

Nemaha County Board Minutes



March 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 – February 16, 2022
Action/Approval of claims
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:00 a.m. Judy McAlexander – Speed bumps on 728A Road
- 9:30 a.m. Bid Openings for Surplus Vehicles – 2012 Chevrolet Caprice – 2000 Chevrolet GMT-400 Pickup
- 9:45 a.m. Bid Opening for Belly Dump Trailer

Executive Session *

Discussion/Action – Business

1. Interlocal agreement with Board of Public Works and Pictometry records/files.
2. Memorandum of Understanding with Auburn Public Schools – Wellness Center
3. Nebraska Auditors – current findings – Single Audit Additional Communications

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Road District #1 Shop repairs
2. Courthouse Foundation Restoration – Drainage Project – Change Order

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

1. Declare surplus equipment – Atoka Lowboy Trailer

Discussion/Action - Highway Superintendent

1. Windstream Claims
2. Bridge Inspections 2022 – Routine inspections and Fractural Critical inspections
3. Status of Bridge Project C64-335 Piper Creek – K2 Construction
4. Inspections of County Dams
5. Adopt Resolution 2022-07 – STWD-CBMP(6) Project Program Agreement

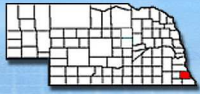
County Officials Reports/Correspondence/Reminders

1. Wellness Partners – March 21, 2022 sign up
2. Maximus Central Services Cost Allocation Plan
3. Cybersecurity Awareness Webinars

Adjournment

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



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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 February 16, 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

9:00 a.m. Judy McAlexander – Speed bumps on 728A Road – She has concerns of the traffic on 728A Road near Brownville, excess speed and large truck traffic.

9:30 a.m. Bid Openings for Surplus Vehicles – 2012 Chevrolet Caprice – 2000 Chevrolet GMT-400 Pickup – Public Notice for receiving and opening sealed bids for a 2012 Chevrolet Caprice and a 2000 Chevrolet GMT-400 Pickup was published in the Nemaha County Herald on February 10, 2022, February 17, 2022, and February 24, 2022.

Three sealed bids were received and opened for the 2012 Chevrolet Caprice: Randy Sikyta - \$450.00; Ted Smith - \$2,650.00; Brenden Helms - \$3,060.00. Motion by Motion by Hall, seconded by Holtzman to accept the bid from Brenden Helms for \$3,060.00 for the 2012 Chevrolet Caprice. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Four sealed bids were received and opened for the 2000 Chevrolet GMT-400 Pickup: Robert Hickey - \$500.00; Randy Sikyta - \$950.00; Ted Smith - \$1,265.00; Brenden Helms - \$550.00. Motion by Holtzman, seconded by Hall to accept the bid from Ted Smith for \$1,265.00 for the 2000 Chevrolet GMT-400 Pickup. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

9:45 a.m. Bid Opening for Belly Dump Trailer – Public Notice for receiving and opening sealed bids for a Belly Dump Trailer was published in the Nemaha County Herald on February 10, 2022, February 17, 2022, and February 24, 2022.

Five sealed bids were received and opened for the Belly Dump Trailer: Boyer Ridge Manufacturing Inc. - \$54,700.00; Hawk Equipment Company - \$59,100.00; RDO Truck Centers - \$61,944.00 plus \$1,000.00 for delivery; Siouxland Trailer Sales - \$55,150.00; and Murphy Tractor & Equipment Co. - \$68,420.00.

Motion by Mellage to accept the bid from RDO Truck Centers for \$61,944.00 plus \$1,000.00 for delivery, but the motion died due to the lack of a second motion.

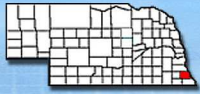
Motion by Mellage to accept the bid from Boyer Ridge Manufacturing Inc. for \$54,700.00, but the motion died due to the lack of a second motion.

Motion by Holtzman, seconded by Hall to accept the bid from Siouxland Trailer Sales for \$55,150.00 less delivery cost of \$750.00, so total cost of \$54,400.00. Roll call vote: Hall, aye; Mellage, nay; Holtzman, aye.

Executive Session *

Discussion/Action – Business

1. Interlocal agreement with Board of Public Works and Pictometry records/files. – The County Attorney will review the agreement, tabled until the next meeting.
2. Memorandum of Understanding with Auburn Public Schools – Wellness Center – Motion by Hall, seconded by Holtzman to sign the Memorandum of Understanding with Auburn Public Schools pertaining to the Wellness Center. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Nebraska Auditors – Single Audit Additional Communications email



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Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Road District #1 Shop repairs
2. Courthouse Foundation Restoration/Drainage Project – Change Order – Motion by Mellage, seconded by Hall to sign the change order with AHRS Construction Inc for the Nemaha County Courthouse Improvements/Foundation Restoration Project to show the scope of work is hereby altered to reflect the statement in the bid proposal to remove the requirement to seed the lawn from the contract. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

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

1. Declare surplus equipment – Atoka Lowboy Trailer – Motion by Hall, seconded by Mellage to declare the Atoka Lowboy Trailer as surplus equipment, which allows the county to sell the piece of equipment. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Discussion/Action - Highway Superintendent

1. Windstream Claims
2. Bridge Inspections 2022 – Routine Bridge Inspections – Motion by Mellage, seconded by Hall to award the contract for 2022 Routine Bridge Inspections to Midwest Engineering Inc for the rate of service of \$6,906.00 for 64 bridges. Roll call vote: Mellage, aye, Hall, aye; Holtzman, aye.
Fractural Critical Bridge Inspections – Motion by Holtzman, seconded by Hall to award the contract for 2022 Fractural Critical Bridge Inspections to Mainelli Wagner & Associates Inc. for the rate of service of \$2,900.00 for 4 bridges. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
3. Status of Bridge Project C64-335 Piper Creek – K2 Construction – Motion by Holtzman, seconded by Hall to sign an agreement with K2 Construction for Bridge #C006410950 repair work total of \$85,580.00. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
4. Inspections of County Dams – NRD will be inspecting the dams
5. Adopt Resolution #2022-07 – STWD-CBMP(6) Project Program Agreement – Motion by Mellage, seconded by Hall to adopt Resolution #2022-07 which is signing the agreement with Nebraska Department of Transportation for the STWD-CBMP(6) Project Program. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

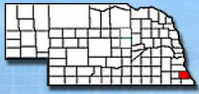
County Officials Reports/Correspondence/Reminders

1. Wellness Partners – March 21, 2022 sign up
2. Maximus Central Services Cost Allocation Plan
3. Cybersecurity Awareness Webinars

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

General

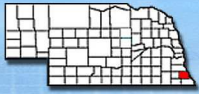
Salaries	\$58,191.11
Airstream	125.10
Aub Dental Ctr	937.00
Aub Family Hlth Ctr	182.00
Aub Newspaper	3,041.57
Blue Rivers	11,369.00
Bradley Electric	73.06
Cass Co Law Sheriff	63.24
Consolidated Mgmt	75.58
Constellation	1,123.61
Culligan	146.01
DAS	328.00
Dollar General	241.10
Fankhauser, Nelsen, Werts, Merwin	2,070.00
First Concord	3,712.26



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First Wireless	178.00
Great West Life & Annuity	50.00
Kraviec, Stephen J	1,511.95
Latimer Reporting	1,167.85
Lempka, Mallory	66.78
Longs Creek	1,851.00
Lynch's	31.92
Madison Nat'l Life	24.89
MARC	381.33
NACO	105.00
NE Assoc Co Treasurers	50.00
NLETC	250.00
Nem Co Petty Cash	37.00
Nem Co Tax Acct Ret	9,216.18
Nem Co Tax Acct SS/FWH	17,763.46
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,500.00
OPPD	47.94
Orscheln	39.96
Parker, Danny	140.25
Petersen Reporting	758.50
Pinpoint	575.90
Quill	938.16
Quinn's Quality Reporting	326.35
Richardson Co Sheriff	220.00
Sam's Club	233.21
Shell	26.55
Striggow's Southside Body Shop	156.25
Thomson West	368.24
Tyler Technologies	362.89
UNL Extension	72.90
US Bank	2,336.36
Verizon	1,015.92
Wahltek	2,080.00
Witness Fees	20.00
Witness Fees	20.00
Witness Fees	40.00
Road	
Salaries	15,044.49
AKRS	246.75
Aub Auto Ctr	579.27
Aub Family Hlth Ctr	35.00
Constellation	260.97
Fastenal	56.50
Frontier Metal Supply	1,769.28
Graybill Tire	313.96



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Lewis Implement	762.07
Lynch's	19.95
Madison Nat'l Life	22.05
Martin Marietta	22017.10
NE Child Support	390.50
Nem Co Tax, ret	2,347.92
Nem Co Tax, ss, fwh	4,310.80
Orscheln	491.82
Quill	125.98
RDO	7,288.65
Sack Lumber	248.29
Sapp Bros.	967.60
US Bank	40.52
Zac Vice Construction	2,552.00
Road Equipment Fund	
Dept of Correctional Svcs	29,500.00
Visitors Promotion Fund	
Kistner, Eldon	431.00
K-9 Dog Fund	
Orscheln	48.99
Inheritance Tax Fund	
Dept of Correctional Svcs	25,400.00
911 Emergency Management Fund	
American Tower	1,019.34
Verizon	25.76
911 Emergency Comm Study Fund	
Miller Monroe	788.00
US Bank	1,134.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 11:15 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