

# Nemaha County Board Minutes



## **September 28, 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 – September 14, 2022  
Action/Approval of claims
- 9:00 a.m. Kelly Kennedy – ARPA funds request for Nemaha Community Building Project
- 9:30 a.m. Megan Ware – National Insurance Services – Additional NACO benefits offered
- 10:00 a.m. Mike Carpenter – Heartland Business Systems – Video Surveillance
- 10:30 a.m. Board of Equalization

#### **Executive Session \***

##### **Discussion/Action – Business**

1. Fuel Bids for October 2022
2. Approve the Long-Term Disability Insurance Employee Buy-up Option Program, which is purchased by county employees
3. US Bank Credit cards – terminating Louie Ligouri, adding Angelo Ligouri
4. Courthouse County Pickup – using Teamup.com for scheduling usage of the pickup
5. Approve ROW Application 2022-11 Rural Water District #2, Rogge to GKG Farms
6. Approve ROW Application 2022-12 Rural Water District #2, JEMS Farms & Moody

##### **Discussion/Action - Unfinished Business**

##### **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project - updates

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

1. Motor grader specs

##### **Discussion/Action - Highway Superintendent**

1. Windstream Claims – updates
2. Approve the Road Workers Employment Agreement - CDL

##### **County Officials Reports/Correspondence/Reminders**

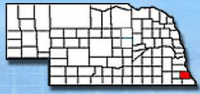
##### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 28, 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](http://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.

Vice-Chairman Hall called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1 Larry Holtzman, Commissioner District 3; and County Clerk Diane Johnson. Bryan Mellage, Commissioner District 2 arrived at 10:10 a.m. Vice-Chairman Hall noted the Open Meeting Laws posted on the bulletin board.

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



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**Approval of Minutes** – Motion by Holtzman, seconded by Hall to approve the September 14, 2022 minutes as presented with no corrections. Roll call vote: 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.

9:00 a.m. Kelly Kennedy – ARPA funds request for Nemaha Community Building Project

9:30 a.m. Megan Ware – National Insurance Services – Additional NACO benefits offered

10:00 a.m. Mike Carpenter – Heartland Business Systems – Video Surveillance

10:30 a.m. Board of Equalization

## **Executive Session \***

### **Discussion/Action – Business**

1. Fuel Bids for October 2022 - The following fuel bids for October, 2022 were received: Frontier Cooperative #2 Clear Diesel \$3.83, Regular with ethanol \$2.96; Sapp Brothers #1 Clear Diesel \$4.25 #2 Clear Diesel \$3.75, Regular with ethanol \$3.009. Motion by Holtzman, seconded by Hall to accept the fuel bid for October, 2022 from Sapp Brothers #1 Clear Diesel \$4.25 #2 Clear Diesel \$3.75, Regular with ethanol \$3.009. Roll call vote: Hall, aye; Holtzman, aye.

2. Approve the Long-Term Disability Insurance Employee Buy-up Option Program, which is purchased by county employees – Motion by Hall, seconded by Holtzman to approve the NACO-sponsored group Long Term Disability Plan and Supplemental Life Insurance Plan, which is additional coverage at group rates and convenient deduction from county employee paycheck. Roll call vote: Holtzman, aye; Hall, aye.

3. US Bank Credit cards – terminating Louie Ligouri, adding Angelo Ligouri – Motion by Hall, seconded by Holtzman to authorize Angelo Ligouri, County Attorney to have a US Bank Credit card through Nemaha County. Roll call vote: Hall, aye; Holtzman, aye.

4. Courthouse County Pickup – using Teamup.com for scheduling usage of the courthouse pickup.

5. Approve ROW Application 2022-11 Rural Water District #2, Rogge to GKG Farms – Motion by Holtzman, seconded by Hall to approve the Right of Way Application 2022-11 for Nemaha County Rural Water District #2, Rogge to GKG Farms. Roll call vote: Holtzman, aye; Hall, aye.

6. Approve ROW Application 2022-12 Rural Water District #2, JEMS Farms & Moody – Motion by Holtzman, seconded by Hall to approve the Right of Way Application 2022-12 for Nemaha County Rural Water District #2, JEMS Farms & Moody. Roll call vote: Hall, aye; Holtzman, aye.

### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project - updates

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

1. Motor grader specs

#### **Discussion/Action - Highway Superintendent**

1. Windstream Claims – updates

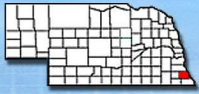
2. Approve the Road Workers Employment Agreement – CDL – Tabled until next meeting

#### **County Officials Reports/Correspondence/Reminders**

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

#### **General**

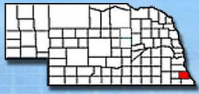
Salaries 62,560.95



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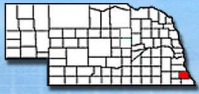
AFLAC	2,545.44
Applied Connective	140.80
Arbor Manor	220.00
Aub Postmaster	470.48
Billings, Melody	25.00
BCBS	35,437.65
Blue Rivers	11,369.00
Broadly, Bruce	25.00
Capital Business Systems	1,300.74
Capital City Transfer	316.00
Clk of NE Supreme Court	128.00
Constellation	1.41
Cummins	912.58
DAS	225.88
DAS	569.03
Des Moines Stamp	16.05
Dollar General	107.70
First Concord	340.96
First Concord	667.66
FTC	25.00
Gage Co Clerk	6,542.94
Great West Life	50.00
Jack's Uniform	141.99
Kex Rx	10.84
Kollasch Law	4,400.00
Legalshield	38.90
Liberty National	392.00
Longs Creek	1,978.00
Mace, Eugene	180.00
Madison Nat'l Life	28.04
Morrissey, Morrissey, Dalluge	313.50
NE HHS	138.00
Nem Co Sheriff	126.16
Nem Co Tax Acct Ret	10,078.92
Nem Co Tax Acct SS/FWH	19,518.86
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	6,702.68
Nem Co Treasurer	330,243.81
New York Life	117.00
Orschelns	81.44
Pictometry	33,778.40
Quill	254.73
Region V Systems	12,714.50
Richardson Co Sheriff	120.84
Rowell, Jeff	37.00
Rowell, Logan	75.00



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Rowell, Owen	125.00
Rowell, Wyatt	25.00
RVS Auburn	91.13
Sam's Club	190.48
SEND	8,094.00
Szenasi, John	84.00
Szenasi, Renee	162.00
Thomson Reuters	612.22
Tyler Technologies	898.00
US Bank	3,364.57
Verizon	1,083.69
Vice, Terry	25.00
VSP	217.62
Washington National	130.80
Wilson Electric	75.00
<b>Road</b>	
Salaries	16,395.96
AFLAC	342.02
Beard's Salvage	46.00
BCBS	11,111.56
Bradley Electric	2,418.07
Bruna Implement	326.73
Graybill Tire	79.67
Johnson Quik Stop	271.33
Legalshield	32.90
Madison Nat'l Life	15.75
Midwest Service	12,419.00
NE Child Support	229.50
NE Public Emp Local 251	450.00
Nem Co Tax, ret	2,522.40
Nem Co Tax, ss, fwh	5,040.88
Nem Co Tax, nwh	1,499.08
New York Life	88.00
NMC Exchange	3,246.67
Orschelns	171.73
Siouxland Trailer	19.00
Verizon	42.83
VSP	53.77
<b>Canine (K-9) Dog Fund</b>	
Orschelns	53.99
Town & Country Vet Clinic	471.21
<b>American Rescue Plan Act Fund</b>	
AHRS	53,953.74
<b>911 Emergency Management Fund</b>	
American Tower	1,019.34
Nem Co Sheriff	3.85



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Verizon	25.72
<b>911 Wireless Service Fund</b>	
Nem Co Sheriff	16.40
<b>County Buildings Fund</b>	
Berggren Architects	759.37
<b>Other Capital Projects</b>	
Jack's Uniform	781.83
US Bank	641.46

With no further business to come before the Board of Commissioners, motion by Holtzman seconded by Hall to adjourn at 10:25 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 are available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk