

Nemaha County Board Minutes



August 17, 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 – August 3, 2022
Action/Approval of claims
- 9:00 a.m. Louie Ligouri – Victim expenses
- 9:30 a.m. Budget Review – Veterans Service Office
- 9:45 a.m. Budget Review - Sheriff
- 10:30 a.m. Board of Equalization – Protest recommendation

Executive Session *

Discussion/Action – Business

1. Appoint Rick Moore to the Veterans Service Board
2. Accept Louie Ligouri County Attorney resignation effective August 31, 2022
3. Appoint Angelo Ligouri County Attorney effective September 1, 2022
4. Approve County Officials Inventories for 2022
5. Grant an extension on ROW permit #2022-04 for Pinpoint
6. Adopt Resolution 2022-17 Subdivision for Gerald Adcock
7. Adopt Resolution 2022-18 Subdivision for Grotrian Family Farms LLC

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Approve the Courthouse Drainage Project – change orders

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

Discussion/Action - Highway Superintendent

1. Adopt Resolution 2022-16 Annual Certification of Program Compliance of Public Road Classifications
2. Sign Contract with JJK Construction LLC on STWD-CBMP(4) projects C-64(317) & C-64(334)

County Officials Reports/Correspondence/Reminders

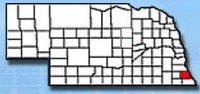
1. Treasurer Report - monthly breakdown for July 2022
2. Treasurer Report – Pledged Securities as of July 31, 2022

Adjourn

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 17, 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.



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Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the August 3, 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.

9:00 a.m. Louie Ligouri – Victim expenses – Motion by Mellage, seconded by Holtzman to approve the payment toward a crime victim's medical cost of \$426.00. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

9:30 a.m. Budget Review – Veterans Service Office

9:45 a.m. Budget Review - Sheriff

10:30 a.m. Sine Die for Board of Equalization, reconvened at 10:40 a.m.

Executive Session *

Discussion/Action – Business

1. Appoint Rick Moore to the Veterans Service Board – Motion by Mellage, seconded by Hall to appoint Rick Moore to the Veterans Service Board term expires on June 30, 2025. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Accept Louie Ligouri County Attorney resignation effective August 31, 2022 – Motion by Mellage, seconded by Hall to Accept Louie Ligouri's, County Attorney resignation effective August 31, 2022. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

3. Appoint Angelo Ligouri County Attorney effective September 1, 2022 – Motion by Mellage, seconded by Holtzman to appoint Angelo Ligouri, the current Deputy County Attorney, the Nemaha County Attorney effective September 1, 2022. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

4. Approve County Officials Inventories for 2022 – Motion by Hall, seconded by Holtzman to approve the County Officials Inventories for 2022. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

5. Grant an extension on ROW permit #2022-04 for Pinpoint – Motion by Holtzman, seconded by Hall to grant an extension on the Right of Way permit #2022-04 issued to Pinpoint Communications on March 30, 2022. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

6. Adopt Resolution 2022-17 Subdivision for Gerald Adcock – Motion by Mellage, seconded by Holtzman to adopt Resolution 2022-17 which is a Subdivision for Gerald Adcock. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

7. Adopt Resolution 2022-18 Subdivision for Grotrian Family Farms LLC – Motion by Holtzman, seconded by Hall to adopt Resolution 2022-18 which is a Subdivision for Grotrian Family Farms LLC. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

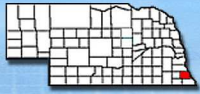
Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Approve the Courthouse Drainage Project – change orders – Motion by Mellage, seconded by Holtzman to approve Construction Change Directive #001, associated with infill the two recesses in the foundation wall below the windows on the southside of the Courthouse. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

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

Discussion/Action - Highway Superintendent



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1. Adopt Resolution 2022-16 Annual Certification of Program Compliance of Public Road Classifications – Motion by Mellage, seconded by Holtzman to adopt Resolution 2022-16 which is the Annual Certification of Program Compliance of Public Road Classifications for 2022. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Sign Contract with JJK Construction LLC on STWD-CBMP(4) projects C-64(317) & C-64(334) – Motion by Mellage, seconded by Hall to sign the Contract with JJK Construction LLC for the STWD-CBMP(4) projects C-64(317) the Brock East & C-64(334) the Peru Southeast. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

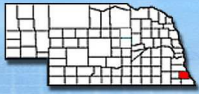
County Officials Reports/Correspondence/Reminders

1. Treasurer Report - monthly breakdown for July 2022
2. Treasurer Report – Pledged Securities as of July 31, 2022

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

General

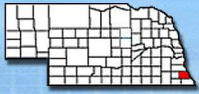
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|---------------------------|-----------|
| Salaries | 63,293.33 |
| AFLAC | 2,545.44 |
| Airespring | 400.86 |
| Applied Connective | 70.40 |
| AT&T | 172.16 |
| Aub Family Hlth Ctr | 39.43 |
| Aub Newspaper | 751.30 |
| Auto Parts NC | 15.62 |
| Bear Graphics | 707.26 |
| Black Hills Energy | 235.09 |
| Bohling, Gailen | 181.50 |
| Casey's Card | 530.00 |
| Clk of Dist Court Gage Co | 126.00 |
| Cody's Usave | 123.48 |
| Consolidated Management | 238.16 |
| Credit Management Svcs | 426.00 |
| ES&S | 1,470.00 |
| First Concord | 5,076.34 |
| Frontier Coop | 2,111.05 |
| FTC | 25.00 |
| Futurity | 1,500.00 |
| Great West Life | 50.00 |
| Hahn, Jill | 473.24 |
| Hometown Brand Appliances | 54.95 |
| Johnson Co Sheriff | 591.66 |
| Kollasch Law | 4,400.00 |
| Legalshield | 38.90 |
| Lesoing, Gary | 116.12 |
| Liberty National | 392.00 |
| Longs Creek | 8,008.00 |
| Microfilm Imaging | 130.00 |
| MARC | 520.30 |



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| MIPS | 1,279.59 |
| NE HHS | 186.00 |
| NE Secretary of State | 20.00 |
| Nebraska.gov | 84.00 |
| Nem Co Ag Society | 100.00 |
| Nem Co Clerk | 32.00 |
| Nem Co Clerk of Dist Court | 70.00 |
| Nem Co Court Justice | 355.00 |
| Nem Co Petty Cash | 17.15 |
| Nem Co Sheriff | 3,168.33 |
| Nem Co Tax Acct Ret | 10,037.94 |
| Nem Co Tax Acct SS/FWH | 19,925.12 |
| Nem Co Tax Acct Nationwide | 75.00 |
| Nestor Mercure | 522.50 |
| New York Life | 117.00 |
| Petersen Repair | 3,925.83 |
| Quill | 161.31 |
| Richardson Co Sheriff | 440.00 |
| RVS Auburn | 91.13 |
| Schendel Pest Control | 210.00 |
| Shell | 1,297.36 |
| Sunmart | 526.98 |
| Thomson Reuters | 243.98 |
| Verizon | 258.11 |
| VSP | 209.11 |
| Washington National | 130.80 |
| Windstream | 1,347.03 |
| Road | |
| Salaries | 16,940.75 |
| AFLAC | 342.02 |
| Auto Parts NC | 147.42 |
| Beard's Salvage | 46.00 |
| Black Hills Energy | 35.02 |
| Bob's Radiator | 2,165.00 |
| Eggers Bros. | 342.55 |
| Farmer's Coop | 90.00 |
| Frontier Coop | 17,028.87 |
| Gilbert Svcs. | 1,358.47 |
| Helms, Brenden | 685.81 |
| Hendrickson Transportation | 18,441.41 |
| Legalshield | 32.90 |
| Martin Marietta | 44,937.04 |
| Midwest Service | 1,420.30 |
| NE Child Support | 390.50 |
| NE Public Emp Local 251 | 450.00 |
| Nem Co Tax, ret | 2,629.09 |



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| Nem Co Tax, ss, fwh | 4,808.72 |
| New York Life | 88.00 |
| NMC Exchange | 515.47 |
| Schlange, Kevin | 196.88 |
| Verizon | 42.91 |
| Village of Johnson | 41.03 |
| VSP | 53.77 |
| Windstream | 526.38 |
| Highway Bridge Buyback Program Fund | |
| Martin Marietta | 2,915.11 |
| Visitor's Promotion Fund | |
| Aub Development Council | 500.00 |
| Bruggeman, Debbie | 70.22 |
| Johnson Chamber of Commerce | 300.00 |
| Kistner, Sonia | 82.50 |
| Register of Deeds Preservation Fund | |
| MIPS | 384.18 |
| 911 Emergency Management Fund | |
| American Tower | 1,019.34 |
| Windstream | 301.49 |
| 911 Wireless Service Fund | |
| Windstream | 1,285.30 |
| Jail Commissary Fund | |
| Combined Public Communications | 930.00 |
| Charter Communications | 11.04 |
| 911 Emergency Comm. Study Agreement Fund | |
| Clay Co. Clerk | 425.15 |
| Lee Enterprises | 18.09 |
| Other Capital Projects | |
| Esser Flooring | 5,045.88 |
| Jack's Uniform | 2,100.30 |
| Motorola Solutions | 4,128.15 |
| Raymond's Electric | 4,272.81 |

With no further business to come before the Board of Commissioners, motion by Hall seconded by Holtzman to adjourn at 10:55 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 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