

# Nemaha County Board Minutes



## March 30, 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 16, 2022  
Action/Approval of claims
- 9:15 a.m. Sealed Bids opening for Lawn Care Service for the Nemaha County Courthouse and Law Enforcement yard
- 9:30 a.m. Board of Equalization
- 10:00 a.m. Warner Financial Solutions – Richard Warner – supplemental insurance

#### Executive Session \*

##### Discussion/Action – Business

1. Fuel Bids for April 2022
2. Amended Interlocal Agreement with Board of Public Works
3. Nemaha County Treasurer Report on 2022 Public Tax Sale held on March 7, 2022
4. Adopt Resolution 2022-08 Subdivision for Beverly Perry
5. ROW Application 2022-04 for Pinpoint

##### Discussion/Action - Unfinished Business

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

1. Courthouse Drainage Project
2. County Clerk's vault – replace the countertop

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

##### Discussion/Action - Highway Superintendent

1. Windstream Claims
2. Highway Bridge Buyback Program – receipt of \$321,553.92
3. Culvert Bid for 2022 – verify the totals of culverts and bands

##### County Officials Reports/Correspondence/Reminders

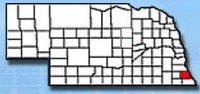
1. Homeland Security Cybersecurity – CISA Assessment Service
2. Auburn Development Council Annual Report 2021
3. Letter from Martin Marietta pertaining to safety and procedures
4. SENCA – blue pinwheels to bring awareness to April being National Child Abuse Prevention Month

##### Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 30, 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: Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3; and County Clerk Diane Johnson. Mike Hall, Commissioner District 1 was absent. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

Approval of Agenda – Motion by Holtzman, seconded by Mellage to approve the agenda as presented. Roll call vote: Mellage, aye; Holtzman, aye.



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**Approval of Minutes** – Motion by Holtzman, seconded by Mellage to approve the March 16, 2022 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, 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.

9:15 a.m. Sealed Bids opening for Lawn Care Service for the Nemaha County Courthouse and Law Enforcement yard. Public Notice to bidders for Lawn Care Service for the Nemaha County Courthouse and Law Enforcement yard was published in the Nemaha County Herald on March 17, 2022 and March 24, 2022. One bid was received and opened. Green Care Lawn Service: Sprinkler System Service - \$50.00 per hour of service with parts sold separately at various cost; Yard Chemical Application for the Nemaha County Courthouse - \$380.00 per application; and Yard Chemical Application for the Nemaha County Jail Yard - \$110.00 per application. Motion by Holtzman, seconded by Mellage to accept the sealed bid from Green Care Lawn Service: Sprinkler System Service - \$50.00 per hour of service with parts sold separately at various cost; Yard Chemical Application for the Nemaha County Courthouse - \$380.00 per application; and Yard Chemical Application for the Nemaha County Jail Yard - \$110.00 per application. Roll call vote: Mellage, aye; Holtzman, aye.

9:30 a.m. Sine die for Board of Equalization, reconvened at 10:05 a.m.

10:00 a.m. Warner Financial Solutions – Richard Warner – presented information on Champion Health Inc – no action taken

## **Executive Session \***

### **Discussion/Action – Business**

1. Fuel Bids for April 2022 - The following fuel bids for April, 2022 were received: Frontier Cooperative #1 Diesel \$4.22, #2 Diesel \$4.06, Regular with ethanol \$3.50; Sapp Brothers #2 Diesel \$4.159, Regular with ethanol \$3.209. Motion by Holtzman, seconded by Mellage to accept the fuel bid for April, 2022 from Frontier Cooperative #1 Diesel \$4.22, #2 Diesel \$4.06, Regular with ethanol \$3.50. Roll call vote: Mellage, aye; Holtzman, aye.
2. Amended Interlocal Agreement with Board of Public Works – Motion by Mellage, seconded by Holtzman to Approve an amended Interlocal Agreement with the Board of Public Works to allow the usage of Aerial Photo Project Files for a cost of \$2,500.00 yearly paid to Nemaha County. Roll call vote: Holtzman, aye; Mellage, aye.
3. Nemaha County Treasurer Report on 2022 Public Tax Sale held on March 7, 2022 was reported to the Commissioners and County Clerk.
4. Adopt Resolution 2022-08 Subdivision for Beverly Perry – Motion by Mellage, seconded by Holtzman to Adopt Resolution 2022-08 which is a Subdivision for Beverly Perry near Peru. Roll call vote: Mellage, aye; Holtzman, aye.
5. ROW Application 2022-04 for Pinpoint – Motion by Mellage, seconded by Holtzman to approve the Right of Way Application 2022-04 for Pinpoint Communications Inc. for various areas in the county. Roll call vote: Holtzman, aye; Mellage, aye.

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

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

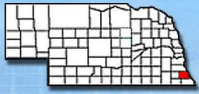
1. Courthouse Drainage Project – review no start date has been set
2. County Clerk's vault – replace the countertop

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

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

1. Windstream Claims
2. Highway Bridge Buyback Program – receipt of \$321,553.92
3. Culvert Bid for 2022 – verify the totals of culverts and bands – Opening of sealed bids will be on the April 13, 2022 meeting at 9:45 a.m.

### **County Officials Reports/Correspondence/Reminders**



# Nemaha County Board Minutes

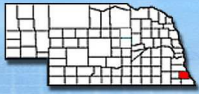


1. Homeland Security Cybersecurity – CISA Assessment Service
2. Auburn Development Council Annual Report 2021
3. Letter from Martin Marietta pertaining to safety and procedures
4. SENCA – blue pinwheels to bring awareness to April being National Child Abuse Prevention Month

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

## General

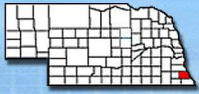
Salaries	\$60,242.24
Aub Family Hlth Ctr	474.00
Aub Postmaster	451.22
Bear Graphics	192.42
Bennett's Fire Protection	58.50
BC/BS	30,391.86
Capital Business	1,198.62
Capital Business	115.47
Casey's	37.10
Consolidated Mngmt Co	3.94
Constellation	998.61
DAS	164.00
DAS	566.67
Dollar General	6.50
Douglas Co Sheriff	22.46
Eakes	171.96
ES&S	2,312.87
ESRI	400.00
First Concord	505.19
First Concord	404.88
Gerdes, Jana	83.30
Gilbert Services	1,033.66
Glenn's	37.81
Great West Life & Annuity	50.00
Holtzman, Larry	400.14
Jack's Uniforms	1,260.81
Latimer Reporting	148.50
Lempka, Mallory	73.38
Longs Creek	1,760.00
Madison Nat'l Life	31.19
MARC	881.02
MIPS	1,901.47
NLETC	97.00
NE Notary Assoc.	156.18
NE State Patrol	1,011.00
Nem Clerk of Dist Court	898.00
Nem Co Sheriff	386.10
Nem Co Tax Acct Ret	9,328.36
Nem Co Tax Acct SS/FWH	18,071.22



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Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	7,974.87
OPPD	47.62
Orscheln	19.98
Parker, Danny	156.75
Quill	672.36
Richardson Co Sheriff	22.00
RVS Auburn	81.00
Sack Lumber	468.55
Sam's Club	385.10
Shell	52.14
Smith, Richard R.	530.00
Thomson West	903.24
US Bank	416.61
Verizon	817.32
Windstream	95.55
<b>Road</b>	
Salaries	16,549.58
Andrew Fertilizer	263.40
Bennett's Fire Protection	674.42
BC/BS	10,077.52
Boden, Daniel	159.50
Constellation	225.09
Dept of Correctional Svcs	22,110.00
Inland Truck	1,027.33
Larson Motors	330.20
Madison Nat'l Life	15.75
Martin Marietta	44254.25
MHC Kenworth	326.00
Nem Co Tax, ret	2,379.87
Nem Co Tax, ss, fwh	4,582.70
Nem Co Tax, NWH	1,989.87
Nem Co Treasurer	26.00
NMC	52.40
Orscheln	395.78
Sapp Bros.	15,899.64
Sherman, Dave	150.00
Smith Auto	125.00
US Bank	207.55
<b>Visitors Promotion Fund</b>	
Brownville Concert Series	500.00
<b>Canine Dog Fund</b>	
Orscheln	48.99
<b>911 Emergency Management Fund</b>	
Verizon	25.76
<b>Other Capital Projects</b>	



# Nemaha County Board Minutes



John Jones Auto Group

45,485.00

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Mellage to adjourn at 10:25 a.m. Roll call vote: Holtzman, aye; Mellage, 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