



Nemaha County Board Minutes



January 5, 2022

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 County Clerk Johnson
Pledge of Allegiance
Open Meeting Laws
Reorganizational meeting
 Nomination for Chairman of Board of Commissioners
 Nomination for Vice-chairman of Board of Commissioners
Approval of Agenda
Approval of meeting minutes – December 22, 2021
Action/Approval of claims
Action/Approval of claim of Action Technology claims older than 90 days.

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

9:00 a.m. David Williams of Master Tech Truck & Equipment – discuss dump truck specs

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Appointment of Tom Catlett - Nemaha County Surveyor
2. Appointment of Mark Mainelli, Mainelli Wagner & Associates – Highway Superintendent Nemaha County 2022
3. Appointment of Nemaha County Herald as official newspaper for Nemaha County 2022 for public notices and minutes
4. Designate Nemaha County website as an official posting of meeting notices and minutes
5. Appointment to Blue Rivers Area on Aging
6. Adopt Resolution 2022-1 County Officials Salaries for the new term 2023-2026
7. Homeland Security Conflict of Interest Form
8. Adopt Resolution 2022-2 Declaring a Disaster for December 15, 2021 Derecho

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. NIRMA Property Value update on the Law Enforcement Building

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

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

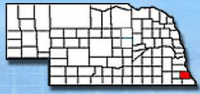
1. Veterans Service Office Status Report for December 2021

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, January 5, 2022, 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.

County Clerk Johnson called the meeting to order at 8:03 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. Clerk Johnson noted the posting of the Open Meeting Laws posted on the bulletin board.

Election of Chairman – County Clerk Johnson called for nominations for Board of Commissioner Chairman for 2022. Hall nominated Mellage for Chairman, Holtzman seconded the nomination. Roll call vote: Hall,



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aye; Mellage, aye; Holtzman, aye. Mellage was elected Chairman of the Nemaha County Board of Commissioners for 2022 year.

Election of Vice Chairman – Chairman Mellage called for nominations for Board of Commissioner Vice Chairman for 2022. Mellage nominated Hall for vice chairman, Holtzman seconded the nomination. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye. Hall was elected Vice Chairman of the Nemaha County Board of Commissioners for 2022 year.

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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the December 23, 2021 minutes as presented with no corrections. Roll call vote: Hall, aye; Mellage, aye; Holtzman, 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; Mellage, aye.

Motion by Mellage, seconded by Holtzman to approve the accounts payable claim from Action Technology are for services older than 90 days per Nebr State Statute 23-135. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

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

9:00 a.m. David Williams of Master Tech truck & Equipment – discuss dump truck specs

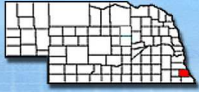
Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Appointment of Tom Catlett - Nemaha County Surveyor – Motion by Hall, seconded by Holtzman to appoint Tom Catlett the 2022 Nemaha County Surveyor. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
2. Appointment of Mark Mainelli, Mainelli Wagner & Associates – Highway Superintendent Nemaha County 2022 – Motion by Hall, seconded by Holtzman to appoint Mark Mainelli of Mainelli Wagner & Associates for Highway Superintendent duties for Nemaha County, Nebraska for the calendar year of 2022. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
3. Appointment of Nemaha County Herald as official newspaper for Nemaha County 2022 for public notices and minutes – Motion by Hall, seconded by Holtzman to appoint the Nemaha County Herald as the 2022 official newspaper for Nemaha County for public notice and minutes. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
4. Designate Nemaha County website as an official posting of meeting notices and minutes – Motion by Holtzman, seconded by Hall to designate the Nemaha County website as an official posting of meeting notices and minutes. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
5. Appointment to Blue Rivers Area on Aging – Motion by Mellage, seconded by Hall to appoint Larry Holtzman as the county representative to Blue Rivers Area on Aging. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
6. Adopt Resolution 2022-1 County Officials Salaries for the new term 2023-2026 – Motion by Hall, seconded by Holtzman to Adopt Resolution 2022-1 County Officials Salaries for the new term of 2023-2026. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
7. Homeland Security Conflict of Interest Form
8. Adopt Resolution 2022-2 Declaring a Disaster for December 15, 2021 Derecho – Motion by Mellage, seconded by Hall to adopt Resolution 2022-2 Declaring the weather event, Derecho on December 15, 2021, a Disaster or State of Emergency. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action - Unfinished Business



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Discussion/Action - Buildings/Grounds/Property

1. NIRMA Property Value update on the Law Enforcement Building

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

Discussion/Action - Highway Superintendent

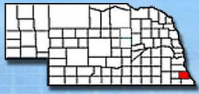
County Officials Reports/Correspondence/Reminders

1. Veterans Service Office Status Report for December 2021

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

General

Salaries	\$61,703.51
Access Elevator	\$457.00
Action Tech	5,970.00
American Recycling	974.97
Applied Connective	150.00
Arbor Manor	113.44
Assoc Psychologists	3,505.00
Aub Newspaper	754.23
Capital Business	1,397.23
Capital Business	136.66
Casey's	51.76
Collection Assc.	238.63
Culligan	113.55
DAS	568.27
Ford, Alexis	48.00
Gottula, Lila	80.78
Great West Life & Annuity	50.00
gWorks	2,275.00
Holtzman, Patricia	120.00
Jury Listing	4,100.12
Kraviec, Stephen J	1,508.80
Latimer Reporting	206.20
Ligouri, Angelo	251.84
Longs Creek	1,188.00
Lynch's	45.15
Matthew Bender	312.31
Meyer Earp	137.22
MARC	703.00
MIPS	2,457.37
NLETC	49.00
Nem Co Sheriff	639.98
Nem Co Tax Acct Ret	9,970.81
Nem Co Tax Acct SS/FWH	19,618.03
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	3,036.94
NENA	142.00
OPPD	46.33



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Paper Tiger	70.00
Parker, Danny R	228.25
Pictometry	33,024.80
Pinpoint	575.90
Quill	737.74
Region V Systems	8,861.50
Rohrs, Joann	132.00
Sack Lumber	31.36
Sapp Bros.	973.69
Sirchie	195.70
Stephens, Elli	219.00
Thomson West	368.24
Windstream	255.37
Witness Fees	35.68
Road	
Salaries	15,936.47
American Recycling	134.93
Aub Family Hlth Ctr	105.00
Darnell Glass	326.93
Gilbert Svcs	1,221.94
Koch's Auto	622.00
Mainelli Wagner	1,445.90
Martin Marietta	22,781.88
Medical Enterprises	105.00
Meyer Earp	391.00
NE Child Support	390.50
NE Snow Equip	26.10
Nem Co Tax, ret	2,470.78
Nem Co Tax, ss, fwh	4,607.81
NMC	122.99
Orscheln	52.98
Sapp Bros.	9,921.27
Schlange, Kevin	294.56
Highway Bridge Buyback Program Fund	
Mainelli Wagner	3,612.82
Register of Deeds Preservation Fund	
MIPS	384.18
Juvenile Diversion Program Fund	
Lafin, Ashley	40.25
Canine Dog (K9) Fund	
Orscheln	48.99
911 Emergency Management Fund	
Haug Communications	1,065.49
Nemaha Co Sheriff	153.04
911 Wireless Service Fund	
Nemaha Co Sheriff	940.08



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911 Emergency Comm Study Fund

Windstream

6,199.30

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Holtzman to adjourn at 11:11 a.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, 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