

Nemaha County Board Minutes



December 21, 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 – December 7, 2022
Action/Approval of claims
- 9:00 a.m. Linda Volker – Four County Juvenile Services – Sign grant application
- 9:15 a.m. Gene Mace – Veterans Service – Request for computer equipment
- 9:30 a.m. Open sealed bids for a new 2022-2023 Semi-Truck Tractor
- 10:00 a.m. Conservation Easement Application – Three Sisters Berlet Farm

Executive Session *

Discussion/Action – Business

1. Fuel Bids for January 2023
2. Approve ROW application #2022-18 with OPPD
3. Appointment to the Nemaha County Hospital Board
4. Sign Letter of Agreement with Cooper Nuclear Station
5. NIRMA Assist grant – partial funding – how to proceed
6. Custodian for Law Enforcement Building – 3/30/2023
7. School safety/communication – ARPA
8. ARPA funds for Accident Investigation update/questions

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates

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

Discussion/Action - Highway Superintendent

1. Sign the contract with Vogtsapes Inc for the Brock West C-64(335) Project
2. Rock prices for 2023 from Kerford Limestone

County Officials Reports/Correspondence/Reminders

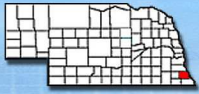
1. County Treasurer report on tax sale certificate foreclosures from 2020
2. Received NIRMA ASSIST reimburse \$500.00

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, December 21, 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: Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3; and County Clerk Diane Johnson. Mike Hall, Commissioner District 1 was absent. Chairman Mellage noted the Open Meeting Laws posted on the bulletin board.

Approval of Agenda – Motion by Holtzman, seconded by Mellage to approve the agenda as presented. Roll call vote: Hall, absent; Mellage, aye; Holtzman, aye.



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Approval of Minutes – Motion by Holtzman, seconded by Mellage to approve the December 7, 2022 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye.

Claims – Motion by Holtzman, seconded by Mellage 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; Mellage, aye.

9:00 a.m. Linda Volker – Four County Juvenile Services – Sign grant application

9:15 a.m. Gene Mace – Veterans Service – Request for computer equipment – no action taken at this time

9:30 a.m. Open sealed bids for a new 2022-2023 Semi-Truck Tractor – Public notice to receive sealed until 9:30 a.m., Wednesday, December 21, 2022 for a “2022-2023 Semi-Truck Tractor” was published in the Nemaha County Herald on December 8, 2022 and December 15, 2022. Three sealed bids were received and opened: RDO Truck Center \$176,120.10; Cornhusker International Trucks Inc \$169,000.00; and TEC Equipment \$151,250.00. Motion by Mellage, seconded by Holtzman to accept the bid from TEC Equipment for a 2023 Volvo VNR84T300 for \$151,250.00. Roll call vote: Mellage, aye; Holtzman, aye.

10:00 a.m. Conservation Easement Application – Three Sisters Berlet Farm – Motion by Mellage, seconded by Holtzman to approve the Conservation Easement Application from Deborah Twombly, Victoria McGoldrick, and Christina Robb Parcel #64061737. Roll call vote: Holtzman, aye; Mellage, aye.

Executive Session *

Discussion/Action – Business

1. Fuel Bids for January 2023 - The following fuel bids for January 2023 were received: Frontier Cooperative #1 Clear Diesel \$4.45 #2 Clear Diesel \$3.31, Regular with ethanol \$2.62; Sapp Brothers #1 Clear Diesel \$3.999 #2 Clear Diesel \$3.409, Regular with ethanol \$3.349. Motion by Holtzman, seconded by Mellage to accept the fuel bid for January 2023 from Sapp Brothers #1 Clear Diesel \$3.999 #2 Clear Diesel \$3.409, Regular with ethanol \$3.349. Roll call vote: Mellage, aye; Holtzman, aye.
2. Approve ROW application #2022-18 with OPPD – Motion by Holtzman, seconded by Mellage to approve the Right of Way application #2022-18 with OPPD located at 72209 633 Ave. Roll call vote: Holtzman, aye; Mellage, aye.
3. Appointment to the Nemaha County Hospital Board – Motion by Holtzman, seconded by Mellage to appoint Brent Lottman to the Nemaha County Hospital Board with term to expire on March 20, 2027. Roll call vote: Mellage, aye; Holtzman, aye.
4. Sign Letter of Agreement with Cooper Nuclear Station – Motion by Mellage, seconded by Holtzman to sign the Letter of Agreement with Cooper Nuclear Station. Roll call vote: Holtzman, aye; Mellage, aye.
5. NIRMA Assist grant – partial funding – Nemaha County Sheriff will apply for the NIRMA Assist grant covering cost of equipment.
6. Custodian for Law Enforcement Building – 3/30/2023
7. School safety/communication – ARPA
8. ARPA funds for Accident Investigation update/questions

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

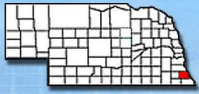
1. Courthouse Drainage Project – updates

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

Discussion/Action - Highway Superintendent

1. Sign the contract with Vogtscapes Inc for the Brock West C-64(335) Project – Motion by Mellage, seconded by Holtzman to sign the contract with Vogtscapes Inc for the Brock West C-64(335) Project. Roll call vote: Mellage, aye; Holtzman, aye.
2. Rock prices for 2023 from Kerford Limestone

County Officials Reports/Correspondence/Reminders



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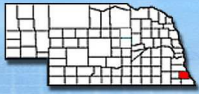


1. County Treasurer report on tax sale certificate foreclosures from 2020
2. Received NIRMA ASSIST reimbursement of \$500.00

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

General

| | |
|-----------------------------------|-----------|
| Salaries | 58,437.10 |
| AFLAC | 2,479.00 |
| Airespring | 394.16 |
| Airstream | 369.42 |
| Aub Chamber of Commerce | 110.00 |
| Aub Dental Ctr | 282.00 |
| Aub Newspaper | 88.33 |
| Black Hills Energy | 747.87 |
| BCBS | 34,366.04 |
| Bohling, Gailen | 221.02 |
| CentralSquare Tech | 5,500.14 |
| Cody's U-Save | 136.49 |
| Constellation | 1,423.22 |
| DAS | 717.88 |
| Fankhauser, Nelsen, Werts, Merwin | 912.00 |
| First Concord | 340.96 |
| First Concord | 2,098.20 |
| FTC | 25.00 |
| Galls | 91.75 |
| Gerdes, Jana | 246.00 |
| Great West Life | 50.00 |
| Hall, Mike | 87.91 |
| Jack's Uniform | 1,155.64 |
| Johnson, Diane | 259.19 |
| Koch's Auto | 784.00 |
| Kollasch Law | 4,400.00 |
| Kustom Signals | 63.00 |
| Legalshield | 38.90 |
| Liberty National | 392.00 |
| Longs Creek | 2,261.00 |
| Matthew Bender | 361.31 |
| Microfilm Imaging | 130.00 |
| MIPS | 1,247.47 |
| NE HHS | 180.00 |
| Nem Co Hospital | 3,396.96 |
| Nem Co Tax Acct Ret | 9,405.03 |
| Nem Co Tax Acct SS/FWH | 17,831.19 |
| Nem Co Tax Acct Nationwide | 75.00 |
| Nem Co Tax Acct NWH | 6,644.33 |
| New York Life | 117.00 |
| Otoe Co Sheriff | 63.85 |

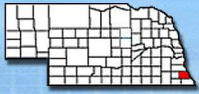


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|---------------------------------|-----------|
| Parker, Danny | 87.25 |
| Petersen Auto Repair | 3,861.18 |
| Physician's Lab | 2,442.00 |
| Protex Central | 382.00 |
| Quill | 473.17 |
| Richardson Co Sheriff | 330.00 |
| Rowell, Owen | 25.00 |
| Shell | 26.12 |
| Stoner Drug | 59.75 |
| Szenasi, John | 269.38 |
| Thomas & Thomas Court Reporters | 172.77 |
| Thomson Reuters | 329.87 |
| True Quality Construction | 1,700.00 |
| Verizon | 257.81 |
| VSP | 217.62 |
| Washington National | 130.80 |
| Windstream | 1,305.03 |
| Road | |
| Salaries | 14,766.53 |
| AFLAC | 241.84 |
| Aub Auto Ctr. | 406.18 |
| Beard's Salvage | 46.00 |
| Black Hills Energy | 87.25 |
| BCBS | 10,039.95 |
| Commercial Industrial Supply | 579.39 |
| Constellation | 281.51 |
| Core, Richard | 60.00 |
| Graham Tire | 901.68 |
| Legalshield | 32.90 |
| Mainelli Wagner | 1,369.38 |
| Martin Marietta | 6,618.23 |
| NE Child Support | 229.50 |
| NE Public Emp Local 251 | 350.00 |
| NE Weed Control Assoc. | 245.00 |
| NE/IA Industrial Fasteners | 53.98 |
| Nem Co Tax, ret | 2,166.42 |
| Nem Co Tax, ss, fwh | 4,333.62 |
| Nem Co Tax, nwh | 1,345.28 |
| New York Life | 88.00 |
| NMC Exchange | 3,361.69 |
| Verizon | 42.76 |
| Village of Johnson | 38.73 |
| VSP | 62.28 |
| Whetrock | 6,582.64 |
| Windstream | 515.27 |

Road Equipment Fund



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|---|-----------|
| Dept. Correctional Svcs. | 36,000.00 |
| Highway Bridge Buyback Program Fund | |
| Mainelli Wagner | 7,292.50 |
| Road /Bridge Improvement Fund | |
| Mainelli Wagner | 1,195.00 |
| Visitors Promotion Fund | |
| Bcom Solutions | 419.99 |
| Brownville Historical Society | 688.50 |
| HDC Train/Create | 255.00 |
| Nem Co Saddle Club | 500.00 |
| Nem Valley Street Rods | 500.00 |
| Omaha Magazine | 1,155.00 |
| Printco Graphics | 282.00 |
| American Rescue Plan Act Fund | |
| Stryker Sales | 32,898.26 |
| Inheritance Tax Fund | |
| Clark, Jelayne | 289.84 |
| 911 Emergency Management Fund | |
| American Tower | 1,060.34 |
| Windstream | 303.04 |
| 911 Wireless Service Fund | |
| Windstream | 1,291.91 |
| Jail Commissary Fund | |
| Charter Communications | 11.04 |
| County Buildings Fund | |
| Berggren Architects | 381.50 |
| 911 Emergency Comm. Study Agreement Fund | |
| Lee Enterprises | 10.18 |
| Miller Monroe Farrell | 1,922.00 |
| Other Capital Projects Fund | |
| Airstream | 2,224.63 |
| Motorola Solutions | 7,312.83 |

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.

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