



# Nemaha County Board Minutes



## December 22, 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 – December 7, 2021  
Action/Approval of claims
- 9:00 a.m. Laura Osborne – Coordinator of Four-County Collaborative – expanded Juvenile Justice Team
- 9:30 a.m. Board of Equalization
- 9:45 a.m. Gene Mace & Al Armstrong – Veterans Service – new computer
- 10:00 a.m. Taylor Wenzl – Murphy Tractor & Equipment – Trailer cost and attachment to a grader
- 10:30 a.m. Interviews for Road District #3 worker (3)

#### **Executive Session \***

##### **Discussion/Action – Business**

1. Fuel Bids for January 2022
2. Adopt Resolution 2021-39 – Redistricting County Commissioner Districts
3. Sign Interlocal Agreement with City of Auburn and Nemaha County Sheriff
4. Appoint representative for Blue Rivers Area Agency on Aging
5. Review salaries for the County Officials new term of 2023-2026
6. Review the Ordinance filed by the Village of Julian – annexation of adjacent land
7. Adopt Resolution 2021-40 – Depository and Securities with Union Bank & Trust
8. Adopt Resolution 2021-41 – Depository and Securities with Nebraska Public Agency Investment Trust
9. Approve the Catastrophic Inmate Medical Insurance for Nemaha County Jail
10. Approve ROW application from Nemaha County Rural Water District #2 – Duane & Vickie Antholz
11. Approve Annual Agreement to Maintain a Radiological Emergency Response Plan with Nebraska Public Power
12. Grant permission to County Treasurer to issue a county tax sale certificate on Theodore Davison property

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

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

1. Courthouse Drainage Project - update

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

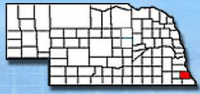
##### **Discussion/Action - Highway Superintendent**

1. Sign Contract with Vogtsapes Inc for CBMP(4) Brock East C-64(317) and Peru Southeast C-64(334)
2. Review NIRMA shop and sign audit report
3. Review Windstream Damage Claims
4. Approve Driveway Agreement with Blake & Alyson Yount

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

1. Treasurer report of all pledged securities as of November 30, 2021
2. Frontier Cooperative Stockholders election of directors

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, December 22, 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.



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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.

**Approval of Minutes** – Motion by Holtzman, seconded by Hall to approve the December 7, 2021 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

**Claims** – Motion by Holtzman, 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.

9:00 a.m. Laura Osborne – Coordinator of Four-County Collaborative – expanded Juvenile Justice Team

9:30 a.m. Board of Equalization - Sine die at 9:30 a.m. reconvened at 9:44 a.m.

9:45 a.m. Gene Mace & Al Armstrong – Veterans Service – new computer – Motion by Mellage, seconded by Hall to purchase a new computer for the Veterans Service Office for the estimated cost of \$1,501.00. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

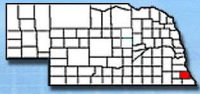
10:00 a.m. Taylor Wenzl – Murphy Tractor & Equipment – Trailer cost and attachment to a grader

10:30 a.m. Interviews for Road District #3 worker (3) – Motion by Holtzman, seconded by Mellage to hire Joshua Bohling for the Road District #3 worker position. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

## **Executive Session \***

### **Discussion/Action – Business**

1. Fuel Bids for January 2022 - The following fuel bids for January 2022 were received: Farmers Coop (Auburn) #1 Diesel \$3.06, #2 Diesel \$2.81, Regular with ethanol \$2.73; Frontier Cooperative #1 Diesel \$2.899, #2 Diesel \$2.649, Regular with ethanol \$2.509; Sapp Brothers #1 Diesel \$2.96, #2 Diesel \$2.66, Regular with ethanol \$2.53. Motion by Hall seconded by Holtzman to accept fuel bid for January 2022 from Frontier Cooperative #1 Diesel \$2.899, #2 Diesel \$2.649, Regular with ethanol \$2.509. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
2. Adopt Resolution 2021-39 – Redistricting County Commissioner Districts – Motion by Mellage, seconded by Hall to adopt Resolution 2021-39 which is Redistricting the County Commissioner Districts per Nebr Revised State Statute 23-151. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
3. Sign Interlocal Agreement with City of Auburn and Nemaha County Sheriff – Motion by Mellage, seconded by Holtzman to sign the Interlocal Agreement between the City of Auburn and Nemaha County Sheriff's Office to provide law enforcement. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
4. Appoint representative for Blue Rivers Area Agency on Aging – tabled until next meeting
5. Review salaries for the County Officials new term of 2023-2026 – no action taken
6. Review the Ordinance filed by the Village of Julian – annexation of adjacent land
7. Adopt Resolution 2021-40 – Depository and Securities with Union Bank & Trust – Motion by Mellage, seconded by Hall to adopt Resolution 2021-40 which is approving Depository and Securities with Union Bank & Trust. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
8. Adopt Resolution 2021-41 – Depository and Securities with Nebraska Public Agency Investment Trust – Motion by Mellage, seconded by Holtzman to adopt Resolution 2021-41 which is approving Depository and Securities with Nebraska Public Agency Investment Trust. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.



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9. Approve the Catastrophic Inmate Medical Insurance for Nemaha County Jail – Motion by Mellage, seconded by Hall to allow Sheriff Brent Lottman to sign the documents for the Catastrophic Inmate Medical Insurance for Nemaha County Jail. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
10. Approve ROW application from Nemaha County Rural Water District #2 – Duane & Vickie Antholz – Motion by Holtzman, seconded by Hall to approve the Right of Way application from Nemaha County Rural Water District #2 for Duane & Vickie Antholz property. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
11. Approve Annual Agreement to Maintain a Radiological Emergency Response Plan with Nebraska Public Power District – Motion by Hall, seconded by Holtzman to sign the Annual Agreement to Maintain a Radiological Emergency Response Plan with Nebraska Public Power District. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
12. Grant permission to County Treasurer to issue a county tax sale certificate on Theodore Davison property – Motion by Hall, seconded by Holtzman to grant permission to the County Treasurer to issue a county tax sale certificate on Theodore Davison property. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

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

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

1. Courthouse Drainage Project - update

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

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

1. Sign Contract with Vogtscapes Inc for CBMP(4) Brock East C-64(317) and Peru Southeast C-64(334) – Motion by Mellage, seconded by Holtzman to sign the contract with Vogtscapes Inc for the CBMP(4) Brock East C-64(317) and Peru Southeast C-64(334) projects. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Review NIRMA shop and sign audit report
3. Review Windstream Damage Claims
4. Approve Driveway Agreement with Blake & Alyson Yount – Motion by Hall, seconded by Holtzman to approve the Driveway Agreement with Blake & Alyson Yount. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

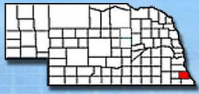
## **County Officials Reports/Correspondence/Reminders**

1. Treasurer report of all pledged securities as of November 30, 2021
2. Frontier Cooperative Stockholders election of directors

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

### **General**

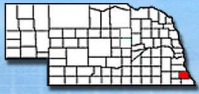
Salaries	\$64,087.20
A-1 Locksmith	\$4,763.00
AFLAC	1,837.76
Airespring	371.87
Aub Design Shop	132.50
Aub Family Hlth Ctr	328.00
Aub Newspaper	135.00
Aub Plumbing & Htg	2,203.12
Aub Postmaster	428.95
Black Hill Energy	447.53
BC/BS	31,308.00
Bohling, Ryan	4.48



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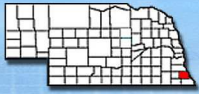
Bradley Electric	67.26
Buss Pest Control	160.00
Cody's U-Save	120.06
Collection Assc.	238.63
Constellation	108.89
Culligan	37.95
Darnell Glass	3,401.00
DAS	225.88
Dollar General	40.10
Dutch Pantry	75.60
First Concord	215.96
First Concord	273.00
Gerdes, Jana	220.64
Glenn's Corner Market	165.32
Great West Life & Annuity	50.00
Green Care Lawn	685.00
Hometown Brand Appl.	959.99
Ivy Funds	25.00
Johnson, Diane	220.64
Kollasch Law	4,400.00
La Quinta Inn	1,329.50
Legalshield	38.90
Lempka, Mallory	210.64
Liberty National	367.55
Longs Creek	1,177.00
Lynn Peavey Co	102.18
Madison Nat'l Life	24.89
Meyer Lab	316.10
MIPS	121.67
Morrissey, Morrissey, Dalluge	1,000.00
NE Clk Dist Court Assn	50.00
NE HHS	180.00
Nem Co Hospital	4,765.96
Nem Co Petty Cash	64.80
Nem Co Sheriff	67.98
Nem Co Tax Acct Ret	10,597.24
Nem Co Tax Acct SS/FWH	21,255.74
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	6,229.05
New York Life	117.00
Nichols, Tim	3.92
Obermeyer, Daryl	15.68
Quill	380.30
Region V Systems	1,498.00
RVS Auburn	81.00
Sapp Bros.	1,184.77



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SE Dist Assessor Assn	50.00
Shell Wex Bank	120.67
Solie, Deborah	24.64
Sunmart	224.64
Stephens, Elli	39.00
Thomson West	240.65
US Bank	697.78
Vanguard	1,750.00
Verizon	1,246.16
Volker, Linda	116.76
VSP Vision	200.60
Wakulinski, Leigh	22.40
Washington National	191.70
Windstream	1,046.97
Witness Fees	230.56
Witness Fees	185.60
Witness Fees	404.00
Witness Fees	60.00
Witness Fees	281.76
Witness Fees	291.84
Zimmerman, Mary	67.48
Zimmerman, Todd	15.68
<b>Road</b>	
Salaries	15,223.09
AFLAC	396.42
Black Hill Energy	46.69
BC/BS	12,804.52
Constellation	23.21
Inland Truck	217.81
Johnson Quik Stop	156.20
Kerford Limestone	1596.19
Legalshield	71.80
Liberty National	55.85
Madison Nat'l Life	12.60
Martin Marietta	25,602.72
NE Child Support	390.50
NE Public Empl 251	400.00
Nem Co Tax, ret	2,379.87
Nem Co Tax, ss, fwh	4,507.97
Nem Co Tax, NWH	1,375.23
New York Life	88.00
NMC	773.93
Pfeiffer Welding	1,550.00
RDO	705.33
Sapp Bros.	11,542.05
Topp's Small Engine	91.20



# Nemaha County Board Minutes



Verizon	41.02
VSP Vision	25.60
Windstream	523.99
<b>Highway Bridge Buyback Program Fund</b>	
Carter-Waters	2,434.05
<b>Visitor's Promotion Fund</b>	
Auburn Arts & Events	653.62
Bcom Solutions	299.99
Brownville Historical Soc	400.00
Nem Co Saddle Club	500.00
Nem Valley Street Rods	500.00
<b>Visitor's Improvement Fund</b>	
Brownville Fine Arts	3,000.00
<b>Juvenile Diversion Program Fund</b>	
Laflin, Ashley	143.75
<b>911 Emergency Management Fund</b>	
Verizon	23.86
Windstream	226.39
<b>911 Wireless Service Fund</b>	
Windstream	1,379.39
<b>Jail Commissary Fund</b>	
Time Warner Cable	11.05
<b>911 Emergency Comm Study Fund</b>	
Lee Enterprises	12.44

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:50 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