



Nemaha County Board Minutes



April 27, 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

8:30 a.m. John Montanelli - Nemaha Rescue Squad – Replacement of Rescue Squad Unit with ARPA money

9:00 a.m. Verkada – Security Camera for the Wellness Center

9:30 a.m. Ashley Griess, Chief Probation Officer of District 1 Probation and Chris Reece, Drug Court Coordinator for SE Nebraska Adult Drug Court, will present the yearly Probation and Drug Court 2022-2023 Budget and Interlocal Agreement for SE NE Adult Drug Court.

Update.

10:00 a.m. Jerad R. Reimers – Communications Assistant for Congressman Adrian Smith - updates

Executive Session *

1. Road Employee matter constituent's concerns

Discussion/Action – Business

1. Fuel Bids for May 2022
2. Juneteenth Holiday – June 19, 2022
3. Adopt Resolution 2022-10 Subdivision for Melva J. Sage
4. Approve US Bank Credit Card for Jeffrey Rowell – Emergency Management
5. Appoint Marty Peregoy from Peru NE to the Nemaha County Tourism Committee term expires 6/30/2024

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - updates

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

1. Delivery and payment John Deere 672G Motor Grader - updates
2. Rock Trailer for Road District #2

Discussion/Action - Highway Superintendent

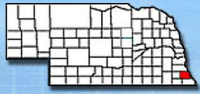
1. Windstream Claims - updates
2. CBMP(5) C-64(249) Project updates (Helmick)
3. CBMP(4) C-64(334) Project updates (Honeycreek)
4. Driveway Agreement with Seid Family near Howe
5. Driveway Agreement with Martin & Dawn Metschke

County Officials Reports/Correspondence/Reminders

1. Homeland Security Cybersecurity update
2. Reimbursement for damaged tires of Veterans Service Van
3. Extension programing & financial summaries for 2021
4. NACO Supplemental Life Insurance
5. American Recycling & Sanitation rate increase

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 27, 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 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 April 13, 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; Hall, aye; Mellage, aye.

8:30 a.m. John Montanelli - Nemaha Rescue Squad – Replacement of Rescue Squad Unit with ARPA money – the matter is under consideration.

9:00 a.m. Verkada – Security Camera for the Wellness Center – rescheduled for next meeting

9:30 a.m. Ashley Griess, Chief Probation Officer of District #1 Probation and Chris Reece, Drug Court Coordinator for SE Nebraska Adult Drug Court, presented the yearly Probation and Drug Court Update. 2022-2023 Budget and Interlocal Agreement for SE NE Adult Drug Court. Motion by Mellage, seconded by Holtzman sign the Southeast Nebraska Adult Drug Court Interlocal Agreement 2022-2023 between Otoe, Richardson, Nemaha, Johnson, and Pawnee Counties. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

10:00 a.m. Jerad R. Reimers – Communications Assistant for Congressman Adrian Smith - updates

Executive Session *

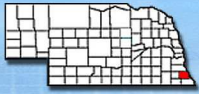
1. Road Employee matter constituent’s concerns – Motion by Hall, seconded by Mellage to enter into Executive Session at 11:07 a.m. to evaluate the job performance of a person to prevent needless injury to the reputation of a person. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye. Motion by Hall, seconded by Mellage to leave Executive Session at 11:23 a.m. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye. No action was taken.

Discussion/Action – Business

1. Fuel Bids for May 2022 - The following fuel bids for May, 2022 were received: Frontier Cooperative #2 Diesel \$4.24, Regular with ethanol \$3.41; Sapp Brothers #2 Diesel \$4.49, Regular with ethanol \$3.739. Motion by Holtzman, seconded by Mellage to accept the fuel bid for May, 2022 from Frontier Cooperative #2 Diesel \$4.24, Regular with ethanol \$3.41. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
2. Juneteenth Holiday – June 19, 2022 – no action was taken
3. Adopt Resolution 2022-10 Subdivision for Melva J. Sage – Motion by Hall, seconded by Holtzman to adopt Resolution 2022-10 which is a Subdivision for Melva J. Sage. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
4. Approve US Bank Credit Card for Jeffrey Rowell – Emergency Management – Motion by Hall, seconded by Holtzman to approve a US Bank Credit Card for Jeffrey Rowell with the Emergency Management. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
5. Appoint Marty Peregoy from Peru NE to the Nemaha County Tourism Committee term expires 6/30/2024 – Motion by Hall, seconded by Mellage to appoint Marty Peregoy from Peru NE to the Nemaha County Tourism Committee whose term expires on 6/30/2024. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property



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1. Courthouse Drainage Project – update the date to start the project is June, 2022.

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

1. Delivery and payment John Deere 672G Motor Grader - updates
2. Rock Trailer for Road District #2 – Motion by Mellage, seconded by Holtzman to purchase a Belly Dump Rock Trailer for Road District #2 from Siouxland Trailer Sales for \$54,400.00, which the price is from the sealed bids from March 2, 2022. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action - Highway Superintendent

1. Windstream Claims - updates
2. CBMP(5) C-64(249) Project updates (Helmick)
3. CBMP(4) C-64(334) Project updates (Honeycreek)
4. Driveway Agreement with Seid Family near Howe – Motion by Hall, seconded by Holtzman to approve the Driveway Agreement with the Seid Family Farm near Howe. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
5. Driveway Agreement with Martin & Dawn Metschke – Motion by Holtzman, seconded by Hall to approve the Driveway Agreement with Martin & Dawn Metschke near Johnson. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

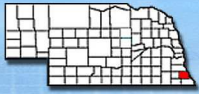
County Officials Reports/Correspondence/Reminders

1. Homeland Security Cybersecurity update
2. Reimbursement for damaged tires of Veterans Service Van
3. Extension programing & financial summaries for 2021
4. NACO Supplemental Life Insurance
5. American Recycling & Sanitation rate increase

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

General

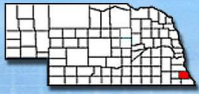
Salaries	\$61,188.75
AFLAC	\$1,837.76
Airstream	\$42.50
Americom	\$50.00
Aub Dental Ctr	\$207.00
Aub Family Hlth Ctr	24.00
Aub Newspaper	5.85
BC/BS	30,391.86
Bradley Electric	72.26
Casey's	54.89
Castaneda, Mandy	86.05
Constellation	102.38
Culligan	92.30
DAS	225.88
Dell	1,819.93
Dollar General	101.25
Douglas Co Sheriff	22.46
Eakes	119.90
ESU #4	110.00
ES&S	1,628.50
Fankhauser, Nelsen, Werts, Merwin	369.00
First Concord	340.96



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First Concord	557.95
Gering, Carol	50.00
Glenn's	76.48
Great West Life & Annuity	50.00
Hector, Amy	30.45
Ivy Investments	25.00
Kimball, Mitch	50.00
Koch's Auto	3,767.86
Kollasch Law	4,400.00
Legalshield	38.90
Liberty National	391.99
Ligouri, Angelo	86.05
Longs Creek	1,211.00
Mace, Eugene	274.33
Madison Nat'l Life	28.04
MARC	852.00
Midwest ID & Card	1,750.00
Montgomery Co Sheriff	62.00
Motorola	2,201.55
NACO	50.00
NE HHS	186.00
NLETC	135.00
Nem Co Petty Cash	79.72
Nem Co Sheriff	36.96
Nem Co Tax Acct Ret	9,589.23
Nem Co Tax Acct SS/FWH	18,891.28
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,650.63
Nem Co Treasurer	15.00
New York Life	117.00
Orscheln	17.97
Otoe Co Sheriff	18.50
Parker, Danny	140.25
Quill	1,628.68
Reints, Tim	50.00
Rowell, Jeff	116.83
RVS Auburn	91.13
Sam's Club	479.88
Shell	38.78
Tanner, Crystal	71.72
Thomson West	612.22
UNL	23.09
US Bank	5,489.00
Verizon	1,083.69
VSP	200.60
Washington National	130.80

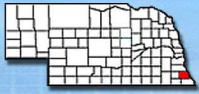


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Windstream	96.51
Road	
Salaries	16,049.42
AFLAC	396.42
AKRS	42.81
Aub Family Hlth Ctr	70.00
BC/BS	11,619.40
Boyer Ridge	560.38
Constellation	132.24
Gilbert Svcs	76.10
Graybill Tire	40.10
Knippelmeyer, Jason	63.50
Legalshield	71.80
Madison Nat'l Life	15.75
Martin Marietta	32,000.44
Medical Enterprises	70.00
NE Child Support	390.50
NE Public Emp Local 251	400.00
NE Weed Control Assoc	235.00
Nem Co Tax, ret	2,491.73
Nem Co Tax, ss, fwh	4,585.84
Nem Co Tax, NWH	1,333.90
Nem Co Treasurer	14.00
New York Life	88.00
Orscheln	449.30
RDO	233.84
Schlange, Kevin	157.95
US Bank	364.29
Verizon	42.83
VSP	74.77
Canine Dog Fund	
Orscheln	52.99
Federal Crime Grant Fund	
Gall's LLC	1,800.00
911 Emergency Management Fund	
Verizon	25.75
Windstream	30.80
911 Wireless Service Fund	
Windstream	189.20
911 Emergency Comm Study Agreement Fund	
Winbourne Consulting	3,295.00

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:25 a.m. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.



Nemaha County Board Minutes



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.