

Nemaha County Board Minutes



August 31, 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 17, 2022
Action/Approval of claims
- 9:00 a.m. Open sealed bids on Bridge Replacement Project C64(335) Brock West
- 9:30 a.m. Joe Ingersoll – Dust control on county roads
- 10:00 a.m. Mike Carpenter – Solutions Consultant Nebraska – proposal for security cameras
- 10:30 a.m. Matt Kasik – Region V Services – Annual Report

Executive Session *

Discussion/Action – Business

1. Fuel Bids for September 2022
2. Approve Inventories
3. Adopt Resolution #2022-19 – Levy allocation for Fire Districts and Ag Society
4. Appoint Chris Kennedy to Nemaha County Tourism Committee term ending June 30, 2026
5. Approve Veterans Service Office Transportation Title VI Non-Discrimination Plan 2022
6. Adopt Resolution #2022-20 – Subdivision for Rosalie A. Meixsell Trust

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – status

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

Discussion/Action - Highway Superintendent

1. County Road workers – obtaining CDL
2. Bid prices on Bridge Planks
3. Approve the estimate from Tony Hector for the Honey Creek Bridge Project C64(334) relocating the water line \$27,720.00
4. Windstream Claims – update
5. Sign US Corp of Engineers Permit Application for C6410950

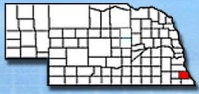
County Officials Reports/Correspondence/Reminders

Adjourn

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 31, 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 Open Meeting Laws posted 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 August 17, 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. Open sealed bids on Bridge Replacement Project C64(335) Brock West – Notice to Bidders was published in the Nemaha County Herald on August 4th, August 11th, and August 18, 2022. One sealed bid was received and opened. Van Kirk Bros Contracting sealed bid will be reviewed by Mainelli Wagner & Associates Inc, no action was taken

9:30 a.m. Joe Ingersoll – Dust control on county roads - cancelled

10:00 a.m. Mike Carpenter – Solutions Consultant Nebraska – proposal for security cameras cancelled by Mike Carpenter due to illness

10:30 a.m. Matt Kasik – Region V Services – Annual Report

Executive Session *

Discussion/Action – Business

1. Fuel Bids for September 2022 - The following fuel bids for September, 2022 were received: Frontier Cooperative #2 Clear Diesel \$4.59, Regular with ethanol \$3.16; Sapp Brothers #2 Clear Diesel \$4.32, Regular with ethanol \$2.935. Motion by Hall, seconded by Holtzman to accept the fuel bid for September, 2022 from Sapp Brothers #2 Clear Diesel \$4.32, Regular with ethanol \$2.935. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Approve Remaining Inventories – Motion by Mellage, seconded by Holtzman, to approve the remaining Inventories from the County Officials. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

3. Adopt Resolution #2022-19 – Levy allocation for Fire Districts and Ag Society – Motion by Mellage, seconded by Holtzman to adopt Resolution #2022-19 which is the Levy allocation for the Fire Districts and Ag Society. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

4. Appoint Chris Kennedy to Nemaha County Tourism Committee term ending June 30, 2026 – Motion by Hall, seconded by Holtzman to appoint Chris Kennedy to the Nemaha County Tourism Committee term ending June 30, 2026. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

5. Approve Veterans Service Office Transportation Title VI Non-Discrimination Plan 2022 – Motion by Hall, seconded by Holtzman to approve the Veterans Service Office Transportation Title VI Non-Discrimination Plan for 2022. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

6. Adopt Resolution #2022-20 – Subdivision for Rosalie A. Meixsell Trust – Motion by Holtzman, seconded by Hall to adopt Resolution #2022-20 which is a Subdivision for Rosalie A. Meixsell Trust. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

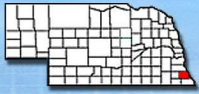
1. Courthouse Drainage Project – status

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

Discussion/Action - Highway Superintendent

1. County Road workers – obtaining CDL – discussed options available for Nemaha County Policy for workers obtaining their CDL, no official action taken.

2. Bid prices on Bridge Planks – Received quotes on bridge planks from Midwest Service and Sales Company and B-S Enterprises. Motion by Holtzman, seconded by Hall to accept the bid/quote prices on bridge planks from Midwest Service and Sales Company. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.



Nemaha County Board Minutes



3. Approve the estimate from Tony Hector for the Honey Creek Bridge Project C64(334) relocating the water line \$27,720.00 – Motion by Hall, seconded by Holtzman to approve the estimate from Tony Hector Backhoe & Trenching, for the Honey Creek Bridge Project C64(334) relocating the water line \$27,720.00. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

4. Windstream Claims – update

5. Sign US Corp of Engineers Permit Application for C6410950 – Motion by Hall, seconded by Mellage to sign the US Corp of Engineers Permit Application for C6410950 Project C-64(335). Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

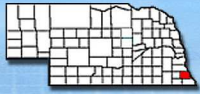
County Officials Reports/Correspondence/Reminders

Adjourn

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

General

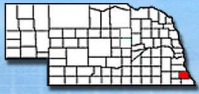
Salaries	61,633.40
Adams Co Sheriff	22.50
Aub Dental Ctr	489.00
Aub Design Shop	44.00
BC/BS	35,437.65
Bohling, Gailen	176.00
Bohling, Ryan	10.00
Capital Business	1,344.13
Casey's Card	1,740.00
CIMA	240.00
Consolidated Management	172.00
Cornhusker State Industries	488.00
Culligan	99.80
CVSOAN	85.00
DAS	389.88
DAS	569.03
Dollar General	352.05
Fankhauser, Nelsen, Werts, Merwin	1,197.00
First Concord	505.19
First Concord	1,797.84
First Wireless	66.96
Great West Life	50.00
Hahn, Jill	1,056.07
Handley Law	1,520.00
Hunter's Headquarters	339.98
Jack's Uniforms	7,399.38
Koch's Auto	1,550.40
Ligouri, Louie	300.00
Longs Creek	3,794.00
Lotter Tree Svc	150.00
Lynch's	123.80
Madison National	28.04
Midwest Card & ID	1,750.78



Nemaha County Board Minutes



MIPS	165.48
NACO	190.00
Nem Co Hospital	795.60
Nem Co Petty Cash	23.35
Nem Co Sheriff	1,794.73
Nem Co Tax Acct Ret	9,672.24
Nem Co Tax Acct SS/FWH	18,786.40
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	8,988.76
Nichols, Tim	4.38
Obermeyer, Daryl	17.50
OPPD	72.57
Pell Reporting	202.64
Pinpoint	575.90
Quill	771.82
Radiology Assoc	195.00
Richardson Co Sheriff	63.00
Rowell, Jeff	41.80
Sack Lumber	15.96
Sam's Club	442.35
Solie, Deborah	13.75
Thomson Reuters	1,024.02
UNL Extension	62.99
US Bank	4,133.47
Verizon	827.04
Wakulinski, Leigh	50.00
Zimmerman, Todd	17.50
Road	
Salaries	17,216.88
AKRS	441.70
Andrew Fertilizer	1,330.63
Barco	386.15
BC/BS	12,183.17
Commercial Industrial	519.44
Graybill Tire	61.01
Hendrickson	16,897.30
Koch's Auto	30.50
Madison National	15.75
Mainelli Wagner	630.00
MHC Kenworth	478.35
Nem Co Tax, ret	2,480.80
Nem Co Tax, ss, fwh	4,781.91
Nem Co Tax, NWH	2,156.10
NMC Exchange	1,764.78
RDO	1,461.31
Sapp Bros.	348.00



Nemaha County Board Minutes



US Bank	170.54
Highway Bridge Buyback Program Fund	
Mainelli Wagner	1,772.50
Micheels Construction	9,880.00
Road/Bridge Improvement Fund	
Mainelli Wagner	18,385.25
Juvenile Diversion Program Fund	
Hahn, Jill	45.86
Canine (K-9) Program Fund	
Orschelns	52.99
911 Emergency Management Fund	
Verizon	25.80
911 Emergency Comm. Study Agreement Fund	
City of Falls City	338.73
Other Capital Projects	
Quill	2,078.73
US Bank	1,125.13

With no further business to come before the Board of Commissioners, motion by Holtzman seconded by Hall to adjourn at 10:45 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 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