

Nemaha County Board Minutes



September 14, 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 31, 2022
Approval of meeting minutes – August 31, 2022 Budget Public Hearing
Action/Approval of claims
- 9:00 a.m. Special Hearing to Set Final Tax Request
- 9:30 a.m. Open Sealed Bids for Snow Removal for locations in City of Auburn.
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Adopt Resolution 2022-21 Allowable increase of the base limitation of budget to 3.5%
2. Adopt Resolution 2022-22 Adopt the Budget Fiscal Year July 1, 2022 to June 30, 2023
3. Adopt Resolution 2022-23 Set the final tax rate Fiscal Year 2022-2023 @.335061
4. Approve the Distress Warrant Report from County Treasurer – Strike taxes for 2019 and prior years
5. Grant permission to Treasurer to issue County Tax Sale Certificates

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – review updates

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

Discussion/Action - Highway Superintendent

1. Review Road Employee Agreement prepared by County Attorney
2. Review Inspections of County Dams
3. Bridge Project C-64(335) Brock West – Results of the bid review of the project
4. Thomas Snodgrass – dust control on roads

County Officials Reports/Correspondence/Reminders

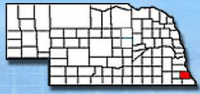
1. County Clerk August 2022 Fee Report
2. Veteran Service Office Status Report for August 2022
3. Clerk of District Court August 2022 fee report
4. Treasurer August 2022 Monthly Breakdown Report
5. Treasurer August 2022 Pledged Securities Report

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 14, 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.



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

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the August 31, 2022 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Motion by Holtzman, seconded by Hall to approve the August 31, 2022 Public Hearing on the Budget minutes as presented with no corrections. Roll call vote: Holtzman, aye; Hall, aye; Mellage, 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. Special Hearing to Set Final Tax Request

9:30 a.m. Open Sealed Bids for Snow Removal for locations in City of Auburn. The Public Notice to accept sealed bids for snow removal for various locations in the City of Auburn was published on August, 25, 2022; September 1, 2022; and September 8, 2022. One sealed bid was received and opened. Great Plains Lawn Care bid for the following parking lots: East side of 4-H Building – up to 5" \$125.00, 6" or more \$175.00; Wellness Center – up to 5" \$150.00, 6" or more \$200.00; Sheriff Law Enforcement Bldg – up to 5" \$75.00, 6" or more \$100.00; and SE District Health Department – up to 5" \$100.00, 6" or more \$135.00. Motion by Hall, seconded by Mellage to accept the sealed bid for snow removal from Great Plains Lawn Care. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Adopt Resolution 2022-21 Allowable increase of the base limitation of budget to 3.5% - Motion by Hall, seconded by Holtzman to adopt Resolution 2022-21 which approves the allowable increase of the base limitation of the budget to 3.5% for the fiscal year 2022-2023. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Adopt Resolution 2022-22 Adopt the Budget Fiscal Year July 1, 2022 to June 30, 2023 – Motion by Holtzman, seconded by Hall to adopt Resolution 2022-22 which adopts the Budget for the fiscal year July 1, 2022 to June 30, 2023 for Nemaha County. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
3. Adopt Resolution 2022-23 to Set the final tax rate Fiscal Year 2022-2023 @.335061 – Motion by Holtzman, seconded by Hall to Adopt Resolution 2022-23 which sets the final tax rate for the fiscal year 2022-2023 @.335061. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
4. Approve the Distress Warrant Report from County Treasurer – Strike personal property taxes for 2019 and prior years. Motion by Hall, seconded by Holtzman to strike taxes owed for 2019 and prior years belonging to ID640114134 Pharmwerks Inc of \$2,983.68 and ID 640106226 Lonnie & Paula Oestmann of \$1,372.28. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye. Motion by Holtzman, seconded by Hall to strike personal property taxes for ID 640083560 Lawrence Harms of \$51.78 for 2004. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
5. Grant permission to Treasurer to issue County Tax Sale Certificates – Motion by Mellage, seconded by Holtzman to grant permission to the Treasurer to issue County Tax Sale Certificates to all delinquent taxes from tax year 2020 that were not purchased at the 2022 public tax sale. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

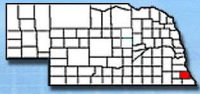
Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – review updates

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

Discussion/Action - Highway Superintendent

1. Review Road Employee Agreement prepared by County Attorney – no action at this time



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- 2. Review Inspections of County Dams
- 3. Bridge Project C-64(335) Brock West – Results of the bid review of the project – Motion by Mellage, seconded by Holtzman to reject the bid that was opened on August 31, 2022 from Van Kirk Bros Contracting, the bid bond will be returned to Van Kirk Bros Contracting. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
- 4. Thomas Snodgrass – dust control on roads

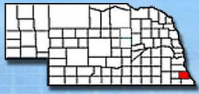
County Officials Reports/Correspondence/Reminders

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

General

Salaries	64,530.40
Airespring	399.09
American Recycle	2,368.20
AT&T	280.66
Aub Auto Ctr.	295.00
Aub Family Hlth Ct	704.00
Aub Newspaper	1,678.10
Aub State Bank	35.00
Auto Parts NC	117.65
Black Hills Energy	242.08
BPW	4,683.42
Bohling, Gailen	96.00
Charm-Tex	1,834.52
Cody's U-Save	207.91
Cummins Sales	3,812.80
Donahue Faesser	1,767.00
Douglas Co Sheriff	34.20
First Wireless	177.25
Frontier Coop	3,840.57
Glenn's	166.16
Great West Life	50.00
Holtzman, Larry	468.87
Interstate Battery	2,130.72
Jack's Uniforms	1,074.89
Kraviec, Stephen	1,503.00
Lempka, Mallory	296.45
Lesoing, Gary	33.13
Longs Creek	1,994.00
Lynch's	23.97
Microfilm Imaging	130.00
MIPS	1,341.91
NACO	230.00



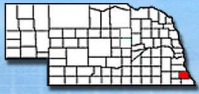
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APCO/NENA	247.50
Nem Co. Clk Dist Court	216.00
Nem Co Court/Justice	1,235.54
Nem Co Sheriff	541.68
Nem Co. Tax Acct. Ret.	10,542.40
Nem Co Tax Acct. SS/Fwh	20,751.37
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	1,000.00
Norfolk Lodge & Suites	437.96
Paper Tiger	100.00
Petersen Auto Repair	3,816.78
Quill Corp	105.06
Schendel Pest Control	210.00
Sunmart	364.59
Szenasi, John	258.00
Thomas & Thomas Court Reporters	40.99
Windstream	1,356.62
3rd Millenium Classrooms	120.00

Road

Salaries	15,323.57
Ace Industrial Supply	222.95
American Recycle	155.00
Aub Auto Ctr.	4,801.54
Aub Family Hlth	70.00
Auto Parts NC	582.38
Black Hills Energy	35.02
BPW	578.08
Eggers Bros.	707.79
Frontier Coop	37,747.93
Graham Tire	3,097.52
Graybill Tire	75.20
Hendrickson Transportation	1,864.27
Koch's Auto	30.50
Martin Marietta	48,119.29
Medical Enterprise	70.00
NE Child Support	229.50
Nem Tax Acct Ret.	2,315.97
Nem Tax Acct. SS/Fwh	4,364.00
Powerplan	844.82
Precision Diesel	1,880.70
Ramada Inn Kearney	154.00
RDO	49.76
Siouxland Trailer	720.27
Village of Johnson	52.11
Whetrock	8,721.15
Windstream	522.29



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Visitor's Improvement Fund

Village of Julian 6,000.00

Register of Deeds Preservation Fund

MIPS 392.46

American Rescue Plan Act Fund

AHRS 87,574.37

911 Emergency Management Fund

Windstream 301.68

911 Wireless Service Fund

Nem Co Sheriff 1,286.09

Jail Commissary Fund

Charter Communications 11.04

County Buildings Fund

Berggren Architect 1,618.30

911 Emergency Comm. Study Agreement Fund

Lee Enterprises 20.36

Winbourne Consulting 597.50

Other Capital Projects Fund

First Wireless 3,266.00

With no further business to come before the Board of Commissioners, motion by Hall seconded by Holtzman to adjourn at 10:25 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 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