



# Nemaha County Board Minutes



## June 22, 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 – June 8, 2022  
Action/Approval of claims
- 9:00 a.m. Jim Grotrian – Candidate for OPPD Board
- 10:30 a.m. Board of Equalization
- 10:45 a.m. Interview for Road District #1 employee

#### **Executive Session \***

##### **Discussion/Action – Business**

1. Fuel Bids for July 2022
2. Appoint Robert Sherman to Veterans Service Board to a 5-year term
3. Adopt Resolution 2022-12 – Budget overage District Judge, County Attorney
4. Adopt Resolution 2022-13 – Close Budget Fund 5907
5. Approve ROW Application 2022-08 – OPPD west of Peru
6. Sign Agreement with Region V Systems for Emergency Protective Custody services FY 2022-2023
7. Adopt Resolution 2022-14 – Subdivision for Marvin Davison
8. Brent Lottman, County Sheriff - Hail damage from June 7, 2022 storm
9. Brent Lottman, County Sheriff – dispatcher/jailer salaries

##### **Discussion/Action - Unfinished Business**

##### **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project - updates

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

1. Declare older rock trailers as surplus equipment

##### **Discussion/Action - Highway Superintendent**

1. Windstream Claims – updates
2. Driveway Agreement – Stephen Phillips, tabled from the last meeting
3. New Permit for Right of Way Applications
4. Damages to road – invoice paid \$482.87

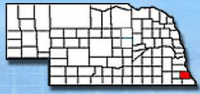
##### **County Officials Reports/Correspondence/Reminders**

1. American Rescue Plan Act second half paid \$677,114.50
2. Mileage rate increase effective 7/1/2022 to 62.5 cents per mile

##### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, June 22, 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](http://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; and County Clerk Diane Johnson. Larry Holtzman, Commissioner District 3 was absent. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.



# Nemaha County Board Minutes



**Approval of Agenda** – Motion by Hall, seconded by Mellage to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Holtzman, absent.

**Approval of Minutes** – Motion by Hall, seconded by Mellage to approve the June 8, 2022 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye.

**Claims** – Motion by Hall, 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: Hall, aye; Mellage, aye.

9:00 a.m. Jim Grotrian – Candidate for OPPD Board – introduced himself to the Board of Commissioners

10:30 a.m. Board of Equalization

10:45 a.m. Interview for Road District #1 employee – interviewed at 10: 20 a.m.

## **Executive Session \***

### **Discussion/Action – Business**

1. Fuel Bids for July 2022 - The following fuel bids for July, 2022 were received: Frontier Cooperative #2 Diesel \$4.80, Regular with ethanol \$4.35; Sapp Brothers #2 Diesel \$4.82, Regular with ethanol \$4.44. Motion by Hall, seconded by Mellage to accept the fuel bid for July, 2022 from Frontier Cooperative #2 Diesel \$4.80, Regular with ethanol \$4.35. Roll call vote: Mellage, aye; Hall, aye.
2. Appoint Robert Sherman to Veterans Service Board to a 5-year term – Motion by Mellage, seconded by Hall to appoint Robert Sherman to the Veterans Service Board for a 5-year term, ending June 30, 2027. Roll call vote: Mellage, aye; Hall, aye.
3. Adopt Resolution #2022-12 – Budget overage District Judge, County Attorney – Motion by Mellage, seconded by Hall to adopt Resolution #2022-12 which shows the Budget overage FY2021-2022 for the District Judge in the amount of \$1915.59, and the County Attorney in the amount of \$295.23. Roll call vote: Hall, aye; Mellage, aye.
4. Adopt Resolution #2022-13 – Close Budget Fund 5907 – Motion by Hall, seconded by Mellage to adopt Resolution #2022-13 which Closes the Budget Fund 5907-653 and 5907-697 titled 911 Emergency Service effective FY 2022-2023 budget year. Roll call vote: Mellage, aye; Hall, aye.
5. Approve ROW Application #2022-08 – OPPD west of Peru – Motion by Mellage, seconded by Hall to approve the Right of Way Application #2022-08 with OPPD located west of Peru. Roll call vote: Hall, aye; Mellage, aye.
6. Sign Agreement with Region V Systems for Emergency Protective Custody services FY 2022-2023 – Motion by Hall, seconded by Mellage to sign the Agreement with Region V Systems for Emergency Protective Custody services provided to Nemaha County FY 2022-2023. Roll call vote: Mellage, aye; Hall, aye.
7. Adopt Resolution #2022-14 – Subdivision for Marvin Davison – Motion by Hall, seconded by Mellage to Adopt Resolution #2022-14 which is a Subdivision for Marvin Davison. Roll call vote: Hall, aye; Mellage, aye.
8. Brent Lottman, County Sheriff - Hail damage from June 7, 2022 storm
9. Brent Lottman, County Sheriff – dispatcher/jailer salaries

### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project - updates

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

1. Declare older rock trailers as surplus equipment – Motion by Hall, seconded by Mellage to declare Equipment #309 a 2004 Trail King Dump Trailer and Equipment #94 a 2014 Trail King Dump Trailer; surplus equipment to be sold using Rieken Auction Service, LLC. Roll call vote: Mellage, aye; Hall, aye.



# Nemaha County Board Minutes



## Discussion/Action - Highway Superintendent

1. Windstream Claims – updates
2. Driveway Agreement – Stephen Phillips, tabled until the next meeting
3. New Permit for Right of Way Applications – will give the application to Angelo Ligouri for review
4. Damages to road – invoice paid \$482.87

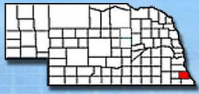
## County Officials Reports/Correspondence/Reminders

1. American Rescue Plan Act second half paid \$677,114.50
2. Mileage rate increase effective 7/1/2022 to 62.5 cents per mile

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

### **General**

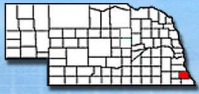
Salaries	59,132.56
AFLAC	2,546.46
Airespring	390.31
Airstream	75.00
AT&T	172.16
Aub Auto Ctr	1,336.50
Aub Newspaper	12.60
Aub Postmaster	449.94
Aub Sr. Ctr	1,500.00
Black Hills Energy	258.69
BC/BS	36,580.59
Bohling, Gailen	277.75
Bohling, Ryan	9.36
Brad Griffin Consulting	3,309.99
Capital Business	1,467.49
Comfort Inn	229.90
Consolidated Management	158.65
Culligan	123.50
DAS	389.88
Davidson, Sheena	12.87
Dollar General	80.10
Douglas Co Sheriff	26.15
Fankhauser, Nelsen, Werts, Merwin	5,526.00
First Concord	340.96
First Concord	566.57
FTC	25.00
Gerdes, Jana	217.62
Glock	250.00
Great West Life	50.00
Hahn, Jill	1,011.76
Hodges, Elizabeth	46.80
Holiday Inn Kearney	239.90
John E Reid & Assoc	1,800.00
John Jones Auto	49,195.00



# Nemaha County Board Minutes



Johnson, Diane	230.49
Kollasch Law	4,400.00
Kraviec, Stephen J	9.86
Legalshield	38.90
Lempka, Mallory	357.32
Liberty National	392.00
Mellage, Bryan	197.15
Morrissey, Morrissey, Dalluge	95.00
NE Auditor of Public Accts	16,989.90
NE HHS	186.00
NELETC	175.00
NE Secretary of State	20.00
Nem Co Hospital	315.00
Nem Co Petty Cash	75.10
Nem Co Sheriff	52.99
Nem Co Tax Acct Ret	9,386.48
Nem Co Tax Acct SS/FWH	18,169.95
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	5,716.28
Nem Co Treasurer	186,265.20
New York Life	117.00
Nichols, Tim	8.20
Norfolk Lodge & Suites	208.00
Obermeyer, Daryl	24.57
RVS Auburn	91.13
Scotty's Grocery & Sandwich	165.65
Shell	203.04
Solie, Deborah	25.74
Stella's One Stop Shop	186.25
Sunset Law Enforcement	6,184.30
Thomson West	612.22
US Bank	9,339.94
Verizon	257.95
VSP	209.11
Wakulinski, Leigh	46.80
Washington National	130.80
Windstream	1,292.07
Witness Fees	200.00
Zimmerman, Mary	82.49
Zimmerman, Todd	24.57
<b>Road</b>	
Salaries	16,863.09
AFLAC	342.02
Asset Acceptance	341.62
Aub Auto Ctr	4,467.12
Barco	828.54



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Black Hills Energy	37.57
BC/BS	8,968.34
Farmer's Coop	6,240.00
Gilbert Svcs	40.00
Johnson Quik Stop	123.00
Legalshield	32.90
Martin Marietta	35,197.38
NE Child Support	390.50
NE Public Emp Local 251	400.00
Nem Co Tax, ret	2,591.92
Nem Co Tax, ss, fwh	5,072.41
Nem Co Tax, NWH	1,514.58
New York Life	88.00
Orscheln	84.98
Schlange, Kevin	310.05
Sherman, Dave	59.50
US Bank	1,192.69
Verizon	42.83
VSP	53.77
Wieckhorst, Andrew	57.43
Windstream	519.34
<b>911 Emergency Management Fund</b>	
American Tower	1,019.34
Windstream	221.86
<b>911 Wireless Service Fund</b>	
Nemaha County Treasurer	25,279.61
Windstream	1,361.79
<b>Jail Commissary Fund</b>	
Time Warner Cable	11.04
<b>County Building Fund</b>	
Berggren Architects	1,096.49

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Hall to adjourn at 10:45 a.m. Roll call vote: 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 is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk