



Nemaha County Board Minutes



February 2, 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 19, 2022
Action/Approval of claims
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:30 a.m. Karly Black – Nebraska Extension – 4-H Assistant Options for 2022/2023

Executive Session *

1. Road employee – disciplinary action

Discussion/Action – Business

1. Pictometry records/files request from Board of Public Works
2. Memorandum of Understanding with Auburn Public Schools
3. Terminate the Lease at the Wellness Center with the NCDA – Nemaha County Development Alliance Inc.
4. Brent Lottman – Sheriff – Salaries for the jail and dispatch

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Testing water backflow – American Lawncare
2. Courthouse Drainage Project

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

1. Declare the 2012 Chevrolet Caprice as surplus equipment
2. Purchase pickup for the Courthouse use
3. Purchase pickup for Road District #1
4. Purchase Rock Trailer for Road District #2

Discussion/Action - Highway Superintendent

1. Review the One & Six Year Plan 2022-2027
2. Driveway Agreement – Ryan Gerdes
3. Windstream Claims
4. Used Oil Contract for 2022

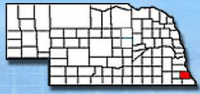
County Officials Reports/Correspondence/Reminders

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, February 2, 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.

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 January 19, 2022 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Claims – Motion by Mellage, 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.

8:00 a.m. Road Foreman's meeting – Present was Scott Lickteig & Jim Holthus
Rock and Fuel summary

9:30 a.m. Karly Black – Nebraska Extension – 4-H Assistant Options for 2022/2023 – Karly Black, Daryl Obermeyer, and Beverly Beasterfield presented information to the Commissioners about the current position opening for an Assistant in the Extension Office. The Commissioners gave their verbal support for a full-time position for the Assistant in the Extension Office.

Executive Session *

1. Road employee – disciplinary action – no action taken

Discussion/Action – Business

1. Pictometry records/files request from Board of Public Works – no action taken
2. Memorandum of Understanding with Auburn Public Schools – Motion by Mellage, seconded by Hall to sign the Memorandum of Understanding with Auburn Public Schools to identify the Nemaha County Courthouse as a temporary location to send students, staff, and/or other persons in the event of an emergency or unforeseen event. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Terminate the Lease at the Wellness Center with the NCDA – Nemaha County Development Alliance – Motion by Mellage, seconded by Holtzman to terminate the lease with Nemaha County Development Alliance (NCDA) located at the Wellness Center. The County Attorney office will be sending the 30-day notice to the NCDA. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
4. Brent Lottman – Sheriff – Salaries for the jail and dispatch

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Testing water backflow – American Lawncare
2. Courthouse Drainage Project – updated the status

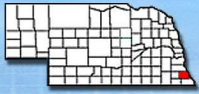
Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture

1. Declare the 2012 Chevrolet Caprice as surplus equipment – Motion by Mellage, seconded by Holtzman to declare surplus equipment: 2012 Chevrolet Caprice and 2000 Chevrolet utility bed pickup, and will be advertised and sold by sealed bids on March 2, 2022 meeting. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Purchased a 2018 Ford F150 pickup for the Courthouse at the Federal Surplus Property for \$25,400.00.
3. Purchased a 2013 Ford F350 pickup for Road District #1 at the Federal Surplus Supply for \$29,500.00
4. Purchase Rock Trailer for Road District #2 – Will begin the bid process to purchase a Rock Trailer for Road District #2.

Discussion/Action - Highway Superintendent

1. Review the One & Six Year Plan 2022-2027 – public hearing will be on February 16, 2022 at 10:30 a.m.
2. Driveway Agreement – Ryan Gerdes – Motion by Hall, seconded by Mellage to approve the Driveway Agreement with Ryan Gerdes located at Sec 10 T5N R15E. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
3. Windstream Claims - reviewed
4. Used Oil Contract for 2022 with Tri State Oil Reclaimers Inc.

County Officials Reports/Correspondence/Reminders



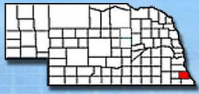
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The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

General

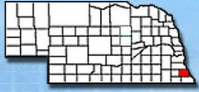
Salaries	\$60,137.12
Airespring	\$386.01
American Recycling	896.47
Americom	45.00
Aub Family Hlth Ctr	264.00
Aub Newspaper	832.98
Bear Graphics	381.16
Bennett's Fire Protection	139.00
Bradley Electric	638.39
Capital Business	1,935.48
Collection Assc.	199.72
Constellation	719.80
Culligan	107.70
CVSOAN	60.00
DAS	225.88
DAS	568.27
Dollar General	87.85
Eakes	4.30
First Concord	2,029.82
Great West Life & Annuity	50.00
Holtzman, Larry	271.83
HRDirect	79.99
IACP	215.00
Kraviec, Stephen J	1,505.50
Lafin, Ashley	31.72
Ligouri, Louie	344.60
Longs Creek	2,912.00
Lynch's	425.67
Matthew Bender	164.15
Mellage, Bryan	197.68
Meyer Lab	417.74
MIPS	1,279.59
Nem Co Hospital	20.00
Nem Co Tax Acct Ret	9,532.35
Nem Co Tax Acct SS/FWH	18,380.13
Nem Co Tax Acct Nationwide	75.00
Nem Co Treasurer	10.00
OPPD	50.36
Orscheln	29.98
Ouren, William	150.00
Pinpoint	575.90
Quadient	429.42



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Quill	486.48
Richardson Co Sheriff	330.00
Sam's Club	314.55
Schendel Pest Control	210.00
Thomson West	608.89
UNL Extension	71.38
US Bank	3,609.59
Vanguard	14,800.00
Verizon	1,283.92
Windstream	192.18
York Co Communications	297.00
Road	
Salaries	15,594.66
American Recycling	134.93
Bradley Electric	3,252.10
Constellation	209.62
Farm & City Supply	586.48
Lawson	35.65
Martin Marietta	38363.64
Meyer Earp	39.53
NE Child Support	390.50
NE Snow Equip	249.46
Nem Co Tax, ret	2,445.05
Nem Co Tax, ss, fwh	4,600.07
Nem Co Treasurer	10.00
NMC	5,408.67
Orscheln	825.92
Powerplan	273.80
RDO	2,284.34
US Bank	876.28
Verizon	42.84
Road Equipment Fund	
Neb Snow Equipment	5,953.86
Visitors Promotion Fund	
Kistner, Sonia	155.68
Register of Deeds Preservation Fund	
MIPS	384.18
Vacation/Sick Leave Claim Reserve Fund	
Nem Co Tax, ret	464.80
Nem Co Tax, ss, fwh	1,353.08
Nem Co Tax, nwh	237.64
Juvenile Diversion Program Fund	
Lafin, Ashley	46.00
Canine Dog (K9) Fund	
Orscheln	48.99
911 Emergency Management Fund	



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American Tower	1,019.34
GeoComm	710.08
Verizon	25.76
911 Wireless Service Fund	
GeoComm	4,361.92
Jail Commissary Fund	
Combined Public Communications	930.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Holtzman to adjourn at 11:43 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.

Diane Johnson
County Clerk