

Nemaha County Board Minutes



November 23, 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 – November 9, 2022
Action/Approval of claims
- 9:00 a.m.
- 10:30 a.m. Board of Equalization
- 10:45 a.m. Interview Road Department applicants (6)

Executive Session *

Discussion/Action – Business

1. Fuel Bids for December 2022
2. Adopt Resolution 2022-25 Master Agreement with Nebraska Department of Transportation for County Survey
3. Adopt Resolution 2022-26 Year-End Certification of County Highway Superintendent 2022
4. Approve ROW Permit #2022-17 from City of Peru for Water System Improvements
5. Adopt Resolution 2022-27 Appointment as County Depository from NE Public Agency Investment Trust (NPAIT)
6. Adopt Resolution 2022-28 Appointment as County Depository from First National Bank of Johnson
7. Approve Interlocal Agreement between City of Auburn and Nemaha County Sheriff
8. Adopt Resolution 2022-29 subdivision for Hawley Farms Inc and A&K Rippe LLC
9. Grant an extension on ROW Permit #2022-02 for OPPD southeast of Nemaha

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates
2. Building & Grounds – part-time custodial position

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

1. Purchase trailer for skid loader
2. Purchase a Semi-tractor

Discussion/Action - Highway Superintendent

1. Windstream Claims – updates
2. County dam inspections – Bergmann/Stevenson
3. Approve Driveway Agreement for Chris Jobe on 635 Ave Auburn
4. Bridge closed northwest of Nemaha “Hawxby bridge”

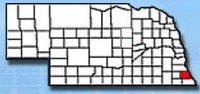
County Officials Reports/Correspondence/Reminders

1. Alter Metal Recycling check for \$1,815.80
2. Status of lawsuit with K2 Construction vs Nemaha County
3. Status of lawsuit with Rick Hill vs Election System and County Clerks
4. NACO Conference in Kearney – hotel room check in dates

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, November 23, 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 Open Meeting Laws posted on the bulletin board.

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 November 9, 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.

10:30 a.m. Sine Die for Board of Equalization reconvened at 10:45 a.m.

Executive Session *

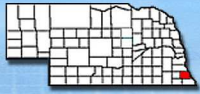
Discussion/Action – Business

1. Fuel Bids for December 2022 - The following fuel bid for December, 2022 was received: Sapp Brothers #1 Clear Diesel \$4.259, #2 Clear Diesel \$3.819, Regular with ethanol \$2.586. Motion by Holtzman, seconded by Hall to accept the fuel bid for December, 2022 from Sapp Brothers #1 Clear Diesel \$4.259, #2 Clear Diesel \$3.819, Regular with ethanol \$2.586. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
2. Adopt Resolution #2022-25 Master Agreement with Nebraska Department of Transportation for County Survey Services – Motion by Mellage, seconded by Hall to adopt Resolution #2022-25 which is a Master Agreement with Nebraska Department of Transportation for County Survey Services. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
3. Adopt Resolution #2022-26 Year-End Certification of County Highway Superintendent 2022 – Motion by Mellage, seconded by Holtzman to adopt Resolution #2022-26 which is the Year-End Certification of County Highway Superintendent for 2022. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
4. Approve ROW Permit #2022-17 from City of Peru for Water System Improvements – Motion by Mellage, seconded by Hall to approve the Right of Way Permit #2022-17 from City of Peru for the Water System Improvements. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
5. Adopt Resolution #2022-27 Appointment as County Depository from NE Public Agency Investment Trust (NPAIT) – Motion by Mellage, seconded by Holtzman to Adopt Resolution #2022-27 which is an appointment as County Depository from NE Public Agency Investment Trust (NPAIT). Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
6. Adopt Resolution #2022-28 Appointment as County Depository from First National Bank of Johnson – Motion by Mellage, seconded by Holtzman to adopt Resolution #2022-28 which is an appointment as County Depository from First National Bank of Johnson. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
7. Approve Interlocal Agreement between City of Auburn and Nemaha County Sheriff – Tabled until the City of Auburn approves the agreement.
8. Adopt Resolution #2022-29 subdivision for Hawley Farms Inc and A&K Rippe LLC – Motion by Mellage, seconded by Holtzman to adopt Resolution #2022-29 which is a subdivision for Hawley Farms Inc and A&K Rippe LLC. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
9. Grant an extension on ROW Permit #2022-02 for OPPD southeast of Nemaha – Motion by Hall, seconded by Holtzman to grant an extension on the Right of Way Permit #2022-02 for OPPD located southeast of Nemaha. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates



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2. Building & Grounds – part-time custodial position – Motion by Hall, seconded by Holtzman to hire Martin Metschke as a part-time custodian at \$18.00 per hour for 15 to 20 hours a week. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

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

1. Purchase trailer for skid loader
2. Purchase a Semi-tractor – will work on the bid specs

Discussion/Action - Highway Superintendent

1. Windstream Claims – none
2. County dam inspections – Bergmann/Stevenson - updates
3. Approve Driveway Agreement for Chris Jobe on 635 Ave Auburn – Motion by Holtzman, seconded by Hall to approve the Driveway Agreement for Chris Jobe on 635 Ave Auburn. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
4. Bridge closed northwest of Nemaha “Hawxby bridge”

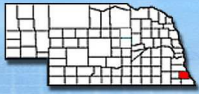
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The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

General

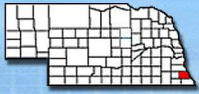
Salaries	60,548.76
AFLAC	2,479.00
Aub Auto Ctr.	832.00
Aub Design Shop	145.13
Black Hills Energy	303.08
BCBS	34,366.04
Cody's U-Save	84.14
Constellation	136.59
DAS	225.88
Dell	1,360.64
Dollar General	217.50
Eakes	204.95
Election Workers	969.33
Fankhauser, Nelsen, Werts, Merwin	2,688.50
First Concord	340.96
First Concord	2,609.00
FTC	25.00
Galls	205.63
Great West Life	50.00
Halbert & Dunn	864.50
Jack's Uniform	10,351.28
Kollasch Law	4,400.00
Kustom Signals	116.00
Legalshield	38.90
Liberty National	392.00



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Longs Creek	2,240.00
Lynch's	21.98
Madison Nat'l Life	524.56
NACO	450.00
Nat'l Sheriff's Assn.	71.00
NE HHS	186.00
NE Notary Assn.	282.36
Nem Co Petty Cash	20.00
Nem Co Sheriff	243.33
Nem Co Tax Acct Ret	9,697.49
Nem Co Tax Acct SS/FWH	18,685.62
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	6,243.42
New York Life	117.00
Petersen Reporting	48.75
Physician's Lab	2,415.00
Quill	365.66
RVS Auburn	271.13
Schatz, Dale	30.00
SE Dist Assessor Assn	50.00
Shell	177.79
Stoner Drug	14.95
Thomson Reuters	1,440.22
US Bank	2,480.69
Vanguard	2,240.00
Verizon	941.03
VSP	217.62
Washington National	130.80
Windstream	95.13
Witness Fees	114.13
Road	
Salaries	14,401.79
AFLAC	241.84
AKRS	32.73
Barco	114.44
Beard's Salvage	125.00
Black Hills Energy	43.72
BCBS	10,039.95
Bohling, Josh	61.41
Constellation	19.14
Core, Richard	150.00
Graybill Tire	174.58
Holthus, Jim	150.00
Koch's Auto	33.00
Lawson	315.08
Legalshield	32.90



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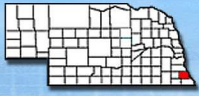
Martin Marietta	32,406.23
Meyer Earp	439.78
NE Child Support	229.50
NE Public Emp Local 251	350.00
NE/IA Industrial Fasteners	391.62
Nem Co. Petty Cash	60.00
Nem Co Tax, ret	2,211.90
Nem Co Tax, ss, fwh	4,324.65
Nem Co Tax, nwh	1,334.98
New York Life	88.00
NMC Exchange	302.73
Orschelns	1,146.39
RDO	8,687.61
Verizon	42.79
Village of Julian	38.73
VSP	62.28
Wamsley, Donald	150.00
Juvenile Diversion Program Fund	
US Bank	460.06
American Rescue Plan Act Fund	
Stryker Sales	16,690.96
911 Emergency Management Fund	
American Tower	1,060.34
Nem Co Sheriff	3.27
Verizon	25.70
911 Wireless Service Fund	
Nem Co Sheriff	13.93
Jail Commissary Fund	
Charter Communications	11.04
County Buildings Fund	
Berggren Architects	445.82
Other Capital Projects Fund	
Dell	1,850.31
Esser Flooring	2,575.07
Hometown Brand Appliances	774.99
US Bank	112.25

With no further business to come before the Board of Commissioners, motion by Hall seconded by Holtzman to adjourn at 12:10 p.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.

Diane Johnson
County Clerk



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