



Nemaha County Board Minutes



May 11, 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 27, 2022
Action/Approval of claims
Action/Approval of claim payable to Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
Summer Hours
- 8:30 a.m. Grant Brueggemann – Southeast District Health – ARPA money request
- 9:00 a.m. Javier Fernandez – OPPD CEO introduction to the Commissioners
- 9:15 a.m. John Montanelli – Nemaha Rescue Squad – update of replacement of their unit

Executive Session *

1. Pending Litigation with NCDA
2. Pending Litigation with Robert Handley

Discussion/Action – Business

1. Adopt Resolution 2202-11 – Subdivision for Tony & Amy Hector located by Auburn
2. Fuel Bid change for the month of May 2022
3. Renewal of Health Insurance with NACO – subgroup application

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Sold Surplus Equipment – Atoka Trailer for \$15,180.00, after seller fees

Discussion/Action - Highway Superintendent

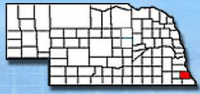
1. Windstream Claims – update
2. Summer hours for Road District Workers
3. Sign Contract with Contech Engineered Solution LLC on STWD-CBMP(5) C-64(249) Helmick
4. Scrap Tire Recycling???
5. Road District #1 Employee

County Officials Reports/Correspondence/Reminders

1. County Clerk April 2022 monthly fee report
2. Clerk of District Court April 2022 monthly fee report
3. Treasurer April 2022 monthly breakdown
4. Treasurer Pledged Securities April 2022 report
5. Veterans Service Office Status Report April 2022

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, May 11, 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,



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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 April 27, 2022 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Claims – Motion by Hall, seconded by Mellage 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.

8:30 a.m. Grant Brueggemann – Southeast District Health – ARPA money request

9:00 a.m. Javier Fernandez – OPPD CEO introduction to the Commissioners

9:15 a.m. John Montanelli – Nemaha Rescue Squad – update of replacement of their unit

Executive Session *

1. Pending Litigation with NCDA – Did not enter into Executive Session.
2. Pending Litigation with Robert Handley – Did not enter into Executive Session.

Discussion/Action – Business

1. Adopt Resolution 2202-11 – Subdivision for Tony & Amy Hector located by Auburn – Motion by Mellage seconded by Holtzman to adopt Resolution 2202-11 which is a Subdivision for Tony & Amy Hector located by Auburn. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
2. Fuel Bid change for the month of May 2022 – Frontier Cooperative withdrew their fuel bid for the month of May, 2022. The fuel bid for the month of May 2022 is from Sapp Brothers, #2 Diesel \$4.59 and Regular with ethanol \$3.739.
3. Renewal of Health Insurance with NACO – subgroup application. Motion by Hall, seconded by Holtzman to renew Nemaha County Health Insurance with NACO subgroup – Blue Cross Blue Shield for July 1, 2022 through June 30, 2023. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

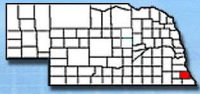
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Discussion/Action - Highway Superintendent

1. Windstream Claims – update
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3. Signed the Contract with Contech Engineered Solution LLC on STWD-CBMP(5) C-64(249)
4. Scrap Tire Recycling???
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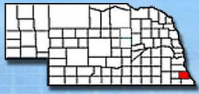


5. Veterans Service Office Status Report April 2022

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

General

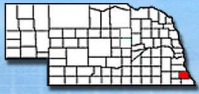
Salaries	66,942.09
Airstream	522.13
American Recycling	1879.20
Americom	50.00
Applied Connective	70.40
AT&T	172.16
Aub Auto Ctr	1,083.68
Aub Design	15.00
Aub Newspaper	2,137.91
Black Hills Energy	396.89
BPW	3,345.64
Capital Business	1,314.88
Centralsquare	20,346.32
Cody's U-Save	59.66
Constellation	568.36
Culligan	30.00
DAS	562.39
Dell Marketing	749.58
Dutch Pantry	57.08
Eakes	85.98
ES&S	3,716.04
Fankhauser, Nelsen, Werts, Merwin	2,320.00
Frontier Coop	1,353.80
Galls	422.09
Great West Life	50.00
Hall, Mike	514.22
Holtzman, Larry	188.96
Kennedy, Kaytlyn	259.16
Kraviec, Stephen	1,505.22
Longs Creek	1,227.00
Lottman, Brent	45.00
Lynch, Kristin	225.00
Lynch's	301.89
Maximus	116.74
Meyer Earp	100.07
Microfilm Imaging	130.00
MARC	170.93
MIPS	1,279.59
NE Co Attorney's Assoc	1,057.00
Nebraska.gov	153.00
Nem Co Clerk of Dist Court	284.00



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Nem Co Court/Justice	283.80
Nem Co. Hospital	40.00
Nem Co Sheriff	475.72
Nem Co. Tax Acct. Ret.	10,720.95
Nem Co Tax Acct. SS/Fwh	22,017.95
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	1,139.73
Nem Co Treasurer	500,000.00
OPPD	45.27
Otoe Co Sheriff	18.50
Paper Tiger	100.00
Petersen Repair	5,072.20
Pinpoint	575.90
Quadient	429.42
Quill Corp	1,097.96
Region V Systems	214.00
Reynolds, Mitch	100.00
RVS Auburn	81.00
Safe Life Defense	358.20
Schendel Pest Control	210.00
Sunmart	115.02
Stoner Drug	12.90
UNL Extension	78.38
Road	
Salaries	15,641.00
American Recycling	155.00
Aub Auto Ctr	9,689.75
Auto Parts NC	1,083.94
Barco	405.50
Beard's Salvage	74.00
Benefiel Truck	1,800.00
Black Hills Energy	62.23
BPW	709.06
Dultmeier Sales	1,796.00
Eggers Bros.	506.89
Frontier Coop	30,567.94
Gilbert Svcs	401.42
Graham Tire	8,843.62
Graybill Tire	180.00
Inland Truck	137.76
Johnson Quik Stop	944.88
Kerford	2,275.01
Martin Marietta	50,295.56
Mellage Truck	35.21
NE Child Support	390.50
NE/IA Industrial Fasteners	31.18



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Nem Tax Acct. Ret.	2,436.73
Nem Tax Acct. SS/Fwh	4,473.02
Newman Signs	525.75
NMC	123.78
RDO	2,738.61
Siouxland Trailers	54,400.00
Village of Johnson	69.66
Wilson Electric	80.40
Visitors Promotion Fund	
Kistner, Sonia	99.45
Register of Deeds Preservation Fund	
MIPS	384.18
911 Emergency Management Fund	
American Tower	1,019.34
Centralsquare	9,735.02
Nem Co Sheriff	62.27
Windstream	92.40
911 Wireless Service Fund	
Nem Co Sheriff	382.51
Windstream	567.60
911 Wireless Service Holding Fund	
Centralsquare	47,529.78
Jail Commissary Fund	
Combined Public Comm	1,240.00
Time Warner Cable	11.04
County Buildings Fund	
Berggren Architects	749.00
911 Emergency Comm. Study Agreement Fund	
Winbourne Consulting	3,295.00
Windstream	9,826.04
Other Capital Projects Fund	
Centralsquare	69,443.08

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Holtzman 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
Chairman, Board of Commissioners