

# Nemaha County Board Minutes



## January 19, 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 Chairman  
Pledge of Allegiance  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – January 5, 2022  
Action/Approval of claims  
Action/Approval of claim from Mellage Truck & Tractor Inc
- 9:00 a.m. Dakota Rieken – Rieken Auction LLC – selling county equipment
- 9:30 a.m. Open Sealed Bids – Peru Bottom Silt Removal in County Road Ditches
- 10:00 a.m. Board of Equalization
- 10:30 a.m. Michaela Valentin & Jason Esser – OPPD Service Territory

### Executive Session \*

#### Discussion/Action – Business

1. Fuel Bids for February 2022
2. Renee Critser – EMA radios
3. Jana Gerdes – Treasurer - Approve Extinguish/strike delinquent taxes after 15 years being delinquent
4. Adopt Resolution 2022 – 03 – Allowing Treasurer to invest excess county funds
5. Auburn Board of Public Works request from the county the 2021 Pictometry map files

#### Discussion/Action - Unfinished Business

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

1. Courthouse Drainage Project – update
2. Pest Control for the county buildings – quotes
3. Treasurer Vault storage needs

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

#### Discussion/Action - Highway Superintendent

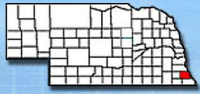
1. One & Six Year Plan preparations

#### County Officials Reports/Correspondence/Reminders

1. County Clerk December 2021 monthly fee report
2. Clerk of District Court December 2021 monthly fee report
3. Treasurer December 2021 monthly breakdown
4. Treasurer Pledged Securities report
5. Treasurer Semi-Annual Report 7/1/2021 thru December 31, 2021
6. Sheriff's Office Quarterly Report for 4<sup>th</sup> Quarter 2021

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, January 19, 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](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.



# Nemaha County Board Minutes



**Approval of Agenda** – Motion by Hall, seconded by Holtzman 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 January 5, 2022 minutes as presented with no corrections. Roll call vote: Mellage, aye; 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; Mellage, aye; Hall, aye.

Motion by Hall, seconded by Holtzman to approve the accounts payable claim from Mellage Truck and Tractor as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hall, aye; Mellage, abstain; Holtzman, aye.

9:00 a.m. Dakota Rieken – Rieken Auction Service – selling excess county equipment

9:30 a.m. Open Sealed Bids – Peru Bottom Silt Removal in County Road Ditches – Notice to Bidders was published in the Nemaha County Herald on December 30, 2021 and January 2, 2022 for the Peru Bottom Roads silt removal project. One sealed bid was received and opened from Mount Farm Drainage from Riverton IA for the amount of \$265.00 per hour. Motion by Hall, seconded by Mellage to accept the sealed bid from Mount Farm Drainage from Riverton IA for the amount of \$265.00 per hour. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

10:00 a.m. Sine dine for Board of Equalization, reconveyed at 10:23 a.m.

10:30 a.m. Michaela Valentin & Jason Esser – OPPD Service Territory

## **Executive Session \***

### **Discussion/Action – Business**

1. Fuel Bids for February 2022 - The following fuel bids for February, 2022 were received: Frontier Cooperative #1 Diesel \$3.362, #2 Diesel \$3.00, Regular with ethanol \$2.735; Sapp Brothers #1 Diesel \$3.65, #2 Diesel \$3.35, Regular with ethanol \$3.16. Motion by Hall seconded by Holtzman to accept fuel bid for February 2022 from Frontier Cooperative #1 Diesel \$3.362, #2 Diesel \$3.00, Regular with ethanol \$2.735. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Renee Critser – EMA radios – no action
3. Jana Gerdes – Treasurer - Approve Extinguish/strike delinquent taxes after 15 years being delinquent – Motion by Mellage, seconded by Holtzman to approve the extinguishing or striking delinquent taxes after 15 years on 7 parcels, for the total amount of \$112.04. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
4. Adopt Resolution 2022 – 03 – Allowing Treasurer to invest excess county funds – Motion by Mellage, seconded by Hall to adopt Resolution 2022-03 which allows the Treasurer to continue said investments and to continue to invest to the best of her abilities. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
5. Auburn Board of Public Works request from the county the 2021 Pictometry map files – tabled until the next meeting

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

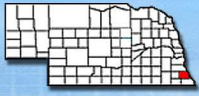
#### **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – update
2. Pest Control for the county buildings – Motion by Mellage, seconded by Holtzman to accept the quote for pest control of the county buildings from Schendel Pest Control Inc from Seneca KS in the amount of \$210.00 per month for 2 years. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
3. Treasurer Vault storage needs

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

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

1. One & Six Year Plan preparations



# Nemaha County Board Minutes



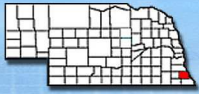
## County Officials Reports/Correspondence/Reminders

1. County Clerk December 2021 monthly fee report
2. Clerk of District Court December 2021 monthly fee report
3. Treasurer December 2021 monthly breakdown
4. Treasurer Pledged Securities report
5. Treasurer Semi-Annual Report 7/1/2021 thru December 31, 2021
6. Sheriff's Office Quarterly Report for 4<sup>th</sup> Quarter 2021

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

### **General**

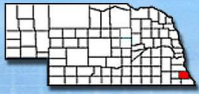
Salaries	\$58,642.74
AFLAC	1837.76
Applied Connective	73.71
Aub Chamber of Commerce	110.00
Aub Newspaper	69.68
Auto Parts NC	93.13
Black Hills Energy	712.82
BC/BS	31,308.00
BPW	4,678.88
Bohling, Gailen	93.50
Buss Pest Control	160.00
Carrot-Top Industries	137.06
Hunt Ins Group	4,937.00
Cody's U-Save	160.33
Collection Assoc	238.63
DAS Acct	164.00
DesMoines Stamp	71.00
Fankhauser,Nelsen,Werts,Merwin	1,320.00
First Concord	340.96
First Concord	273.00
Glenn's Corner Market	115.23
Great West Life	50.00
gWorks	3,465.00
Ivy Funds	25.00
Kollasch Law	4,400.00
Legalshield	38.90
Lempka, Mallory	66.78
Liberty National	367.55
Madison National	24.89
Mellage Truck	95.00
Microfilm	130.00
MARC	910.33
MOCIC	150.00
Motorola	106,761.59
NE Assoc of Co Clerks	75.00



# Nemaha County Board Minutes



NE Assoc of Co Assessors	60.00
NE HHS	186.00
NE Secretary of State	20.00
NE State Fire Marshal	36.00
Nem Co Court Justice	214.75
Nem Co Petty Cash	120.00
Nem Co Tax Acct Ret	9,356.81
Nem Co Tax Acct SS/FWH	17,860.92
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,733.50
New York Life	117.00
Parker, Danny	44.00
Petersen Reporting	2,475.75
Police Legal Sciences	480.00
Quill	457.43
Region V Services	3,225.25
Region V Systems	214.00
RVS Auburn	99.23
Schneider Geospatial	1,800.00
Shell Wex Bank	87.73
Sunmart	190.24
Stehlik Ladman, Jennifer	828.20
Tyler Technologies	449.00
UNL Extension	142.26
VSP Vision	200.60
Washington National	191.70
Windstream	1,181.43
<b>Road</b>	
Salaries	16,394.48
Ace Industrial	604.84
AFLAC	396.42
AKRS	647.99
Auto Parts NC	555.40
Bennett's Auto Body	948.79
Black Hills Energy	90.19
BC/BS	13,161.29
BPW	627.34
Dept of Corr Svcs	33.00
Eggers Bros.	1,021.65
Farm & City Supply	1,156.96
Farmer's Coop	618.67
Gilbert Svcs	309.98
Graybill Tire	26.99
Hotsy Equip	238.40
Inland Truck	130.62
Johnson Quik Stop	40.00



# Nemaha County Board Minutes



Koch's Auto	126.00
Legalshield	71.80
Lewis Implement	150.97
Liberty National	55.85
Madison National	12.60
Martin Marietta	42,237.85
Mellage Truck	120.06
Midwest Engineering	472.50
NE Child Support	390.50
NE Public Empl 251	400.00
NE Weed Control Assn	120.00
Nem Co Tax, ret	2,515.18
Nem Co Tax, ss, fwh	4,741.86
Nem Co Tax, NWH	1,381.49
New York Life	88.00
NMC	5,292.73
RDO	452.30
Sapp Bros.	660.00
Schmidt, Josh	250.00
Village of Johnson	40.87
VSP Vision	81.94
Windstream	521.54
Zac Vice Construction	5,000.00
<b>Juvenile Diversion Program Fund</b>	
Laflin, Ashley	201.25
<b>911 Emergency Management Fund</b>	
Nemaha County Sheriff	14.95
Windstream	222.22
<b>911 Wireless Service</b>	
Nemaha County Sheriff	91.83
Windstream	1,362.44
<b>Jail Commissary Fund</b>	
Time Warner Cable	11.05

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 11:05 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 are 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