



Nemaha County Board Minutes



June 8, 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 25, 2022
Action/Approval of claims
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:00 a.m. Quentin Kieler – Rural Water District #1 – C006411240 Honeycreek Project
- 9:30 a.m. Marty Fattig – Nemaha County Hospital – Quarterly Report
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Scrap Tire date – July 16, 2022
2. NIRMA Renewal Rates for 2022-2023
3. Designate NE State Print Service for the printing and mailing the LB644 postcards
4. Decisions on American Rescue Plan Act Funds – Programs funding
5. Appointment of Budget Making Authority for the 2022-2023 – County Clerk Diane Johnson
6. Approve the ROW application #2022-07 with Nemaha County Rural Water District #2

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Extension office purchase a HP LaserJet Pro printer

Discussion/Action - Highway Superintendent

1. Windstream Claims – update
2. Approve Driveway Agreement with Stephen Phillips
3. Sign Agreement with Micheels Construction for chip sealing old highway into Brownville

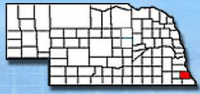
County Officials Reports/Correspondence/Reminders

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

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, June 8, 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.



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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 May 25, 2022 meeting minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Claims – Motion by Mellage, seconded by Hall 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.

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

9:00 a.m. Quentin Kieler – Rural Water District #1 – C006411240 Honeycreek Project - Motion by Hall, seconded by Holtzman to reimburse the Nemaha County Rural Water District #1 for the cost of relocating the water line at the C-64(334) Honeycreek Project near Peru estimated around \$27,720.00. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

9:30 a.m. Marty Fattig – Nemaha County Hospital – Quarterly Report

10:30 a.m. Sie dine for Board of Equalization, reconvened at 10:50 a.m.

Executive Session *

Discussion/Action – Business

1. Scrap Tire Recycling date will be on Saturday, July 16, 2022, 8:00 a.m. until 12:00 p.m. located at the Road District #2 shop in Auburn and Road District #3 shop in Johnson.

2. NIRMA Renewal Rates for 2022-2023 – Motion by Holtzman, seconded by Hall to renew Insurance Coverage for Nemaha County during July 1, 2022 through June 30, 2023 with NIRMA for \$150,906.00. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

3. Designate NE State Print Service for the printing and mailing the LB644 postcards – Motion by Hall, seconded by Holtzman to Designate NE State Print Service for the printing and mailing the LB644 postcards. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

4. Decisions on American Rescue Plan Act Funds – Programs funding – Motion by Mellage, seconded by Holtzman to designate some of American Rescue Plan Act Funds to local rescue squads. Nemaha Rescue Squad \$150,000.00 to be used to replace their rescue squad unit. Auburn Rescue Squad, Peru Rescue Squad and Johnson Rescue Squad will receive \$50,000.00 each to be used on equipment. Roll call vote: Holtzman, aye; Mellage, aye; Hall, abstain.

5. Appointment of Budget Making Authority for the 2022-2023 – County Clerk Diane Johnson – Motion by Hall, seconded by Holtzman to appoint County Clerk Diane Johnson the 2022-2023 Budget Making Authority for Nemaha County. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

6. Approve the ROW application #2022-07 with Nemaha County Rural Water District #2 – Motion by Holtzman, seconded by Hall to approve the Right of Way Application #2022-07 with the Nemaha County Rural Water District #2 located by Johnson. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

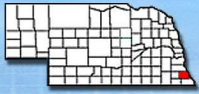
Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Extension office purchase a HP LaserJet Pro printer – Motion by Hall, seconded by Holtzman to authorize the Extension office to purchase a HP LaserJet Pro printer for \$369.00 to be used in the office. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Highway Superintendent



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1. Windstream Claims – update
2. Approve Driveway Agreement with Stephen Phillips – tabled until June 22, 2022 meeting
3. Sign the Agreement with Micheels Construction for chip sealing old highway into Brownville – Motion by Hall, seconded by Holtzman to sign the Agreement with Micheels Construction for chip sealing old highway into Brownville, NE for the cost of \$9,880.00 with the County furnishing the 3/8” washed limestone chips. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

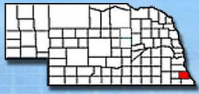
County Officials Reports/Correspondence/Reminders

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

General

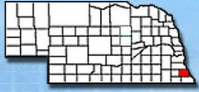
Salaries	61,161.17
Airstream	297.04
American Recycling	2,109.00
Applied Connective	70.40
Assoc Psychologists	875.00
Aub Design	117.00
Aub Newspaper	477.85
Auto Parts NC	199.00
Bear Graphics	824.48
BPW	3,858.23
Bohling, Gailen	154.00
Casey's Card	163.32
CJIS Op Pro Svc	4,200.00
Cody's U-Save	106.89
Consolidated Mgmt Co	169.61
Culligan	37.50
Cutting, Wendy	132.50
DAS	568.78
Eakes	1,839.60
Emergency Management Drill	1,639.57
Fankhauser, Nelsen, Werts, Merwin	503.50
First Concord	6,699.48
Glenn's	40.56
Great West Life	50.00
Johnson, Diane	46.96
Kadavy, Matthew	5.94
Kennedy, Kaytlyn	71.37
Kraviec, Stephen	1,506.38
Lancaster Co Sheriff	24.00
Longs Creek	1,770.00
Lynch's	16.04



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Meyer Earp	485.52
Microfilm Imaging	130.00
MARC	456.05
Morrissey, Morrissey, Dalluge	135.00
NACO	135.00
Nebraska.gov	100.50
Nem Co Court/Justice	234.00
Nem Co Sheriff	200.05
Nem Co. Tax Acct. Ret.	9,826.42
Nem Co Tax Acct. SS/Fwh	19,327.21
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	2,000.00
Oakley, Joyce	46.16
OPPD	55.38
Paper Tiger	100.00
Petersen Repair	2,908.07
Pinpoint	575.90
Quill Corp	551.07
Region V Systems	1,070.00
Sack Lumber	4.59
Sam's Club	379.17
Sapp Bros.	7,369.12
Schendel Pest Control	210.00
Sunmart	221.45
U S Treasury	108.81
UNL Extension	62.89
Vanguard	2,200.00
3rd Millenium Classrooms	420.00
Road	
Salaries	16,691.82
AKRS	5.68
American Recycling	155.00
Auto Parts NC	959.92
BPW	551.89
Eggers Bros.	466.45
Graham Tire	4,531.20
Larson Motor Group	212.00
Martin Marietta	38,338.43
Metal Culverts	13,232.20
NE Child Support	390.50
Nem Tax Acct. Ret.	2,586.70
Nem Tax Acct. SS/Fwh	4,926.95
Sapp Bros.	27,800.71
Village of Johnson	43.32
Visitors Improvement Fund	
Coryell Park	6,500.00



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2019 Disaster Fund

Mount Farm Drainage LLC 38,590.00

911 Emergency Comm. Study Agreement Fund

Winbourne Consulting 2,652.50

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; 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