

Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 6, 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 8:06 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 on the bulletin board.

Motion by Hall, seconded by Holtzman to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Motion by Holtzman, seconded by Hall to approve the June 22, 2022 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Motion by Hall, 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.

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.

Motion by Mellage, seconded by Holtzman to adopt Resolution #2022-15 which is a Subdivision for Wakelin Acres LLC. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Motion by Mellage, seconded by Holtzman to reappoint Sharon Hessler to the Nemaha County Visitors’ Committee, term to expire June 30, 2026. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Motion by Holtzman, seconded by Hall to sign the Letter of Understanding with NE State Auditors to audit fiscal year ended June 30, 2022. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Motion by Mellage, seconded by Holtzman to start the bid process to purchase a Motor Grader for Road District #2. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

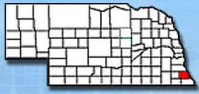
Approve Driveway Agreement with Stephen Phillips – tabled until the next meeting

Motion by Mellage, seconded by Hall to approve the Driveway Agreement with Stateline Ag Enterprises Inc, located south of Auburn. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

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

General

Salaries	62,069.40
Airstream	934.28
American Recycle	2,282.34
Aub Family Health Ctr	195.00
Aub Newspaper	882.10
Auto Parts NC	132.99

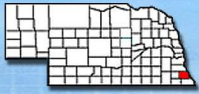


Nemaha County Board Minutes



BPW	4,431.79
Bohling, Gailen	269.50
Capital Business	106.10
Casey's	79.06
Consolidated Management	64.37
Constellation	38.69
DAS	568.78
Eakes	214.95
Fankhauser, Nelsen, Werts, Merwin	684.00
First Concord	816.16
Great West Life	50.00
Hahn, Jill	215.87
Kraviec, Stephen	1,500.00
Longs Creek	4,267.00
Lottman, Brent	36.00
Madison National	28.04
Meyer Earp	42.58
MARC	958.97
MIPS	1,341.91
NACO	12.00
NLETC	75.00
Nem Co Court/Justice	170.00
Nem Co. Hospital	20.00
Nem Co Sheriff	344.62
Nem Co. Tax Acct. Ret.	9,986.63
Nem Co Tax Acct. SS/Fwh	19,483.35
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	1,000.00
NIRMA	107,567.58
OPPD	61.54
Paper Tiger	70.00
Pinpoint	575.90
Priority Printing	514.81
Quill Corp	1,264.11
Region V Services	3,225.36
Region V Systems	1,712.00
River Valley Memorials	440.00
Rowell, Jeff	46.89
Sam's Club	114.73
Sapp Bros.	4,845.46
Schendel Pest Control	210.00
Sunmart	438.08
Szenasi, John	132.00
UNL Extension	62.89
Verizon	825.74

Road



Nemaha County Board Minutes



Salaries	14,201.67
American Recycle	155.00
Asset Acceptance	170.81
Auto Parts NC	519.97
BPW	490.60
Constellation	3.52
Eggers Bros.	19.70
Frontier Coop	639.48
Johnson Quik Stop	397.98
Koch's Auto	60.50
Madison National	15.75
Martin Marietta	22,657.16
Mellage Truck	398.53
Metal Culverts	27,643.80
Midwest Svc	1,284.55
NE Child Support	390.50
Nem Tax Acct Ret	2,211.15
Nem Tax Acct. SS/Fwh	4,248.43
NIRMA	43,338.42
Nutrien	751.25
Sapp Bros.	37,856.31
Village of Johnson	42.20
Visitors Promotion Fund	
Brownville Historical Society	468.14
HDC Train/Create	500.00
SE NE Tourism Council	200.00
Register of Deeds Preservation Fund	
MIPS	392.46
911 Emergency Management Fund	
Nem Co Sheriff	91.06
Verizon	25.75
911 Wireless Service Fund	
Nem Co Sheriff	388.20
911 Emergency Comm. Study Agreement Fund	
Winbourne Consulting	8,190.61
Other Capital Projects Fund	
Sack Lumber	408.22

With no further business to come before the Board of Commissioners, motion by Hall seconded by Holtzman to adjourn at 10:35 a.m. Roll call vote: Mellage, aye; Holtzman, 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.



Nemaha County Board Minutes



Diane Johnson
County Clerk