, seconded by Hall to adopt Resolution 2021-37 which is approving Depository & Securities with First National Bank of Johnson for 2022. Roll call vote: Hall, aye; Holtzman, aye.
3. Adopt Resolution 2021-38 which is a subdivision for Dan & Judy Lundy – Motion by Hall, seconded by Holtzman to adopt Resolution 2021-38 which is a subdivision for Dan & Judy Lundy. Roll call vote: Holtzman, aye; Hall, aye.
4. Approve contract with the City of Auburn for Law Enforcement – will be tabled until the next meeting
5. Approve ROW application 2021-18 from Windstream for 63335 722 Road Auburn – Motion by Holtzman, seconded by Hall to approve the Right of Way Application 2021-18 from Windstream for 63335 722 Road Auburn. Roll call vote: Hall, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

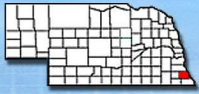
Discussion/Action - Highway Superintendent

1. Bids on Rock hauling for the County – Motion by Hall, seconded by Holtzman to accept the Bid from Westover to haul rock for Nemaha County. Cost per ton based on place to deliver. Johnson \$6.95; Auburn \$7.95; Peru Bottom \$8.25; and Nemaha \$9.55. Roll call vote: Holtzman, aye; Hall, aye.
2. Shop and sign audit report improvements from NIRMA

County Officials Reports/Correspondence/Reminders

1. County Clerk November 2021 Fee Report
2. Veterans Service Office November 2021 Status Report
3. Clerk of District November 2021 Fee Report
4. County Treasurer November 2021 monthly breakdown

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

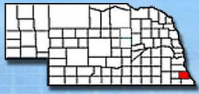


Nemaha County Board Minutes



General

Salaries	\$58,450.76
A-1 Locksmith	\$9.50
Access Elevator	\$377.00
Action Technology	\$995.00
American Recycling	\$2,422.47
Armstrong, Al	\$23.98
Auburn Newspaper	313.47
Auto Parts NC	16.58
BPW	3,552.58
Bradley Electric	195.00
Capital Business	1,233.43
Casey's Business Card	166.88
Catlett Surveying	1,100.00
Charm-Tex	33.54
Collection Assoc.	186.38
Critser, Jennifer	9.00
Culligan	122.30
DAS	593.85
Fankhauser, Nelsen, Werts, Merwin	930.00
First Concord	3,071.02
Kraviec, Stephen	1,519.50
Longs Creek	1,124.00
Lynch's	20.97
Mass Mutual	50.00
Meyer Earp	63.45
Microfilm Imaging	130.00
MIPS	1,279.59
Morrissey, Morrissey, Dalluge	300.00
Moyer, Casey	9.00
NACO	450.00
Nebraska.gov	72.00
Needles I	1,610.67
Nem Co Court/Justice	465.98
Nem Co Sheriff	530.35
Nem Co Tax Acct Ret	9,330.77
Nem Co Tax Acct SS/FWH	18,295.51
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	500.00
Nem Co Treasurer	100,000.00
NENA	142.00
NIRMA	5,000.00
OPPD	47.70
Paper Tiger	200.00
Petersen Auto Repair	7,310.08
Pinpoint	575.90



Nemaha County Board Minutes

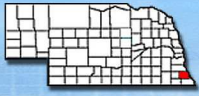


Quill	1,284.41
Sack Lumber	28.49
Sam's Club	318.45
Sapp Bros.	3,699.08
St. Joseph Catholic Church	600.00
Stevenson, Carl	92.32
The Cleaners	116.00
Verizon	41.24
Volker, Linda	88.48
Woods & Aitken	381.00
Road	
Salaries	15,463.51
AKRS	14.28
American Recycling	134.93
Auburn Auto Ctr	45.00
Auto Parts NC	659.80
Beard's Salvage	43.00
Big State Industrial Supply	329.10
BPW	561.05
Bradley Electric	148.13
Eggers Bros.	90.10
Holthus, Jim	59.50
Martin Marietta	17,851.00
NE Child Support	390.50
Nem Co Tax, ret	2,411.17
Nem Co Tax, ss, fwh	4,550.53
Nem Co Treasurer	5,386.70
Sapp Bros.	13,526.12
Village of Johnson	41.67
Register of Deeds Preservation	
MIPS	384.18
Juvenile Diversion Program Fund	
Lafin, Ashley	86.25
911 Emergency Management Fund	
American Tower	1,019.34
Page My Cell	2,675.00

With no further business to come before the Board of Commissioners, motion by Hall seconded by Holtzman to adjourn at 10:00 a.m. Roll call vote: Holtzman, 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 are 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



Nemaha County Board Minutes

