

Nemaha County Board Minutes



October 12, 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 28, 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
- 9:15 a.m. Katelin Gildersleeve – Head start Annual Update
- 9:30 a.m. Karly Black – Nebraska Extension's Update Strategic Direction
- 10:00 a.m. Teresa Walker – Rural Water District #1 – American Rescue Plan Act request
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Approve extension on Right of Way Permit #2022-01 City of Peru and the new water line
2. Custodian position for the county – accept resignation from Jackie Reynolds
3. Approve the hiring of an outside Attorney for the lawsuit with K2 Construction
4. Approve to strike unpaid taxes on Parcel ID 640096190, Chad Reeves, Improvement of Leased Estate/Mobile Home

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. Purchase a trailer for the skid loader – need to obtain 3 informal bids

Discussion/Action - Highway Superintendent

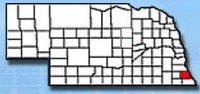
1. Windstream Claims – update
2. Approve the Road Worker Employment Agreement with CDL
3. Martin Marietta rock prices effective 1/1/2023

County Officials Reports/Correspondence/Reminders

1. County Clerk September 2022 monthly fee report
2. Clerk of District Court September 2022 monthly fee report
3. Veteran's September 2022 monthly report
4. Treasurer September 2022 Monthly Breakdown Report
5. Treasurer September 2022 Pledged Securities Report
6. Sheriff Quarterly Report for 3rd Calendar Quarter of 2022

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, October 12, 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,



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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 Holtzman, seconded by Hall 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 September 28, 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 claim to Mellage Truck and Tractor, presented by the County Clerk and authorize for payment by the by the Board of Commissioners. Roll call vote: Hall, aye; Mellage, abstain; Holtzman, aye.

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

9:15 a.m. Katelin Gildersleeve – presented the 2021-2022 Head Start Annual Report

9:30 a.m. Karly Black – Nebraska Extension's Update Strategic Direction – rescheduled to a later date

10:00 a.m. Quentin Kieler – Nemaha County Rural Water District #1 – American Rescue Plan Act request, help with the cost of drilling a new well. The Board took it under advisement.

10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Approve extension on Right of Way Permit #2022-01 City of Peru and the new water line – Motion by Hall, seconded by Holtzman to approve an extension on time for the Right of Way Permit #2022-01. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Custodian position for the county – accept resignation from Jackie Reynolds – Motion by Mellage, seconded by Hall to accept the resignation from Jackie Reynolds for the Custodian position for the county. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
3. Approve the hiring of an outside Attorney for the lawsuit with K2 Construction – Motion by Mellage, seconded by Holtzman to approve hiring Louie M. Ligouri to represent Nemaha County for the lawsuit filed by K2 Construction. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
4. Approve to strike unpaid taxes on Parcel ID 640096190, Chad Reeves, Improvement of Leased Estate/Mobile Home – Motion by Mellage, seconded by Holtzman to approve striking unpaid taxes on Parcel ID 640096190, Chad Reeves, Improvement of Leased Estate/Mobile Home. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

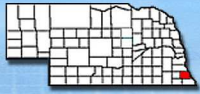
Discussion/Action - Buildings/Grounds/Property

1. Updates of Courthouse Foundation project

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

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Discussion/Action - Highway Superintendent



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1. Windstream Claims – update
2. Approve the Road Worker Employment Agreement on CDL requirements – Motion by Mellage, seconded by Holtzman to approve the Road Worker Employment Agreement prepared by County Attorney Angelo Ligouri pertaining to the cost to Nemaha County in new employees obtaining a CDL License, and stay employed with the county for one year. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Martin Marietta rock prices increasing effective 1/1/2023

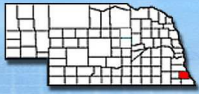
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5. Treasurer September 2022 Pledged Securities Report
6. Sheriff Quarterly Report for 3rd Calendar Quarter of 2022

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

General

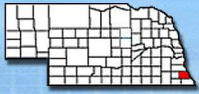
Salaries	66,518.31
Airespring	394.16
Airstream	590.65
American Recycling	1,533.60
Americom	50.00
AT&T	485.69
Aub Dental Ctr.	382.00
Aub Design Shop	15.00
Aub Family Hlth Ctr.	324.00
Aub Newspaper	1,581.58
Auto Parts NC	68.67
Black Hills Energy	226.21
BPW	3,957.01
Bohling, Gailen	342.00
Capital Business	87.46
Casey's Card	123.27
Cody's U-Save	100.27
Critser, Justin	75.00
Culligan	321.32
Douglas Co Assessor	335.00
ES&S	3,756.51
First Concord	1,564.80
Great West Life	50.00
Kraviec, Stephen	1,511.00
Lancaster Co Sheriff	18.66
Longs Creek	2,297.00
Lynch's	43.64
Maximus	1,700.00
Microfilm Imaging	130.00
Mid American Research	499.00



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MIPS	1,341.91
NE APCO/NENA	118.80
NE Labor Law	
Poster	99.50
Nebraska.gov	261.50
Nem Co	
Court/Justice	1,778.82
Nem Co Petty Cash	137.45
Nem Co Sheriff	595.82
Nem Co. Tax Acct. Ret.	10,792.75
Nem Co Tax Acct. SS/Fwh	21,663.35
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	1,000.00
NENA	147.00
OPPD	69.57
Paper Tiger	100.00
Petersen Auto	
Repair	4,142.63
Pinpoint	575.90
Quill Corp	1,523.84
Region V Services	3,225.36
Sapp Bros.	5,499.89
Schendel Pest Control	210.00
Smith, Richard	141.43
Sunmart	204.13
UNL Extension	64.37
Windstream	1,298.72
Road	
Salaries	14,398.39
Ace Industrial	
Supply	184.00
American Recycling	155.00
Auto Parts NC	648.66
Barco	3,832.23
Black Hills Energy	35.05
BPW	517.31
Bohling, Josh	150.00
Bruna Implement	1,437.07
Eggers Bros.	160.79
Frontier Coop	216.75
Graham Tire	795.64
Johnson Quik Stop	380.00
Lynch's	80.92
Martin Marietta	48,045.78
Mellage Truck	13.26
Midwest Service & Sales	27,512.40
NE Child Support	229.50



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Nem Tax Acct. Ret.	2,193.41
Nem Tax Acct. SS/Fwh	4,207.96
NMC	871.95
Quill Corp	32.99
Sapp Bros.	17,534.49
Schlange, Kevin	388.75
Sioux City Truck Sales	166.40
Smith Auto	75.00
Village of Johnson	45.27
Windstream	521.31
Visitor's Promotion Fund	
Brownville Village Theater	234.00
Register of Deeds Preservation Fund	
MIPS	392.46
911 Emergency Management Fund	
American Tower	1,019.34
Windstream	303.09
911 Wireless Service Fund	
Windstream	1,292.10
Jail Commissary Fund	
Charter Communications	11.04

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