

Nemaha County Board Minutes



April 13, 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 – April 13, 2022
Action/Approval of claims
Action/Approval of claim from Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:15 a.m. Bid Opening for Corrugated Metal Pipe
- 9:30 a.m. Bid Openings for Surplus Vehicles – 1998 Chevrolet K2500 Pickup
- 10:00 a.m. SENCA 2021 Annual Report & Proclaim May as Community Action Month in Nemaha County –
Susan Keholm Development Director, Debbie Green CASA Coordinator
- 10:30 a.m. Board of Equalization

Executive Session *

1. Road Employee matter constituent's concerns

Discussion/Action – Business

1. Approve the ROW application 2022-05 OPPD by Brock NE
2. ARPA money request – Nemaha Rescue Squad
3. Adopt Resolution 2022-09 a subdivision for Derek & Crystal Grotrian

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Foundation Restoration – Drainage Project

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

1. Surplus equipment – lowboy – sell on Big Iron

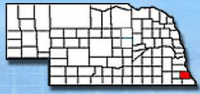
Discussion/Action - Highway Superintendent

1. Windstream Claims
2. Repair Auburn By-pass and the old Hwy 75
3. CBMP project updates
4. Driveway Agreement – Lucas Dalinghaus

County Officials Reports/Correspondence/Reminders

1. County Clerk March 2022 monthly fee report
2. Clerk of District Court March 2022 monthly fee report
3. Veterans Service Office Status Report for March 2022
4. County Sheriff Quarterly Report for 1st quarter of 2022
5. Treasurer March 2022 monthly breakdown
6. Treasurer Pledged Securities March 2022 report
7. Quarterly visit to county jail

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 13, 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.



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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.

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the March 30, 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.

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

8:00 a.m. Road Foreman’s meeting
Rock and Fuel summary

9:15 a.m. Bid Opening for Corrugated Metal Pipe – Public Notice for receiving and opening sealed bids for the Corrugated Metal Pipe was published in the Nemaha County Herald on March 31, 2022, April 7, 2022, and April 14, 2022.

Three sealed bids were received and opened for the Corrugated Metal Pipe: Midwest Service and Sales \$97,048.30; Metal Culverts Inc. \$76,978.00; and Ace/Eaton Metals \$85,086.00. Motion by Mellage, seconded by Holtzman to accept the bid for the Corrugated Metal Pipe from Metal Culverts Inc for \$76,978.00. Roll call vote: Mellage, aye; Holtzman, aye; Hall, absent.

9:25 a.m. Commissioner Hall left the meeting

9:30 a.m. Bid Openings for Surplus Vehicles – 1998 Chevrolet K2500 Pickup - Public Notice for receiving and opening sealed bids for a 1998 Chevrolet K2500 Pickup was published in the Nemaha County Herald on March 24, 2022, March 31, 2022, and April 7, 2022.

Three sealed bids were received and opened for the 1998 Chevrolet K2500 Pickup: Jeremy Bennett - \$1,800.00; Gary Nerison - \$1,001.00; and Ted Smith - \$1,595.00. Motion by Mellage, seconded by Holtzman to accept the bid from Jeremy Bennett for \$1,800.00 for the 1998 Chevrolet K2500 Pickup. Roll call vote: Mellage, aye; Holtzman, aye.

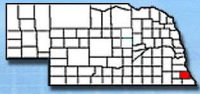
10:00 a.m. SENCA 2021 Annual Report & Proclaim May as Community Action Month in Nemaha County – Susan Keholm Development Director, Debbie Green CASA Coordinator. Motion by Mellage, seconded by Holtzman to Proclaim May as Community Action Month in Nemaha County. Roll call vote: Holtzman, aye; Mellage, aye.

10:30 a.m. Sie Die for Board of Equalization, reconvened at 10:38 a.m.

Executive Session *

1. Road Employee matter constituent’s concerns – tabled until the next meeting

Discussion/Action – Business



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1. Approve the ROW application 2022-05 OPPD by Brock NE – Motion by Holtzman, seconded by Hall to approve the Right of Way application #2022-05 from OPPD by Brock NE. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
2. ARPA money request – Nemaha Rescue Squad requested ARPA money for the cost of an ambulance, commissioners will take it under consideration upon making the final decision.
3. Adopt Resolution 2022-09 a subdivision for Derek & Crystal Grotrian – Motion by Holtzman, seconded by Hall to adopt Resolution 2022-09 which is a subdivision for Derek & Crystal Grotrian located by Johnson. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Foundation Restoration – Drainage Project

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

1. Surplus equipment – lowboy – sell on Big Iron – will use Rieken Auction Service

Discussion/Action - Highway Superintendent

1. Windstream Claims
2. Repair Auburn By-pass and the old Hwy 75 – Motion by Mellage, seconded by Hall to hire Midwest Coatings Company Inc to repair the Auburn By-pass road and the old Highway 75 road for the cost of \$98,777.50. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
3. CBMP project updates – Vogtsapes bid earner for projects, had a shop fire and lost most of his equipment, status of start date is uncertain.
4. Driveway Agreement – Lucas Dalinghaus – Motion by Holtzman, seconded by Mellage to approve the Driveway Agreement with Lucas Dalinghaus near Johnson. Roll call vote: Mellage, aye; Holtzman, aye.

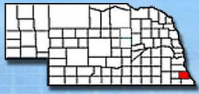
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The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

General

Salaries	59290.88
Airespring	390.31
American Recycling	1313.27
AT&T	172.16
Aub Auto Ctr	440.50
Aub Newspaper	810.45
Auto Parts NC	73.92
Black Hills Energy	603.44
BPW	4019.62
Cody's U-Save	109.66
Culligan	103.60
Cummins	663.26
ES&S	151.62
First Concord	1196.50



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First Wireless	140.48
Glenn's	27.54
Great West Life	50.00
Green Care Lawn	760.00
Jack's Uniforms	94.79
Justice Data Solutions	2500.00
Kennedy, Kaytlyn	47.39
Kraviec, Stephen	1509.35
Lancaster Co Sheriff	6.62
Longs Creek	1375.00
Lynch's	850.78
Mellage Truck	38.32
Microfilm Imaging	130.00
MIPS	1650.45
NACT	125.00
Nebraska.gov	279.00
Nem Co Court/Justice	186.50
Nem Co Sheriff	1096.17
Nem Co. Tax Acct. Ret.	9222.77
Nem Co Tax Acct. SS/Fwh	18384.17
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	500.00
Nem Co Treasurer	200000.00
Otoe Co Sheriff	18.50
Paper Tiger	120.00
Parker, Danny	156.75
Petersen Repair	4410.77
Physicians Lab	2080.00
Pinpoint	575.90
Quill Corp	1309.32
Ramada	539.80
Region V Svcs	3225.25
Sapp Bros.	3446.84
Schendel Pest Control	210.00
Sunmart	87.04
UNL Extension	54.84
Windstream	1264.60
Road	
Salaries	15533.01
American Recycling	134.93
Aub Auto Ctr	45.00
Aub Design	90.00
Auto Parts NC	874.59
Barco	327.93
Bennetts Fire Protection	386.50
Black Hills Energy	77.83



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BPW	960.23
Eggers Bros.	1142.30
Farmers Coop	412.32
Gilbert Svcs	909.59
Johnson Quik Stop	237.00
Lawson	74.92
Lynch's	48.99
Martin Marietta	64819.16
Mellage Truck	911.98
MHC Kenworth	1105.63
Midwest Sales	1628.15
NE Child Support	390.50
NE Weed Control Assoc	10.00
Nem Tax Acct. Ret.	2418.27
Nem Tax Acct. SS/Fwh	4445.33
NMC	1357.52
Quill Corp	19.95
RDO	981.26
Sapp Bros.	8982.70
Schendel Pest Control	1700.00
Truck Equip Svc	209.23
Vermeer	64.00
Westover Rock	18985.97
Windstream	517.41
Register of Deeds Preservation Fund	
MIPS	384.18
Juvenile Diversion Fund	
Hahn, Jill	80.50
Volker, Linda	149.50
3rd Millennium Classrooms	120.00
911 Emergency Management Fund	
American Tower	1019.34
Windstream	221.83
911 Wireless Service Fund	
Centralsquare	1350.00
Windstream	1362.67
Jail Commissary Fund	
Time Warner Cable	11.04

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Holtzman to adjourn at 11:05 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.



Nemaha County Board Minutes



Diane Johnson
County Clerk