



Nemaha County Board Minutes



August 3, 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 – July 20, 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
- 8:30 a.m. Executive Session – computer security - cybersecurity
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Work on the 2022-2023 Budget
2. Approve ROW application #2022-10 with OPPD
3. Sheriff Report on Distress Warrants for 2022
4. County Attorney Louie Ligouri – Resignation effective 8/31/22

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Updates of Courthouse Foundation project

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

1. Motor grader – review bid specs
2. Payment from Rieken Auction Service \$31,740.00 for surplus dump trailers
3. Payment from Big Iron Auctions \$59,100.00 for surplus motor grader
4. Declare Equipment #71 Motor grader Road District #2 as surplus

Discussion/Action - Highway Superintendent

1. Windstream Claims – update
2. Snow removal policy for the county - bids

County Officials Reports/Correspondence/Reminders

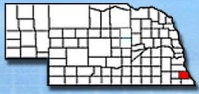
1. County Clerk July 2022 monthly fee report
2. Clerk of District Court July 2022 monthly fee report
3. Veteran's July 2022 monthly report

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 3, 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 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.



Nemaha County Board Minutes



Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the July 20, 2022 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Claims – 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.

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

8:30 a.m. Executive Session – computer security – cybersecurity – Motion by Mellage, seconded by Holtzman to enter into Executive Session to discuss computer security for the county. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye. Motion by Mellage, seconded by Hall to leave Executive Session. Roll call vote: Mellage, aye; Hall, aye; Holtzman. No action was taken.

10:30 a.m. Sine Die for Board of Equalization, reconvened at 10:42 a.m.

Discussion/Action – Business

1. Work on the 2022-2023 Budget
2. Approve ROW application #2022-10 with OPPD – Motion by Hall, seconded by Holtzman to approve Right of Way application #2022-10 with OPPD located by 638 Ave and 723 Road. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Sheriff Report on Distress Warrants for 2022 – Motion by Hall, seconded by Holtzman to accept the Sheriff's Report on Distress Warrants for 2022. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
4. County Attorney Louie Ligouri – Resignation effective 8/31/22

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Updates of Courthouse Foundation project

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

1. Motor grader – review bid specs – still working on the specs
2. Payment from Rieken Auction Service \$31,740.00 for surplus dump trailers
3. Payment from Big Iron Auctions \$59,100.00 for surplus motor grader
4. Declare Equipment #71 Motor grader Road District #2 as surplus – Motion by Mellage, seconded by Hall to declare Equipment #71 Motor grader of the Road District #2 as surplus, which will be sold using Big Iron. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Discussion/Action - Highway Superintendent

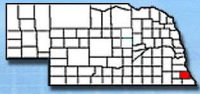
1. Windstream Claims – update
2. Snow removal of the county, in the City of Auburn. Interested in using the bidding process for snow removal around the courthouse parking, 4-H Building parking lot, and SE District Health Department parking lot.

County Officials Reports/Correspondence/Reminders

1. County Clerk July 2022 monthly fee report
2. Clerk of District Court July 2022 monthly fee report
3. Veteran's July 2022 monthly report

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

General

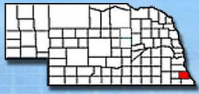


Nemaha County Board Minutes



Salaries	60,280.49
American Recycling	2,078.40
BPW	4,435.76
Bohling, Gailen	341.00
Brad Griffin Consulting	2,772.00
Capital Business	2,506.76
Casey's	530.00
Consolidated Management	171.94
Culligan	124.90
DAS	568.78
Eakes	6.00
Fairfield Inn	124.95
First Concord	3,535.96
Great West Life	50.00
Hunter's Headquarters	317.10
Kerr, Yolanda	467.50
Kraviec, Stephen	1,520.56
Kustom Signals	9,500.00
Mace, Eugene	90.00
Meyer Earp	1,238.40
MARC	587.11
MIPS	1,341.91
NEACEB	100.00
NLETC	560.00
Nem Co. Petty Cash	20.09
Nem Co Sheriff	327.85
Nem Co. Tax Acct. Ret.	9,602.82
Nem Co Tax Acct. SS/Fwh	18,686.49
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	500.00
OPPD	73.26
Paper Tiger	100.00
Pinpoint	575.90
Protex	191.00
Quadient	429.42
Quill Corp	713.93
Region V Systems	428.00
Richardson Co. Sheriff	110.00
Sam's Club	277.78
Schneider Geospatial	3,600.00
Thomas & Thomas Court Reporters	207.72
UNL Extension	62.89
UNO Juvenile Justice	2,500.00
Verizon	1,085.15

Road



Nemaha County Board Minutes



Salaries	15,352.57
Ace Industrial Supply	159.80
American Recycling	155.00
BPW	527.74
Graham Tire	729.16
Hendrickson Transportation	23,125.47
Husker Chem. Sales	3,742.50
Inland Truck	675.93
Koch's Auto	3,690.24
Lawson	86.52
Lynch's	1.58
Martin Marietta	74,785.47
Mellage Truck	204.89
Metal Culverts	13,704.00
NE Child Support	390.50
Nem Tax Acct. Ret.	2,343.78
Nem Tax Acct. SS/Fwh	4,446.97
Orscheln	99.99
Powerplan	2,625.45
RDO	9.93
Smith Auto	350.00
Verizon	42.91
Road Equipment Fund	
Murphy Tractor	19,320.00
Register of Deeds Preservation Fund	
MIPS	392.46
Diversion Program Fund	
Kustom Signals	662.00
MPH Industries	1,384.00
Canine Dog Fund	
Orscheln	52.99
American Rescue Plan Act Fund	
AHRS	33,076.03
Bohling, Josh	150.00
Daugherty, Allan	150.00
Holthus, Jim	150.00
Morris, Jacob	150.00
Tire Cutters	21,273.00
Wieckhorst, Andrew	150.00
911 Emergency Management Fund	
Nemaha Co. Sheriff	29.31
Verizon	25.80
911 Wireless Service Fund	
Nemaha Co. Sheriff	124.93
Jail Commissary Fund	



Nemaha County Board Minutes



Omaha World Herald	753.79
Other Capital Projects Fund	
Uline	2,817.24

With no further business to come before the Board of Commissioners, motion by Hall seconded by Holtzman to adjourn at 11:25 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.

Diane Johnson
County Clerk