

Nemaha County Board Minutes



December 7, 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 23, 2022
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:30 a.m. Linda Volker – Four County Juvenile Grant Application

Executive Session *

Discussion/Action – Business

1. Change 1st commissioner meeting date in 2023 to Thursday, January 5, 2023. Officials and Deputies will be sworn in and take oath
2. Sign the Certificate of Cost Allocation Plan from Maximus – fiscal year ending 2021
3. Designate Nemaha County Herald as the Official Nemaha County Newspaper for 2023 for Nebraska DOT
4. Adopt Resolution 2022-30 Appointment as County Depository from Auburn State Bank

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. CDL information about training sites to obtain license

County Officials Reports/Correspondence/Reminders

1. County Clerk November 2022 monthly fee report
2. Clerk of District Court November 2022 monthly fee report
3. Veteran's November 2022 monthly report
4. Treasurer November 2022 Monthly Breakdown Report
5. Treasurer November 2022 Pledged Securities Report

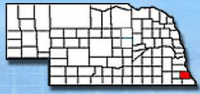
Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, December 7, 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.

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 23, 2022 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.



Nemaha County Board Minutes



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. Linda Volker – Four County Juvenile Grant Application

Executive Session *

Discussion/Action – Business

1. Change 1st commissioner meeting date in 2023 to Thursday, January 5, 2023. Officials and Deputies will be sworn in and take oath – Motion by Hall, seconded by Holtzman to change the first commissioner meeting date in 2023 to Thursday, January 5, 2023. Officials and Deputies will be sworn in and take the oath on January 5, 2023. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Sign the Certificate of Cost Allocation Plan from Maximus – fiscal year ending 2021 – Motion by Mellage, seconded by Hall to Sign the Certificate of Cost Allocation Plan from Maximus for the fiscal year ending 2021. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
3. Designate Nemaha County Herald as the Official Nemaha County Newspaper for 2023 Nebraska DOT – Motion by Hall, seconded by Holtzman to designate Nemaha County Herald as the Official Nemaha County Newspaper for 2023 for the State of Nebraska Department of Transportation Contracts Section Construction Division. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
4. Adopt Resolution 2022-30 Appointment as County Depository from Auburn State Bank – Motion by Hall, seconded by Holtzman to adopt Resolution 2022-30 which is an appointment as County Depository from Auburn State Bank. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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. CDL information about training sites to obtain license

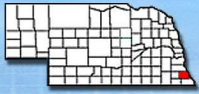
County Officials Reports/Correspondence/Reminders

1. County Clerk November 2022 monthly fee report
2. Clerk of District Court November 2022 monthly fee report
3. Veteran’s November 2022 monthly report
4. Treasurer November 2022 Monthly Breakdown Report
5. Treasurer November 2022 Pledged Securities Report

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

General

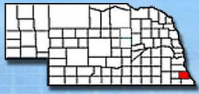
Salaries	66876.70
American Recycling	2,058.40
Applied Connective	70.40



Nemaha County Board Minutes



AT&T	495.84
Aub Family Hlth Ctr	261.00
Aub Newspaper	559.62
Auto Parts NC	19.99
Billesbach, Douglas	57.00
BPW	3,290.52
Bohling, Gailen	342.00
Bohling, Ryan	5.00
Capital Business Systems	1,419.68
Cedars	144.00
Culligan	130.50
DAS	362.50
DAS	595.78
Fankhauser, Nelsen, Werts, Merwin	1,204.50
First Concord	662.68
First Wireless	103.72
Gilbert Svcs	25.00
Great West Life	50.00
Green Care Lawn Svc	607.50
Hahn, Jill	464.13
Handley Law	1,330.00
Heartland Business Systems	9,530.87
Holtzman, Larry	285.63
Kraviec, Stephen	1,513.38
Kustom Signals	2,271.00
Lempka, Mallory	75.33
Ligouri Law	2,125.50
Longs Creek	2,560.00
Lynch's	14.00
Madison Nat'l Life	29.77
MIPS	1,341.91
NLETC	485.00
NE Notary Assn	156.18
Nebraska.gov	111.50
Nem Co Clerk of Dist Court	183.00
Nem CoCourt/Justice	256.22
Nem Co Sheriff	440.46
Nem Co. Tax Acct. Ret.	10,875.15
Nem Co Tax Acct. SS/Fwh	21,585.15
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadiant	1,000.00
Nemaha Methodist Church	75.00
Obermeyer, Daryl	8.75
OPPD	48.10
Paper Tiger	200.00
Pinpoint	575.90



Nemaha County Board Minutes



Quill Corp	1,024.92
Richardson Co Sheriff	54.68
Sam's Club	249.60
Sapp Bros.	198.17
Schendel Pest Control	210.00
Smith, Richard	168.69
Sunmart	223.02
St. Joseph Catholic Church	600.00
Stevenson, Carl	92.32
Szenasi, John	108.00
UNL Extension	62.87
Wakulinski, Leigh	25.00
Zimmerman, Todd	8.75

Road

Salaries	14,589.67
AKRS	128.68
American Recycling	155.00
Aub Family Hlth Ctr	70.00
Auto Parts NC	1,608.31
Barco	389.70
BPW	662.86
Eggers Bros.	3,038.13
Frontier Co-op	800.62
Gilbert Svcs	20.00
Inland Truck	2,318.92
Lynch's	7.98
Madison Nat'l Life	12.60
Mainelli Wagner	2,900.00
Martin Marietta	26,848.36
Mellage Truck	2,500.00
NE Child Support	229.50
NE/IA Industrial Fasteners	14.61
Nem Tax Acct. Ret.	2,234.88
Nem Tax Acct. SS/Fwh	4,347.60
NMC	2,081.50
Precision Diesel	403.44
RDO	11,647.17
Sapp Bros.	32,097.39

Register of Deeds Preservation Fund

MIPS	392.46
------	--------

American Rescue Plan Act Fund

AHRS	42,520.99
------	-----------

911 Emergency Management Fund

Geocomm	1,059.82
---------	----------

911 Wireless Service Fund



Nemaha County Board Minutes



Geocomm

4,518.18

With no further business to come before the Board of Commissioners, motion by Hall seconded by Holtzman to adjourn at 9:55 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.

Diane Johnson
County Clerk