

Nemaha County Board Minutes



May 25, 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 – May 11, 2022
Action/Approval of claims
- 9:00 a.m. Nemaha County Leadership Group #8 – Mikenzie Blessing
- 9:15 a.m. Open Sealed Bids for Services for Child Support Enforcement
- 10:00 a.m. Region V Systems – CJ Johnson, Regional Administrator
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for June 2022
2. Juneteenth Holiday – June 19, 2022
3. Approve ROW Application #2022-06 OPPD located 730 Road and 633 Avenue by Johnson
4. Approve the Audit Report July 1, 2020 through June 30, 2021
5. Review a letter from the County Attorney pertaining to the audit
6. Tire Recycling funded by the County – no grant available this year
7. Open sealed bids on the hedge trimmers

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - updates

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

1. Angelo Ligouri request a new laptop computer

Discussion/Action - Highway Superintendent

1. Windstream Claims - updates

County Officials Reports/Correspondence/Reminders

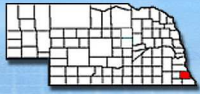
1. Homeland Security Cybersecurity update

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, May 25, 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 May 11, 2022 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Claims – Motion by Holtzman, seconded by Mellage 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.

9:00 a.m. Nemaha County Leadership Group #8 – Mikenzie Blessing

9:15 a.m. Open Sealed Bids for Services for Child Support Enforcement – Public Notice for opening sealed bids for Child Support Enforcement Services for a three year contract was posted in the Nemaha County Herald on May 12, 2022 and May 19, 2022. Two sealed bids were received: Stephen J. Kraviec Office for \$18,000.00 per year, and Weaver & Merz Law Office for \$17,988.00 per year. Motion by Hall, seconded by Holtzman to accept the bid for Child Support Enforcement Services from Stephen J. Kraviec Office for \$18,000.00 per year for a three year contract. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

10:00 a.m. Region V Systems – CJ Johnson, Regional Administrator

10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for June 2022 – Only one fuel bid was received for June 2022. Sapp Brothers #2 Diesel \$4.138, Regular with ethanol \$3.729. Motion by Hall, seconded by Holtzman to accept the fuel bid for June, 2022 from Sapp Brothers #2 Diesel \$4.138, Regular with ethanol \$3.729. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

2. Juneteenth Holiday – June 19, 2022 – Motion by Mellage, seconded by Hall to observe the Juneteenth Holiday on Monday June 20, 2022, so the Courthouse will be closed on Monday. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

3. Approve ROW Application #2022-06 OPPD located 730 Road and 633 Avenue by Johnson Motion by Holtzman, seconded by Hall to approve the Right of Way Application #2022-06 with OPPD located at 730 Road and 633 Avenue by Johnson Nebraska. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

4. Approve the Audit Report July 1, 2020 through June 30, 2021 – Motion by Hall, seconded by Holtzman, to approve the Audit Report July 1, 2020 through June 30, 2021 for Nemaha County Nebraska performed by Nebraska State Auditors. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

5. Review a letter from the County Attorney pertaining to the audit

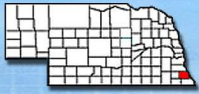
6. Scrap Tire cleanup funded by the County – no grant available this year – Motion by Mellage, seconded by Hall to have a Scrap Tire Cleanup at the cost \$175.00 per ton totally funded by Nemaha County. It will be scheduled for July of 2022, for Nemaha County Residents, and no tire business can bring tires to the Scrap Tire Cleanup. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

7. Open sealed bids on the hedge trimmers – County Clerk office received only one bid from Scott Lickteig \$10.00 for each hedge trimmer, total cost \$20.00. Motion by Hall, seconded by Mellage to accept the sealed bid from Scott Lickteig \$10.00 for each hedge trimmer, total cost \$20.00. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - updates



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

1. Angelo Ligouri request a new laptop computer – Motion by Holtzman, seconded by Hall to approve the purchase of a new Samsung Galaxy laptop computer \$1,227.95 for the County Attorney office. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action - Highway Superintendent

1. Windstream Claims - updates

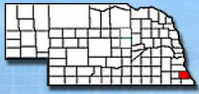
County Officials Reports/Correspondence/Reminders

1. Homeland Security Cybersecurity update

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

General

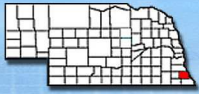
Salaries	61,173.19
Action Technology	2,940.00
AFLAC	2,253.94
Airespring	390.31
Aub Design Shop	32.00
Aub Family Hlth Ctr	132.00
Bender Reese Post #330	75.00
Bennet's Fire Protection	92.00
BC/BS	32,189.59
Bohling, Gailen	134.75
Brad Griffin Consulting	190.00
Child Advocacy Ctr	2,000.00
City of Peru	75.00
Consolidated Management	237.92
Constellation	201.60
Culligan	83.55
DAS	389.88
Dollar General	22.55
Eakes	36.94
Election Canvass	549.45
Election Workers	4,635.90
First Concord	340.96
First Concord	1,891.22
Great West Life	50.00
Hall Funeral Svc	315.00
INTAB	106.89
Ivy Investments	25.00
Jack's Uniforms	302.78
Jury Panel	1,007.11
Kollasch Law	4,400.00
Lancaster Co Sheriff	90.93
Latimer Reporting	1,546.97
Legalshield	38.90
Liberty National	391.99
Ligouri, Angelo	83.82



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Longs Creek	1,644.00
Madison Nat'l Life	28.04
Maschman, Curtis L	38.93
MPH Industries	2,220.78
NE Assoc County Clerks	125.00
NE HHS	180.00
Nem Co Ag Society	150.00
Nem Clerk of Dist Court	269.00
Nem Co Petty Cash	6.00
Nem Co Sheriff	282.67
Nem Co Tax Acct Ret	9,692.93
Nem Co Tax Acct SS/FWH	18,998.15
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	6,405.95
Nem Methodist Church	75.00
New Life Church	75.00
New York Life	117.00
Physician's Lab	308.00
Quill	440.58
Radar Road Tec	420.00
Schatz, Dale	30.00
Shell	82.58
St Paul Lutheran Church	75.00
Tanner, Crystal	156.53
Thomson West	612.22
US Bank	4,445.54
Valerie Hotsenpillar LMEP/SCIP	360.00
Verizon	1,109.44
Village of Brock	75.00
Village of Brownville	75.00
VSP	209.11
Washington National	130.80
Windstream	1,350.59
Zimmerman, Mary	192.87
3rd Millennium Classrooms	300.00
Road	
Salaries	15,816.29
AFLAC	456.88
Bennet's Fire Protection	448.25
BC/BS	9,483.58
Boden, Daniel	304.92
Constellation	59.79
Graybill Tire	147.61
Lawson	88.55
Legalshield	71.80
Madison Nat'l Life	15.75



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Mainelli Wagner	1,005.00
Martin Marietta	52,796.54
Metal Culverts	7,656.00
NE Child Support	390.50
NE Public Emp Local 251	400.00
Nem Co Tax, ret	2,433.10
Nem Co Tax, ss, fwh	4,569.36
Nem Co Tax, NWH	1,342.69
Nem Co Treasurer	20.00
New York Life	88.00
Orscheln	409.34
US Bank	190.09
Verizon	42.83
VSP	74.77
Westover Rock	17,192.66
Windstream	515.21
Highway Bridge Buyback Fund	
Mainelli Wagner	4,992.50
Road/Bridge Improvement Fund	
Mainelli Wagner	2,271.05
Juvenile Diversion Program Fund	
Quill	41.99
Canine Dog Fund	
Orscheln	52.99
911 Emergency Management Fund	
Windstream	221.86
911 Wireless Service Fund	
Windstream	1,362.87

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Hall to adjourn at 10:25 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