

Nemaha County Board Minutes



November 9, 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 26, 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
- 9:30 a.m. Austin Partridge – First National Capital – Brief Introduction to the Board
- 10:00 a.m. Sealed Bids – Brock West C-64(335) Bridge Project
- 10:30 a.m. Stephanie Corter, Chris Reece – SE NE Adult Drug Court State Interlocal Agreement
- 11:00 a.m. Sealed Bids – 2022-2023 Articulated Motor Grader

Executive Session *

Discussion/Action – Business

1. Annual Evaluation of Nemaha County Jail – Full compliance with Standards
2. Video Surveillance for Wellness Center – tabled from the last meeting
3. Approve ROW application #2022-15 OPPD near Johnson
4. Approve Treasurer listing of all current County tax Sale Certificates eligible for Foreclosure
5. Approve the Distress Warrant Report from County Treasurer – Strike taxes
6. Adopt Resolution 2022-24 Application for Subdivision for Grube Farms Inc.
7. Approve ROW application #2022-16 for OPPD for Gary & Jennifer True

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Updates of Courthouse Foundation project

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

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

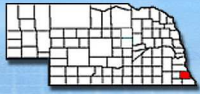
Discussion/Action - Highway Superintendent

1. Windstream Claims – update

County Officials Reports/Correspondence/Reminders

1. County Clerk October 2022 monthly fee report
2. Clerk of District Court October 2022 monthly fee report
3. Veteran's October 2022 monthly report
4. Treasurer October 2022 Monthly Breakdown Report
5. Treasurer October 2022 Pledged Securities Report
6. Treasurer list of Distress Warrants issued November 1, 2022
7. Received NIRMA Insurance Dividend \$3,934.00

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, November 9, 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.



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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 8:05 a.m.

Vice-Chairman Hall 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, absent; Holtzman, aye.

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the October 26, 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; 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

9:30 a.m. Austin Partridge – First National Capital Markets – Bond financing options

10:00 a.m. Sealed Bids – Brock West C-64(335) Bridge Project – Notice to receive sealed bids for Brock West C-64(335) Bridge Project was published in the Nemaha County Herald on October 20, 2022; October 27, 2022; and November 3, 2022. Four sealed bids were received and opened: K2 Construction \$1,060,306.05; Van Kirk Bros Contracting \$874,467.60; Vogtscapes Inc \$752,311.00; and Bauer Infrastructure LLC \$848,981.55. Motion by Hall, seconded by Holtzman to accept the sealed bid for Brock West C-64(335) Bridge Project from Vogtscapes Inc. for \$752,311.00 with a start construction date of April 2023 and end date of June 2023. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

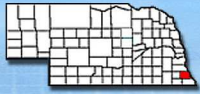
10:30 a.m. Stephanie Corter, Chris Reece – SE NE Adult Drug Court State Interlocal Agreement – Chairman Mellage signed the Interlocal agreement

11:00 a.m. Sealed Bids – 2022-2023 Articulated Motor Grader – Notice to receive sealed bids for a 2022-2023 Articulated Motor Grader was published in the Nemaha County Herald on November 3, 2022. Two sealed bids were received and opened: Murphy Tractor & Equipment - John Deere 772GP Motor Grader \$407,257.00; and NMC Cat - Caterpillar 140 Motor Grader \$370,580.00. Motion by Mellage, seconded by Holtzman to accept the sealed bid for a 2022-2023 Articulated Motor Grader from NMC Cat - Caterpillar 140 Motor Grader \$370,580.00. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Executive Session *

Discussion/Action – Business

1. Annual Evaluation of Nemaha County Jail – Full compliance with Standards
2. Video Surveillance for Wellness Center – Motion by Mellage, seconded by Hall to accept Quote #284263v1 from Heartland Business Systems for Video Surveillance for the Nemaha County Wellness Center in the amount of \$12,525.50. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Approve ROW application #2022-15 OPPD near Johnson – Motion by Holtzman, seconded by Hall to approve the Right of Way Application #2022-15 with OPPD located at 73238 628 Ave Johnson. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
4. Approve Treasurer listing of all current County tax Sale Certificates eligible for Foreclosure – Motion by Mellage, seconded by Holtzman to approve the following County tax Sale Certificates which are eligible for



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foreclosure on November 1, 2022: CO201902, CO201910, CO201928, CO201940, CO201957, CO201958, CO201959, CO201967, CO201968, CO201975. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

5. Approve the Report from County Treasurer – Strike taxes – Motion by Mellage, seconded by Holtzman to approve to strike the unpaid taxes on these parcels from 2015 thru 2019. Parcels: 640079601 unpaid taxes 2015-\$308.76, 2016-\$308.60, 2017-\$314.70, 2018-\$314.36, 2019-\$322.74; 640066941 unpaid taxes 2017-\$60.00, 2018-\$59.94, 2019-\$61.58; and 640082491 unpaid taxes 2019-\$53.04. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

6. Adopt Resolution 2022-24 Application for Subdivision for Grube Farms Inc. – Motion by Holtzman, seconded by Hall to adopt Resolution 2022-24 which is an Application for Subdivision for Grube Farms Inc. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

7. Approve ROW application #2022-16 for OPPD for Gary & Jennifer True – Motion by Hall, seconded by Holtzman to approve the Right of Way application #2022-16 for OPPD for Gary & Jennifer True at 72558 642A Ave. 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

1. Windstream Claims – update

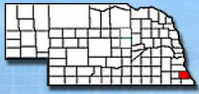
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The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

General

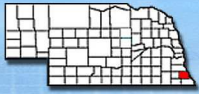
Salaries	60,988.92
Airespring	394.16
Airstream	10,623.41
American Recycling	1,990.80
Americom	125.00
Applied Connective	70.40
AT&T	495.84
Aub Auto Ctr.	119.90
Aub Newspaper	2,950.25
Auto Parts NC	20.44
Bender Reese Post 310	75.00
BPW	2,925.97
Bohling, Gailen	147.00
Centec	1,993.27



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City of Peru	75.00
Constellation	4.92
Culligan	39.00
CVSOAN	200.00
Eakes	40.66
Fairfield Inn	329.85
Fankhauser, Nelsen, Werts, Merwin	475.00
First Concord	1,566.52
Great West Life	50.00
Hahn, Jill	793.81
Juror Fees	1,880.00
Kraviec, Stephen	1,519.60
Lancaster Co Sheriff	25.32
Lempka, Mallory	574.36
Longs Creek	2,515.00
Lynch's	59.22
Merz Ink	1,551.60
Meyer Earp	72.29
Microfilm Imaging	130.00
MIPS	1,341.91
NACO	1,840.83
Nebraska.gov	187.00
Nem Co Ag Society	150.00
Nem Co Clerk of Dist Court	497.00
Nem Co Court/Justice	170.50
Nem Co Petty Cash	60.00
Nem Co Sheriff	630.59
Nem Co. Tax Acct. Ret.	9,782.70
Nem Co Tax Acct. SS/Fwh	18,871.11
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	1,209.00
Nemaha Methodist Church	75.00
New Life Church	75.00
OPPD	51.87
Paper Tiger	100.00
Pinpoint	575.90
Protex	191.00
Quadient	429.42
Quill Corp	352.00
Richardson Co Sheriff	21.00
Sam's Club	276.62
Sapp Bros.	4,433.47
Schendel Pest Control	210.00
Sunmart	232.74
St. Paul Lutheran Church	75.00
Szenasi, John	165.00

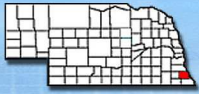


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UNL	9,229.88
UNL Extension	62.91
Village of Brock	75.00
Village of Brownville	75.00
Windstream	1,221.59
Road	
Salaries	14447.28
American Recycling	155.00
Aub Auto Ctr.	561.79
Auto Parts NC	314.42
BPW	535.98
Eggers Bros.	263.32
Farmer's Co-op	89.94
Graybill Tire	358.68
Johnson Quik Stop	314.15
Martin Marietta	20,532.54
Mellage Truck	1,015.42
NE Child Support	229.50
Nem Tax Acct. Ret.	2,210.63
Nem Tax Acct. SS/Fwh	4,285.19
Powerplan	1,267.51
RDO	1,447.80
Sapp Bros.	18,061.35
Whetrock	3,315.00
Windstream	521.02
Highway Bridge Buyback Program Fund	
Mainelli Wagner	1,935.00
Road/Bridge Improvement Fund	
Mainelli Wagner	4,493.75
Register of Deeds Preservation Fund	
MIPS	392.46
American Rescue Plan Act Fund	
AHRS	89,041.95
Inheritance Tax Fund	
Nem Co Treasurer	200,000.00
911 Emergency Management Fund	
Windstream	303.05
911 Wireless Service Fund	
Windstream	1,291.94
Other Capital Projects Fund	
Motorola	13,688.40

With no further business to come before the Board of Commissioners, motion by Hall seconded by Mellage to adjourn at 11:40 a.m. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.



Nemaha County Board Minutes



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