

Nemaha County Board Minutes



October 26, 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 – October 12, 2022
Action/Approval of claims
- 9:30 a.m. Dave Hunter – Board of Public Works – Replacement of decorative pole around the Courthouse
- 10:00 a.m. Karly Black – Extension Engagement Zone Coordinator
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for November 2022
2. Video Surveillance for the Wellness Center – Heartland Business Systems
3. Approve ROW application permit #2022-13 with Pinpoint Auburn Inc.
4. Approve 3-year renewal with Airespring for Courthouse Phone Service
5. Authorize Sheriff Lottman to sign the contract for 911 services with Lumen upon approval of SE 911 Committee
6. Authorize Sheriff Lottman to sign a contract with GeoComm to change the 911 mapping provider/source
7. Changing platforms for emergency responder notification
8. Approve ROW application permit #2022-14 with OPPD
9. Permit to move Oversized Vehicles and Loads
10. EMA letter to NEMA for discussion and signatures

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates – Change Order Proposal #2R1

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

1. Motor grader specs ready to send out for bids
2. Received payment from Big Iron Auctions \$56,760.00 for 2006 Caterpillar Motor Grader
3. Purchase trailer for skid loader

Discussion/Action - Highway Superintendent

1. Windstream Claims – updates
2. County dam inspections – Bergmann/Stevenson

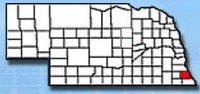
County Officials Reports/Correspondence/Reminders

1. Rick Hill vs Election Systems & Software, including County Clerks – case filed in Lancaster County

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, October 26, 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.



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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 October 12, 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.

9:30 a.m. Dave Hunter – Board of Public Works – Replacement of decorative pole around the Courthouse – Motion by Hall, seconded by Holtzman to contribute \$943.75 toward the cost of replacing the decorative pole along the street of the Courthouse Square, which was damaged during the August 19, 2022 storm. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

10:00 a.m. Karly Black – Extension Engagement Zone Coordinator – presented information On Nebraska Extension Strategic Direction “The Big 3”

10:30 a.m. Sine Dine for Board of Equalization reconveyed at 10:40 a.m.

Executive Session *

Discussion/Action – Business

1. Fuel Bids for November 2022 - The following fuel bids for November, 2022 were received: Farmers Coop (Auburn) #1 Clear Diesel \$4.86, #2 Clear Diesel \$4.42, Regular with ethanol \$4.86; Frontier Cooperative #1 Clear Diesel \$4.77, #2 Clear Diesel \$4.37, Regular with ethanol \$3.02; Sapp Brothers #1 Clear Diesel \$4.759, #2 Clear Diesel \$4.399, Regular with ethanol \$2.839. Motion by Holtzman, seconded by Hall to accept the fuel bid for November, 2022 from Sapp Brothers #1 Clear Diesel \$4.759, #2 Clear Diesel \$4.399, Regular with ethanol \$2.839. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Video Surveillance for the Wellness Center – Heartland Business Systems – tabled until the next meeting

3. Approve ROW application permit #2022-13 with Pinpoint Auburn Inc. – Motion by Mellage, seconded by Hall to approve the Right of Way application permit #2022-13 with Pinpoint Auburn Inc. located west edge of Auburn. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

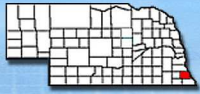
4. Approve 3-year renewal with Airespring for Courthouse Phone Service – Motion by Holtzman, seconded by Hall to approve the 3-year renewal contract with Airespring for the Courthouse Phone Service. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

5. Authorize Sheriff Lottman to sign the contract for 911 services with Lumen upon approval of SE 911 Committee – Motion by Hall, seconded by Holtzman to authorize Sheriff Lottman to sign the contract for 911 services with Lumen upon approval of SE 911 Committee. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

6. Authorize Sheriff Lottman to sign a contract with GeoComm to change the 911 mapping provider/source – Motion by Hall, seconded by Holtzman to authorize Sheriff Lottman to sign a contract with GeoComm to change the 911 mapping provider/source service to the county. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

7. Changing platforms for emergency responder notification

8. Approve ROW application permit #2022-14 with OPPD – Motion by Mellage, seconded by Hall to approve the Right of Way application permit #2022-14 with OPPD located west of Brock. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.



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9. Permit to move Oversized Vehicles and Loads – Motion by Hall, seconded by Holtzman to approve the Permit to move Oversized Vehicles and Loads for Fahsholtz Movers Inc/Quality Homes Inc over Nemaha County Roads. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
10. EMA letter to NEMA for discussion and signatures – The commissioner will sign a letter of support for Nemaha County Emergency Manager.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates – Change Order Proposal #2R1 – Motion by Holtzman, seconded by Hall to approve the Change Order Proposal #2R1, which is replacing the west side of the courthouse ramp plus new hand railings. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

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

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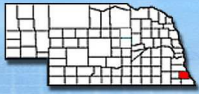
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The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

General

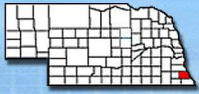
Salaries	61,521.29
Action Technology	275.13
AFLAC	2,512.22
American Security Cabinets	113.91
Applied Connective	70.40
Aub Dental Ctr	207.00
Beasterfield, Beverly	30.00
Bergmann, Elisa	100.00
BCBS	34,366.04
Bohling, Gailen	150.00
Bohlken, Larry	23.08
Capital Business Systems	1,334.64
Casey's Card	208.58
Culligan	80.80
DAS	225.88
DAS	595.78
Dollar General	173.50
ES&S	3,493.24
Fankhauser, Nelsen, Werts, Merwin	959.50
First Concord	340.96
First Concord	1,555.11
Five Rivers RC&D	1,449.60
FTC	25.00



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Galls	725.06
Great West Life	50.00
HRDirect	84.99
Huntel	204.12
Jack's Uniform	861.82
Kollasch Law	4,400.00
Legalshield	38.90
Liberty National	392.00
Ligouri, Angelo	163.95
Longs Creek	3,358.00
Mace, Eugene	108.00
Madison Nat'l Life	67.88
MARC	162.44
Ritchie, Morgan	90.00
NACO	2,645.27
NE HHS	180.00
NE Sheriff's Assn.	530.00
Nem Co Sheriff	80.17
Nem Co Tax Acct Ret	9,904.54
Nem Co Tax Acct SS/FWH	19,469.77
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	6,855.63
New York Life	117.00
Orschelns	385.49
Physician's Lab	280.00
Property Assessment Division	360.00
Quill	758.44
Reed, James	32.00
Region V Systems	428.00
Szenasi, Renee	96.00
Thomas & Thomas Court Reporters	633.21
Thomson Reuters	243.98
US Bank	1,989.41
Verizon	1,479.25
VSP	217.62
Washington National	130.80
3rd Millennium	180.00
Road	
Salaries	13,908.35
AFLAC	241.84
Beard's Salvage	281.36
BCBS	8,968.34
Graybill Tire	191.53
Husker Chem	4,348.78
Koch's Auto	60.50
Lawson	190.18



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Legalshield	32.90
Madison Nat'l Life	9.45
Martin Marietta	32,798.26
Medical Enterprises	70.00
Meyer Earp	61.58
MHC Kenworth	181.22
NE Child Support	229.50
NE Public Emp Local 251	350.00
Nem Co Tax, ret	2,134.61
Nem Co Tax, ss, fwh	4,150.05
Nem Co Tax, nwh	1,271.84
New York Life	88.00
NMC Exchange	115.76
Orschelns	130.19
RDO	1,814.48
US Bank	143.86
Verizon	42.79
VSP	53.77
Whetrock	1,372.20
Visitors Promotion Fund	
Kistner, Sonia	172.50
Visitors Improvement Fund	
Village of Julian	2,000.00
Juvenile Diversion Program Fund	
Nem Co Petty Cash	49.00
American Rescue Plan Act Fund	
Emergency Medical Products	710.99
911 Emergency Management Fund	
Nem Co Sheriff	10.06
Verizon	25.70
911 Wireless Service Fund	
Nem Co Sheriff	42.91
Jail Commissary Fund	
Combined Public Communications	930.00
County Buildings Fund	
Berggren Architects	511.75
Emergency Comm. Study Agreement Fund	
Thayer Co Nebraska	597.50

With no further business to come before the Board of Commissioners, motion by Hall seconded by Holtzman to adjourn at 11:15 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.



Nemaha County Board Minutes



Diane Johnson
County Clerk