

Nemaha County Board Minutes



February 16, 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 – February 2, 2022
Action/Approval of claims
- 10:00 a.m. Amended Bid for the Courthouse Drainage Project
- 10:15 a.m. Linda Tynon & Jerry Patterson – Honey Creek Bridge – pedestrian/trail friendly
- 10:30 a.m. Public Hearing - One & Six Year Plan for Road Improvements 2022-2027
- 11:00 a.m. Interviews for Road District #1 employee

Executive Session *

Discussion/Action – Business

1. Fuel Bids for March 2022
2. Approve the Semi-Annual Report: Vacation-Compensatory-Sick Leave
3. Update on ARPA Overview of the Final Rule
4. Approve ROW Application 2022-01 with City of Peru – Water line project between Auburn and Peru
5. Adopt Resolution 2022-06 – Subdivision Follrichs Trust
6. Approve ROW Application 2022-02 with OPPD – Yount property
7. Approve ROW Application 2022-03 with Windstream – Julian NE

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – update Bid Amendment
2. Courthouse Boiler Repair
3. Road District #1 Shop repair - amendment

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

Discussion/Action - Highway Superintendent

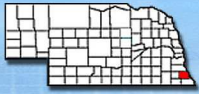
1. Adopt Resolution 2022-04 One & Six Year Plan for Road Improvements 2022-2027
2. Adopt Resolution 2022-05 Project ER-64(22) reimbursement
3. Modular Vehicular Bridge 24x90 review

County Officials Reports/Correspondence/Reminders

1. County Clerk January 2022 monthly fee report
2. Clerk of District Court January 2022 monthly fee report
3. Treasurer January 2022 monthly breakdown
4. Treasurer Pledged Securities January 2022 report
5. Veterans Service Office Status Report for January 2022

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, February 16, 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.



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 February 2, 2022 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Claims – Motion by Hall, seconded by Mellage 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, absent; Mellage, aye; Hall, aye.

Visitors: Blane & Emily Anthony spoke to the commissioners pertaining to a culvert on Road 738. Otoe County is replacing the culvert on 738 Road, which is the county line. Nemaha County grant permission to Otoe County to replace the culvert for Blane & Emily Anthony.

10:00 a.m. Amended Bid for the Courthouse Drainage Project – Public notice for opening sealed bids on October 27, 2021 for Courthouse Foundation Restoration/Drainage Project, was published in the Nemaha County Herald on September 23rd & 30th 2021 and October 7th & 14th, 2021. No sealed bids were received or opened on October 27, 2021, so no action was taken. A sealed bid was received from AHR Construction Inc, was opened. The base bid is \$367,600.00 and an alternate A-1: add to the base bid, cost associated with additional steel grate and support in the perimeter gutter system required to extend the grate for the entire perimeter of the courthouse for \$78,375.00. Total of \$445,975.00. Motion by Holtzman, seconded by Hall to accept the sealed bid was received from AHR Construction Inc, which is base bid is \$367,600.00 and an alternate A-1: add to the base bid, cost associated with additional steel grate and support in the perimeter gutter system required to extend the grate for the entire perimeter of the courthouse for \$78,375.00. Total of \$445,975.00. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

10:15 a.m. Linda Tynon & Jerry Patterson – Honey Creek Bridge – pedestrian/trail friendly

10:30 a.m. Commissioner Larry Holtzman left the meeting

10:30 a.m. Public Hearing - One & Six Year Plan for Road Improvements 2022-2027 Chairman Mellage opened the public hearing for Adoption of the 2022-2027 One & Six Year Plan for Road Improvement Program at 10:30 a.m. Mike Weiss was present for the public hearing. Chairman Mellage closed the public hearing at 10:40 a.m. Motion by Hall, seconded by Mellage to adopt Resolution #2024-04 which is for 2022-2027 One & Six Year Plan for Road Improvement Program. Discussion none. Roll call vote: Mellage, aye; Hall, aye; Holtzman, absent.

11:00 a.m. Interviews for Road District #1 employee – none

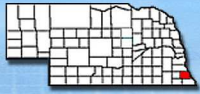
Executive Session *

Discussion/Action – Business

1. Fuel Bids for March 2022 The following fuel bids for March, 2022 were received: Farmers Coop (Auburn) #1 Diesel \$3.53, #2 Diesel \$3.28, Regular with ethanol \$3.02; Frontier Cooperative #1 Diesel \$3.53, #2 Diesel \$3.34, Regular with ethanol \$3.23; Sapp Brothers #1 Diesel \$3.464, #2 Diesel \$3.264, Regular with ethanol \$2.964. Motion by Hall seconded by Holtzman to accept the fuel bid for March 2022 from Sapp Brothers #1 Diesel \$3.464, #2 Diesel \$3.264, Regular with ethanol \$2.964. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

2. Approve the Semi-Annual Report: Vacation-Compensatory-Sick Leave – Motion by Mellage, seconded by Holtzman to approve the Semi-Annual Report on the Vacation, Compensatory, and Sick Leave owed to Nemaha County employees as of February 1, 2022. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

3. American Rescue Plan Act Overview of the Final Rule from the Federal Government. The County will compile a list of capital outlay projects that will benefit Nemaha County.



Nemaha County Board Minutes



4. Approve ROW Application #2022-01 with City of Peru – Motion by Mellage, second by Hall to approve the Right of Way Application #2022-01 with City of Peru for the water supply line located between the City of Auburn and City of Peru. Roll call vote:
5. Adopt Resolution #2022-06 – Subdivision Follrichs Trust – Motion by Holtzman, seconded by Hall to adopt Resolution #2022-06 which is a Subdivision of a tract of land proposed by the Follrichs Revocable Living Trust. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
6. Approve ROW Application #2022-02 with OPPD – Yount property – Motion by Hall, seconded by Holtzman to approve the Right of Way Application #2022-02 with OPPD for Yount property. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
7. Approve ROW Application #2022-03 with Windstream – Julian NE – Motion by Mellage, seconded by Hall to approve the Right of Way Application #2022-03 with Windstream located by Julian NE. Roll call vote:

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – update Bid Amendment
2. Courthouse Boiler Repair
3. Road District #1 Shop repair - amendment

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

Discussion/Action - Highway Superintendent

1. Adopt Resolution #2022-04 One & Six Year Plan for Road Improvements 2022-2027
2. Adopt Resolution #2022-05 Project ER-64(22) reimbursement – Motion by Mellage, seconded by Hall to adopt Resolution #2022-05 Federal reimbursement of \$5,783.30 for Project ER-64(22) part of the Flooding damage in 2019. Roll call vote: Mellage, aye; Hall, aye; Holtzman, absent.
3. Modular Vehicular Bridge 24x90 review

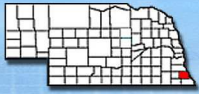
County Officials Reports/Correspondence/Reminders

1. County Clerk January 2022 monthly fee report
2. Clerk of District Court January 2022 monthly fee report
3. Treasurer January 2022 monthly breakdown
4. Treasurer Pledged Securities January 2022 report
5. Veterans Service Office Status Report for January 2022

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

General

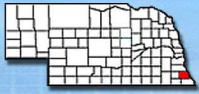
Salaries	\$64,120.39
AFLAC	1837.76
Airespring	386.01
Applied Connective	37.50
Auburn Auto	205.00
Aub Design Shop	27.00
Aub Newspaper	193.05
Aub Towing	521.00
Auto Parts NC	100.86
Black Hills Energy	911.38
BC/BS	31,308.00
BPW	4,926.79



Nemaha County Board Minutes



Bogdanoff, Micah	25.00
Bohling, Gailen	88.00
Castaneda, Mandy	366.00
Cody's U-Save	148.56
Collection Assoc	128.24
Consolidated Mgmt	38.04
DAS Acct	389.88
First Concord	340.96
First Concord	252.00
Frontier Co-op	4,667.99
Gering, Carol	25.00
Glenn's Corner Market	64.23
Great West Life	50.00
Handley Law	1,647.00
Interstate Battery	643.14
Ivy Funds	25.00
Jury Fees	2,478.11
Kollasch Law	4,400.00
Lancaster Co Sheriff	41.54
Legalshield	38.90
Liberty National	367.55
Longs Creek	1,643.00
Mace, Eugene	83.07
Microfilm	130.00
MARC	312.63
MIPS	102.90
NACO	140.00
NACVSO	50.00
NE Assoc of Co Treasurers	230.00
NE HHS	186.00
NLETC	19.25
NE Notary Assn	156.18
NE Secretary of State	19.25
Nebraska.gov	153.50
Nem Co Clerk of Dist Court	213.00
Nem Co Court Justice	248.00
Nem Co Petty Cash	60.00
Nem Co Sheriff	388.65
Nem Co Tax Acct Ret	10,475.26
Nem Co Tax Acct SS/FWH	20,648.87
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	6,057.48
Nem Co Tax Acct Quadiant	1,519.75
Nem Co Treasurer	200,000.00
New York Life	117.00
Paper Tiger	135.00

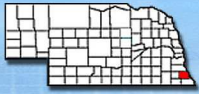


Nemaha County Board Minutes



Petersen Auto Repair	2,598.27
Quill	1,029.65
Region V Systems	1,284.00
RVS Auburn	99.23
Sunmart	202.81
Thomson Reuters	243.98
Triple M Construction	2,500.00
UNL	6,245.29
VSP Vision	200.60
Washington National	191.70
Wilson Electric	338.00
Windstream	1,223.22
Road	
Salaries	15,370.48
AFLAC	396.42
Aub Auto	4,230.10
Auto Parts NC	978.23
Barco	4,372.23
Beards Salvage	74.00
Black Hills Energy	105.55
BC/BS	11,619.40
BPW	1,186.76
Bohling, Harlan	157.29
Eggers Bros.	53.77
Farmer's Co-op	18.99
Frontier Co-op	9,976.36
Hall, Mike	235.38
Johnson Quik Stop	43.37
Legalshield	71.80
Marion, Ryan	150.00
Martin Marietta	35,554.32
Medical Enterprises	35.00
NE Child Support	390.50
NE Public Empl 251	400.00
Nem Co Tax, ret	2,394.49
Nem Co Tax, ss, fwh	4,398.27
Nem Co Tax, NWH	1,311.24
New York Life	88.00
NMC	2,004.02
RDO	2,894.88
Village of Johnson	42.90
VSP Vision	74.77
Westover	14,035.32
Windstream	541.08
Zac Vice Construction	1,308.00

911 Emergency Management Fund



Nemaha County Board Minutes



Windstream	225.82
911 Wireless Service	
Windstream	1,387.16
Jail Commissary Fund	
Time Warner Cable	11.05
County Buildings Fund	
Berggren Architects	945.44

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 10:45 a.m. Roll call vote: Holtzman, absent; 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