



Nemaha County Board Minutes



March 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 – March 2, 2022
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor
Action/Approval of claim – Nemaha Truck Repair
- 10:00 a.m. Zelle HR Solutions - Human Resources Recruiter

Executive Session *

Discussion/Action – Business

1. Sheriff Distress Warrant Report
2. Household Hazardous Waste Collections – Saturday April 2, 2022 at 7:30 am-9:30 am Rodeo Arena
3. Interlocal Agreement with Auburn Board of Public Works

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Foundation Restoration

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

1. Lycox Retriever with grader front mount quote from Murphy Tractor & Equipment
2. Road District #2 declare surplus equipment for Chevy Pickup Equipment #66

Discussion/Action - Highway Superintendent

1. Driveway Agreement with Elaine Speckmann – 72485 627 Ave Johnson
2. Driveway Agreement with Randall & Candace Rehmeier – 64698 733 Rd Peru
3. Requesting four-way stop at 730 Road/631 Avenue by Johnson – Conduct a study at this corner
4. Corp of Engineers permit application for C-64(249) project (Helmick)
5. Culvert list for the Culvert bid for 2022
6. Windstream Claims

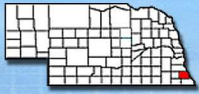
County Officials Reports/Correspondence/Reminders

1. County Clerk February 2022 monthly fee report
2. Clerk of District Court February 2022 monthly fee report
3. Veterans Service Office Status Report for February 2022
4. Treasurer February 2022 monthly breakdown
5. Treasurer Pledged Securities February 2022 report
6. KC Pawling succeeded Tim Baxter as NIRMA's Road Safety & Loss Prevention Team

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

Approval of Agenda – Motion by Hall, seconded by Holtzman 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 March 2, 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 authorize 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 authorize for payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Hall, aye; Mellage, abstain.

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

10:00 a.m. Zelle HR Solutions - Human Resources Recruiter – Jack McMullin and Nicole Turner with Zelle Human Resource Solutions gave a presentation on services the company can provide to the area counties to hire or locate employees. Johnson, Pawnee, Otoe, Richardson counties were represented and the City of Auburn.

Executive Session *

Discussion/Action – Business

1. Sheriff Distress Warrant Report for 2021 was presented to the Commissioners.
2. Household Hazardous Waste Collections sponsored by Five Rivers RCD will be held on Saturday April 2, 2022 at 7:30 am-9:30 am by the Nemaha County Saddle Club Rodeo Arena. Mike Hall and Larry Holtzman volunteered to help with the collections.
3. Interlocal Agreement with Auburn Board of Public Works – Motion by Mellage, seconded by Holtzman to sign the Interlocal Agreement with Auburn Board of Public Works pertaining to Pictometry records/files. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

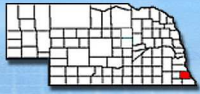
1. Courthouse Foundation Restoration – start date has not been set

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

1. Lycox Retriever with grader front mount quote from Murphy Tractor & Equipment – Motion by Holtzman, seconded by Hall to purchase a Lycox Retriever with grader front mount FMR from Murphy Tractor & Equipment for \$19,320.00. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Road District #2 declare surplus equipment for Chevy Pickup Equipment #66 – Motion by Mellage, seconded by Hall to declare Equipment #66 a 1998 Chevrolet GMT-400 K2500 Pickup as surplus equipment of Nemaha County. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action - Highway Superintendent

1. Driveway Agreement with Elaine Speckmann – 72485 627 Ave Johnson – Motion by Holtzman, seconded by Hall to approve the Driveway Agreement with Elaine Speckmann located by 72485 627 Ave Johnson. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
2. Driveway Agreement with Randall & Candace Rehmeier – 64698 733 Rd Peru – Motion by Hall, seconded by Holtzman to approve the Driveway Agreement with Randall & Candace Rehmeier located by 64698 733 Rd Peru. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Requesting four-way stop at 730 Road/631 Avenue by Johnson – Conduct a study at this corner. The commissioners spoke to Mark Mainelli, County Highway Superintendent, about conducting a traffic count/study at several locations by Johnson.
4. Corp of Engineers permit application for C-64(249) project (Helmick) – Chairman Mellage signed a US Army Corps of Engineers Nationwide Permit Pre-Construction Notification for C-64(249) project.



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5. Culvert list for the Culvert bid for 2022 – Road districts will provide list of culverts needed.
6. Windstream Claims – updated on the status of claims

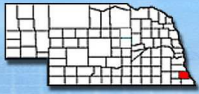
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6. KC Pawling succeeded Tim Baxter as NIRMA's Road Safety & Loss Prevention Team

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

General

Salaries	56,829.88
A-1 Locksmith	200.00
AFLAC	1,837.76
Airespring	391.91
American Recycle	1,783.07
Applied Connect	70.40
Associated Psychologists	2,070.00
AT&T	118.32
Aub Newspaper	5.85
Aub Plumbing	21.65
Auto Parts NC	46.76
Black Hills Energy	791.04
BPW	3,966.57
Bohling, Ryan	9.36
Capital Business	1,449.31
Castenada, Mandy	229.50
Centec Cast Metal	546.07
Cody's U-Save	157.23
DAS	225.88
DAS	566.67
Douglas Co Sheriff	32.31
Eakes	257.94
First Concord	2,695.18
First Wireless	880.65
Frontier Coop	3,397.69
Gall's	900.00
Great West Life	50.00
Handley Law	2,455.00
Ivy Investments	25.00
Kollasch Law	4,400.00
Lancaster Sheriff	63.70
Latimer Reporting	442.15
Legalshield	38.90



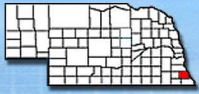
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Liberty National	391.99
Ligouri, Angelo	106.83
Longs Creek	2,474.00
Microfilm Imaging	130.00
MARC	461.80
MIPS	1,279.59
NE HHS	168.00
Nem Co Court/Justice	353.27
Nem Co Hospital	2,257.42
Nem Co Sheriff	635.20
Nem Co. Tax Acct. Ret.	8,983.35
Nem Co Tax SS/FWH	17,111.09
Nem Co Tax Nationwide	75.00
Nestor Mercure	4,626.50
New Life Church	50.00
New York Life	117.00
Nichols, Tim	8.20
Obermeyer, Daryl	297.61
Paper Tiger	100.00
Petersen Auto Repair	3,787.12
Quill Corp	136.77
Sack Lumber	29.50
Schendel Pest Control	210.00
Sunmart	259.40
Thomson Reuters	243.98
Verizon	665.07
VSP	200.60
Wakulinski, Leigh	70.20
Washington National	191.70
Windstream	1,182.69
Zimmerman, Todd	191.28

Road

Salaries	16,041.04
AFLAC	396.42
American Recycling	134.93
Aub Auto Ctr	86.66
Auto Parts NC	1,115.18
Black Hills Energy	97.82
BPW	1,210.37
Eggers Bros.	1,472.92
Frontier Coop	10,055.92
Johnson Quik Stop	89.24
Legalshield	71.80
Mainelli Wagner	2,312.50
Mellage Truck	854.93



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Meyer Earp	171.00
NE Child Support	390.50
NE Public Employees #251	400.00
NE Snow Equipment	541.20
Nem Tax Acct. Ret.	2,484.77
Nem Tax Acct. SS/Fwh	4,541.03
Nem Truck Repair	2,750.00
New York Life	88.00
Pfeiffer Welding	540.00
Sack Lumber	44.01
Schlange, Kevin	219.96
Siouxland Trailer	54,400.00
Verizon	85.68
Village of Johnson	44.23
VSP	74.77
Windstream	505.03
Zac Vice Constr.	5,000.00
Highway Bridge Buyback	
Mainelli Wagner	4,555.61
Register of Deeds Preservation	
MIPS	384.18
Juvenile Diversion	
Aub Newspaper	88.50
Falls City Journal	66.00
Sterup Enterprises	60.00
Tecumseh Chief	88.50
3rd Millennium	120.00
911 Emergency Management	
American Tower	1,019.34
Windstream	219.92
911 Wireless Service	
Windstream	1,350.93
Jail Commissary	
Time Warner	11.05
County Buildings	
Berggren	458.88
911 Emergency Comm. Study	
Lee Enterprises	11.87

Chairman Bryan Mellage left the meeting at 11:20 a.m.

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:30 a.m. Roll call vote: Holtzman, aye; Mellage, absent; 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



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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