

# Nemaha County Board Minutes



## **January 5, 2023**

County of Nemaha, Nebraska  
**BOARD OF COMMISSIONERS**  
Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
1824 N St Auburn NE

- 8:00 a.m. Swear in for the County Officials and Deputies  
Call meeting to order by County Clerk  
Pledge of Allegiance  
Note Posting of Open Meeting Laws  
Action/Approval of Agenda  
Election of Chairman Board of Commissioners for 2023  
Election of Vice Chairman for Board of Commissioners for 2023  
Action/Approval of minutes – December 21, 2022  
Action/Approval of claims
- 8:30 a.m. Foremen's Meeting  
Road employee NIRMA training for 2023 – webinar on January 23, 2023

10:00 a.m. Board of Equalization

### **Executive Session \***

#### **Discussion/Action - Business**

1. Appointment of Jeff Boden as the County Surveyor for 2023
2. Reappointment of Mainelli Wagner & Associates for Highway Superintendent duties for 2023
3. Appointment of Nemaha County Herald as official newspaper for Nemaha County for 2023
4. Designate the Nemaha County website as an official posting of meeting notices and minutes
5. Appointments:
  - a. Building & Grounds Representative (Courthouse, 19<sup>th</sup> Street, Multi-Plex)
  - b. Appliance/Furniture Recycling Center
  - c. Southeast Nebraska Community Action - SENCA
  - d. Five Rivers Resource, Conservation, & Development – 5 Rivers RC&D
  - e. Auburn Joint Airport Authority
  - f. Southeast Nebraska Development District - SENDD
  - g. Region V Systems/Region V Services
  - h. Blue Rivers Area Agency on Aging
  - i. Southeast District Health Department
  - j. Nemaha County Safety Committee
  - k. Local 251 Union Representative
  - l. Nebraska Crime Commission (4 county)
  - m. Nemaha County Employee Handbook
  - n. Nebraska Public Power District Drills - Cooper Nuclear
6. Sign a contract with GeoComm for 911 mapping.
7. Sheriff replacing Page My Cell

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Request from District Court for new electrical outlets for the courtroom.

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

#### **Discussion/Action - Highway Superintendent**

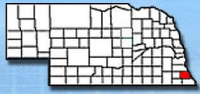
1. Approve the National Functional Classification System Review of Nemaha County
2. US Cellular is constructing new cell tower west edge of Brownville
3. Review Bergmann Dam status

#### **County Officials Reports/Correspondence/Reminders**

1. Nemaha County Clerk's Fee Report for December, 2022
2. Local Assistance & Tribal Consistency Fund
3. Nemaha County Clerk of District Court Fee Report for December, 2022
4. Nemaha County Sheriff 4<sup>th</sup> Quarter 2022 Report
5. Veterans Service Office December 2022 Status Report

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Thursday, January 5, 2023, 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



# Nemaha County Board Minutes



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](http://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.

County Clerk Johnson called the meeting to order at 8:05 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Michael Weiss, Commissioner District 3; and County Clerk Diane Johnson. Clerk Johnson noted the posting of the Open Meeting Laws on the bulletin board.

**Election of Chairman** – County Clerk Johnson called for nominations for Board of Commissioner Chairman for 2023. Weiss nominated Mellage for Chairman, Hall seconded the nomination. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye. Mellage was elected Chairman of the Nemaha County Board of Commissioners for the 2023 year.

**Election of Vice Chairman** – Chairman Mellage called for nominations for Board of Commissioner Vice Chairman for 2023. Mellage nominated Hall for Vice Chairman, Weiss seconded the nomination. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye. Hall was elected Vice Chairman of the Nemaha County Board of Commissioners for the 2023 year.

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

**Approval of Minutes** – Motion by Hall, seconded by Weiss to approve the December 21, 2022 minutes as presented with no corrections. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Claims** – Motion by Hall, seconded by Weiss to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

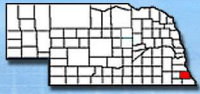
8:00 a.m. Swear in for the County Officials and Deputies

8:30 a.m. Foremen's Meeting  
Road employee NIRMA training for 2023 – webinar on January 23, 2023

## **Executive Session \***

### **Discussion/Action - Business**

1. Appointment of Jeff Boden as the County Surveyor for 2023 – Motion by Hall, seconded by Weiss to appoint Jeff Boden as the Nemaha County Surveyor for 2023. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
2. Reappointment of Mainelli Wagner & Associates for Highway Superintendent duties for 2023 – Motion by Hall, seconded by Weiss to appoint Mark Mainelli of Mainelli Wagner & Associates for the Highway Superintendent duties for 2023. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
3. Appointment of Nemaha County Herald as official newspaper for Nemaha County for 2023 - Motion by Hall, seconded by Weiss to appoint the Nemaha County Herald as the 2023 official newspaper for Nemaha County for the posting of meeting notices and meeting minutes. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
4. Designate the Nemaha County website as an official posting of meeting notices and minutes – Motion by Weiss, seconded by Hall to designate the Nemaha County Website as an official posting of meeting notices and meeting minutes. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
5. The following Appointments were made to manage or attend the meetings:
  - Mellage - Building & Grounds Representative (Courthouse, 19<sup>th</sup> Street, Multi-Plex)
  - Mellage - Appliance/Furniture Recycling Center
  - Hall - Southeast Nebraska Community Action - SENCA



# Nemaha County Board Minutes



Weiss - Five Rivers Resource, Conservation, & Development – 5 Rivers RC&D  
Mellage - Auburn Joint Airport Authority  
Hall - Southeast Nebraska Development District - SENDD  
Weiss - Region V Systems/Region V Services  
Weiss - Blue Rivers Area Agency on Aging  
Hall - Southeast District Health Department  
Mellage - Nemaha County Safety Committee  
Mellage - Local 251 Union Representative  
Hall - Nebraska Crime Commission (4 county)  
Mellage - Nemaha County Employee Handbook  
Hall - Nebraska Public Power District Drills - Cooper Nuclear

6. Sign a contract with GeoComm for 911 mapping – Motion by Hall, seconded by Weiss to allow County Sheriff Lottman to sign a contract with GeoComm for 911 mapping service. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

7. Sheriff replacing Page My Cell

## **Discussion/Action - Unfinished Business**

### **Discussion/Action - Buildings/Grounds/Property**

1. Request from District Court for new electrical outlets for the courtroom.

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

### **Discussion/Action - Highway Superintendent**

1. Approve the National Functional Classification System Review of Nemaha County
2. US Cellular is constructing new cell tower west edge of Brownville
3. Review Bergmann Dam status

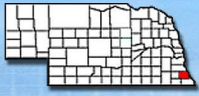
## **County Officials Reports/Correspondence/Reminders**

1. Nemaha County Clerk's Fee Report for December, 2022
2. Local Assistance & Tribal Consistency Fund
3. Nemaha County Clerk of District Court Fee Report for December, 2022
4. Nemaha County Sheriff 4<sup>th</sup> Quarter 2022 Report
5. Veterans Service Office December 2022 Status Report

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

### **General**

Salaries	74,673.87
Airstream	75.00
Applied Connective	70.40
Aub Dental	207.00
Aub Newspaper	1,391.41
BPW	4,822.76
Capital Business Systems	1,385.49
Capital Business Systems	138.82
Casey's	18.73
Catlett Surveying	1,600.00
Culligan	113.90
DAS	595.78
Fairfield Inn	959.60
Fankhauser, Nelsen, Werts, Merwin	2,365.00
First Concord	600.00
Gottula, Lila	80.78



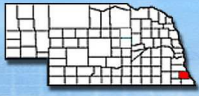
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Great West Life	50.00
Holtzman, Patricia	120.00
John Jones Auto Group	52,424.00
Kraviec, Stephen	1,500.00
Lempka, Mallory	234.69
Ligouri, Angelo	189.00
Longs Creek	1,656.00
Mace, Eugene	132.00
MIPS	1,432.03
NACO	40.00
NBS/Wahltek	2,271.15
NE State Fire Marshal	36.00
NE Supreme Court	367.75
Nebraska.gov	130.00
Nem Co Clerk of Dist Court	467.00
Nem Co Court/Justice	276.16
Nem Co Sheriff	75.02
Nem Co. Tax Acct. Ret.	12,339.96
Nem Co Tax Acct. SS/Fwh	24,342.59
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	3,000.00
NENA	147.00
Nestor & Mercure	18,798.00
OPPD	45.60
Orscheln	53.99
Paper Tiger	100.00
Pinpoint	575.90
Quill Corp	1,043.69
Redfield Direct	361.82
Rohrs, JoAnn	132.00
RVS Auburn	286.88
Sam's Club	423.14
Sapp Bros.	7,512.85
Szenasi, John	90.00
US Bank	2,570.76
Verizon	744.54

## Road

Salaries	13,711.70
Aub Family Hlth Ctr	35.00
Barco	735.10
BPW	1,309.82
Eggers Bros.	503.68
Koch's Auto	110.50
Lynch's	1.72



# Nemaha County Board Minutes



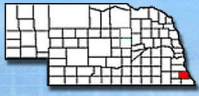
Martin Marietta	5,176.71
Medical Enterprises	35.00
NE Child Support	229.50
Nem Tax Acct. Ret.	2,093.67
Nem Tax Acct. SS/Fwh	3,989.67
Nem Co Treasurer	5,386.70
NMC	4,014.62
Orscheln	455.93
Pfeiffer Welding	1,672.34
Powerplan	4,232.12
Sapp Bros.	11,592.54
Tanner, Eric	145.52
<b>Highway Bridge Buyback Program Fund</b>	
Midwest Coatings	45,581.58
<b>Register of Deeds Preservation Fund</b>	
MIPS	392.46
<b>American Rescue Plan Act Fund</b>	
AHRS	3,871.67
<b>911 Emergency Management Fund</b>	
Verizon	25.68
<b>Other Capital Projects Fund</b>	
Motorola Solutions	16.25
US Bank	361.00

With no further business to come before the Board of Commissioners, motion by Mellage seconded Weiss to adjourn at 9:59 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk





# Nemaha County Board Minutes



## **January 18, 2023**

### **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 – January 5, 2023  
Action/Approval of claims

10:30 a.m. Board of Equalization

#### **Executive Session \***

##### **Discussion/Action – Business**

1. Fuel Bids for February 2023
2. Approve ROW application #2023-01 with Windstream
3. Sign Interlocal Agreement with City of Auburn and Nemaha County Sheriff
4. Adopt Resolution #2023-01 allowing Treasurer to invest excess county funds
5. Extinguish/strike delinquent taxes from tax year 2006 and 2003
6. Resignation from Larry DeFreece for the Recycling Center job
7. Sheriff Deeds to Nemaha County

##### **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. Bridge projects

##### **County Officials Reports/Correspondence/Reminders**

1. Semi-Annual Report 7/1/22 thru 12/31/22
2. Treasurer Monthly report for December 2022
3. Pledged securities report as of December 31, 2022

##### **Adjournment**

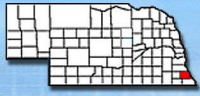
County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, January 18, 2023, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was 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](http://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; Michael Weiss, 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 Weiss to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Approval of Minutes** – Motion by Hall, seconded by Weiss to approve the January 5, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**Claims** – Motion by Hall, seconded by Weiss to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.



# Nemaha County Board Minutes



10:30 a.m. Sie Dine for Board of Equalization, reconvened at 10:40 a.m.

## **Executive Session \***

### **Discussion/Action – Business**

1. Fuel Bids for February 2023 - The following fuel bid for February 2023 was received: Sapp Brothers #1 Clear Diesel \$4.44, #2 Clear Diesel \$3.64, Regular with ethanol \$2.859. Motion by Hall, seconded by Weiss to accept the fuel bid for February 2023 from Sapp Brothers #1 Clear Diesel \$4.44, #2 Clear Diesel \$3.64, Regular with ethanol \$2.859. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
2. Approve ROW application #2023-01 with Windstream – Motion by Hall, seconded by Weiss to approve the Right of Way application #2023-01 with Windstream located at 733 Road and 645 Avenue. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
3. Sign Interlocal Agreement with City of Auburn and Nemaha County Sheriff – Motion by Mellage, seconded by Hall to sign the 9<sup>th</sup> Subsequent Agreement to the Interlocal Agreement between the City of Auburn, Nebraska, and the County of Nemaha, and the Nemaha County Sheriff's Office. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
4. Adopt Resolution #2023-01 allowing Treasurer to invest excess county funds – Motion by Hall, seconded by Weiss to adopt Resolution #2023-01 allowing the County Treasurer to invest excess county funds to the best of her ability for the calendar year of 2023. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
5. Extinguish/strike delinquent taxes from tax year 2006 and 2003 – Motion by Mellage, seconded by Weiss to extinguish/strike delinquent taxes for 2006 on Parcel #640082750 - \$7.96. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye. Motion Hall, seconded by Weiss to extinguish/strike delinquent taxes for 2003 on Parcels: #640054390 - \$32.48; #640054404 - \$292.50; #640054463 - \$316.88; #640054552 - \$121.16; #640054560 - \$122.66; #640064558 - \$197.62. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
6. Resignation from Larry DeFreece for the Recycling Center job – will put an ad in the newspaper to fill the position
7. Sheriff Deeds to Nemaha County – reviewed the current policy

### **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. Bridge projects updates

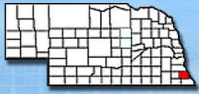
#### **County Officials Reports/Correspondence/Reminders**

1. Semi-Annual Report 7/1/22 thru 12/31/22
2. Treasurer Monthly report for December 2022
3. Pledged securities report as of December 31, 2022

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

#### **General**

Salaries	68,183.07
AFLAC	2,479.00
Airespring	397.92
American Recycling	1,801.20
Americom	50.00
AT&T	495.84

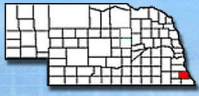


# Nemaha County Board Minutes



Aub Auto Ctr.	365.00
Aub Newspaper	6.24
Auto Parts of NC	8.88
Beasterfield, Beverly	153.36
Black Hills Energy	1,083.20
BCBS	34,425.06
Bohling, Gailen	348.00
Brad Griffin Consulting	285.00
Bradley Electric	974.01
Cody's U-Save	88.90
DAS	164.00
Donahue & Sisco	1,068.75
First Concord	434.60
First Wireless	114.44
FTC	25.00
Glenn's Corner Market	21.57
Great Plains Lawn Care	560.00
Great West Life	50.00
Heartland Business Systems	409.66
IACP	240.00
Koch's Auto	1,470.10
Kollasch Law	4,400.00
Legalshield	38.90
Liberty National	392.00
Longs Creek	1,727.00
Lynch's Hardware	2.64
Madison Na'l Life	77.60
Microfilm Imaging	130.00
MIPS	244.40
NE Assoc Co Assessors	60.00
NE Clerk Dist Court Assoc	50.00
Nem Co Hospital	7,257.42
Nem Co Petty Cash	30.00
Nem Co Tax Acct Ret	10,974.28
Nem Co Tax Acct SS/FWH	21,301.99
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	7,871.78
Nem Co Treasurer	150,000.00
New York Life	117.00
Obermeyer, Daryl	29.90
Physician's Lab	445.00
Pip Marketing	174.28
Police Legal Sciences	480.00
Quill	1,105.19
Region V Services	3,225.36
Region V Systems	642.00





# Nemaha County Board Minutes



RVS Auburn	109.35
Schendel Pest Control	210.00
Shell	706.75
Sunmart	308.90
Stoner Drug	56.75
Szenasi, John	132.00
The Resolution Ctr	320.00
Thomas & Thomas Court Reporters	555.15
Thomson Reuters	243.98
UNL Extension	60.82
VSP	234.71
Washington National	130.80
Windstream	1,326.35
3rd Millennium Classrooms	120.00

## **Road**

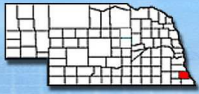
Salaries	14,001.54
AFLAC	241.84
American Recycling	155.00
Auto Parts of NC	1,341.58
Barco	808.28
Beard's Salvage	6.00
Black Hills Energy	112.21
BCBS	10,039.95
Frontier Co-op	265.88
Graybill Tire	64.17
Johnson Quik Stop	32.36
Legalshield	32.90
Madison Na'l Life	12.60
Martin Marietta	30,853.16
Meyer Earp	105.10
NE Child Support	229.50
NE Public Emp Local 251	350.00
NE/IA Industrial Fasteners	207.20
Nem Co Tax, ret	2,126.95
Nem Co Tax, ss, fwh	4,014.00
Nem Co Tax, nwh	1,284.62
New York Life	88.00
Village of Johnson	50.35
VSP	62.28
Windstream	524.95

## **911 Emergency Management Fund**

American Tower	1,060.34
Emergency Svcs Marketing	2,715.00
Windstream	230.01

## **911 Wireless Service Fund**

Windstream	980.58
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# Nemaha County Board Minutes

**Jail Commissary Fund**

Charter Communications 11.04

**County Buildings Fund**

Berggren Architects 305.62

**911 Emergency Comm. Study Agreement Fund**

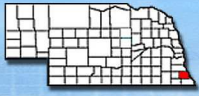
Lee Enterprises 10.18

With no further business to come before the Board of Commissioners, motion by Mellage seconded Weiss to adjourn at 10:45 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk



# Nemaha County Board Minutes



## **February 1, 2023**

### **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 – January 18, 2023  
Action/Approval of claims
- 9:00 a.m. Sealed bids roof repair for hail damage to the Courthouse, Health & Human Services Building, and Wellness Center
- 9:30 a.m. Michaela Valentine – OPPD – Introduce a new colleague.
- 9:45 a.m. Ebony Cooksey – Nextlink – presentation on internet information
- 10:30 a.m. Board of Equalization

#### **Executive Session \***

1. County Burial Application – Hemmingsen Funeral Home
2. Discuss the K2 Construction lawsuit status

#### **Discussion/Action – Business**

1. Approve the contract with Sidwell – County Clerk programming for Election maps
2. Letter of Support for the Clerk of District Court and Legislature matters
3. Approve the Change Order with Conference Technologies on Courtroom Upgrades

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – updates
2. Wellness Center – Video Surveillance

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

1. Purchase a trailer for the Road Department (quotes)

#### **Discussion/Action - Highway Superintendent**

1. Bridge projects
2. One & Six Year Plan – Adopting next meeting

#### **County Officials Reports/Correspondence/Reminders**

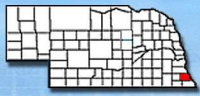
#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, February 1, 2023, 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](http://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; Michael Weiss, 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 Weiss to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Approval of Minutes** – Motion by Hall, seconded by Weiss to approve the January 18, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.



# Nemaha County Board Minutes



**Claims** – Motion by Mellage, seconded by Hall to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

9:00 a.m. Sealed bids roof repair for hail damage to the Courthouse, Health & Human Services Building, and Wellness Center. Public Notice was published in the Nemaha County Herald on January 19, 2023, and January 26, 2023 with the bids opening on February 1, 2023 at 9:00 a.m. Two bids for the repair work were received and opened. Motion by Hall, seconded by Weiss to accept the bid from Strong 1 LLC for \$194,000.00. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

9:30 a.m. Michaela Valentine with OPPD – Introduced Dustin Marvel a Government & Community Relations Strategist

9:45 a.m. Aaron Clark, Regional Director of Operations with Nextlink – presentation on internet information

10:30 a.m. Sie Dine for Board of Equalization, reconvened at 10:40 a.m.

## **Executive Session \***

Motion by Mellage, seconded by Weiss to enter Executive Session at 8:30 a.m. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye. Motion by Hall, seconded by Weiss to leave Executive Session at 8:50 a.m. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye. No action taken.

1. County Burial Application – Hemmingsen Funeral Home – no action taken
2. Discuss the K2 Construction lawsuit status

## **Discussion/Action – Business**

1. Approve the contract with Sidwell – County Clerk programing for Election maps – tabled until the next meeting
2. Letter of Support for the Clerk of District Court and Legislature matters
3. Approve the Change Order with Conference Technologies on Courtroom Upgrades – the State of Nebraska will be handling and approving the change order

## **Discussion/Action - Unfinished Business**

### **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – updates
2. Wellness Center – Video Surveillance updates

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

1. Purchase a trailer for the Road Department (quotes) – Motion by Hall, seconded by Mellage to purchase a trailer for the Road Department from M&M Trailer Sales Inc a 2023 Roadclipper Flatbed/Platform Gray Trailer for \$17,675.00. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

### **Discussion/Action - Highway Superintendent**

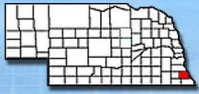
1. Bridge projects - updates
2. One & Six Year Plan for Highway Improvement – Adopting next meeting

## **County Officials Reports/Correspondence/Reminders**

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

### **General**

	70,677.9
Salaries	8
Airstream	136.16



# Nemaha County Board Minutes

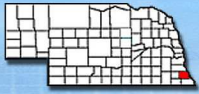


Aub Newspaper	788.22
Bennett's Fire Protection	66.50
Billesbach, Douglas	117.00
Boring, Walter	23.08
Capital Business Systems	1,436.39
Carrot Top Industries	283.09
Casey's	1,449.60
Hunt Ins Group	5,086.00
Culligan	119.80
DAS	225.88
DAS	569.02
First Concord	646.59
Gravatt, Jere	138.48
Great West Life	50.00
Hahn, Jill	293.65
HR Direct	84.99
Kraviec, Stephen	1,506.60
Longs Creek	2,585.00
NACT	50.00
NE HHS	168.00
Nem Co. Tax Acct. Ret.	11,510.77
Nem Co Tax Acct. SS/Fwh	22,425.72
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	2,000.00
Nem Co Treasurer	15.00
Oestmann, Kay	34.62
OPPD	50.95
Orscheln	89.01
Parker, Danny	138.00
Pinpoint	575.90
Quill Corp	121.98
Region V Systems	9,350.50
Sam's Club	435.94
Szenasi, John	48.00
Szenasi, Renee	126.12
Thomson Reuters	161.03
UNL	6,921.48
UNL Extension	62.82
US Bank	8,135.09
Verizon	1,002.71

## Road

	13,139.1
Salaries	1
AKRS	611.98
Barco	550.18





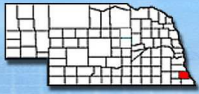
# Nemaha County Board Minutes



Gilbert Svcs	375.60
Graham Tire	914.68
Martin Marietta	35,078.24
MHC Kenworth	720.31
Midwest Svc & Sales	640.00
NE Child Support	229.50
Nem Tax Acct. Ret.	2,005.25
Nem Tax Acct. SS/Fwh	3,809.96
NMC	2,023.30
Orscheln	552.76
RDO	1,743.01
Simon, Randall	146.20
Sioux City Truck	166.40
US Bank	465.39
Verizon	42.78
<b>Road Equipment Fund</b>	
M&M Trailer Sales	17,675.00
<b>Highway Bridge Buyback Program Fund</b>	
JJK Construction	49,770.00
Rural Water Dist #1	18,815.10
<b>American Rescue Plan Act Fund</b>	
Stryker Sales	30,638.82
<b>911 Emergency Management Fund</b>	
Nem Co Sheriff	20.29
Verizon	25.69
<b>911 Wireless Service Fund</b>	
Nem Co Sheriff	86.49
<b>Jail Commissary Fund</b>	
Time	194.39

With no further business to come before the Board of Commissioners, motion by Hall seconded by Weiss to adjourn at 11:17 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, 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



# Nemaha County Board Minutes



during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website:  
[www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

# **February 15, 2023**

## **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 – February 1, 2023  
Action/Approval of claims

10:00 a.m.      Public Hearing – One & Six Year Road and Street Plan for Nemaha County

### **Executive Session \***

1. County Burial Application – Hemmingsen Funeral Home – tabled from February 1, 2023 meeting

### **Discussion/Action – Business**

1. Fuel Bids for March 2023
2. Approve ROW Application #2023-02 with Viaero Fiber Networks LLC
3. Approve ROW Application #2023-03 with OPPD for Loren Davison
4. Approve the contract with Sidwell for creating Election Maps
5. Approve the Semi-Annual Report: Vacation-Comp Time-Sick Leave owed to employees as of February 1, 2023

### **Discussion/Action - Unfinished Business**

### **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – updates

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

1. Declare Sheriff vehicles as surplus equipment

### **Discussion/Action - Highway Superintendent**

1. Bridge projects - updates
2. Adopt Resolution 2023-02 One & Six Year Road and Street Plan
3. 2023 Fracture Critical Bridge Inspections

### **County Officials Reports/Correspondence/Reminders**

1. County Clerk - Monthly Fee Report for January, 2023
2. Veterans Service Office - Status Report for January, 2023
3. Clerk of District Court – Monthly Fees/Fines Report for January, 2023
4. Treasurer - Monthly report for January, 2023
5. Treasurer - Pledged securities report as of January 31, 2023
6. Opioid Settlement payment of \$3,647.84
7. NACO Legal Link

### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, February 15, 2023, 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](http://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 8:03 a.m. with the Pledge of Allegiance.  
Present for the Meeting: Mike Hall, Commissioner District #1; Bryan Mellage, Commissioner

District #2; Michael Weiss, 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 Weiss to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Approval of Minutes** – Motion by Hall, seconded by Weiss to approve the February 1, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**Claims** – Motion by Mellage, seconded by Hall to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

10:00 a.m. Public Hearing – One & Six Year Road and Street Plan for Nemaha County – Chairman Mellage opened the Public Hearing for the One & Six Year Road and Street Plan for Nemaha County at 10:00 a.m. Public present: Brett Adams. Chairman Mellage closed the Public Hearing for the One & Six Year Road and Street Plan for Nemaha County at 10:15 a.m.

**Executive Session \***

1. County Burial Application – Hemmingsen Funeral Home – tabled from the February 1, 2023 meeting. Motion by Hall, seconded by Weiss to approve the County Burial Application payable to Hemmingsen Funeral Home in the amount of \$1,200.00. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Discussion/Action – Business**

1. Fuel Bids for March 2023 - The following fuel bids for March 2023 were received: Frontier Cooperative #1 Clear Diesel \$3.95 #2 Clear Diesel \$3.36, Regular with ethanol \$2.75; Sapp Brothers #1 Clear Diesel \$4.00 #2 Clear Diesel \$3.42, Regular with ethanol \$3.22. Motion by Hall, seconded by Weiss to accept the fuel bid for March 2023 from Frontier Cooperative #1 Clear Diesel \$3.95 #2 Clear Diesel \$3.36, Regular with ethanol \$2.75. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

2. Approve ROW Application #2023-02 with Viaero Fiber Networks LLC – Motion by Hall, seconded by Weiss to approve the Right of Way Application #2023-02 with Viaero Fiber Networks LLC located at 721 Road and 632 Avenue. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

3. Approve ROW Application #2023-03 with OPPD for Loren Davison – Motion by Hall, seconded by Weiss to approve the Right of Way Application #2023-03 with OPPD for Loren Davison. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

4. Approve the contract with Sidwell for creating Election Maps – Motion by Mellage, seconded by Weiss to approve the contract with Sidwell for professional services creating election maps total cost of \$5,140.00. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

5. Approve the Semi-Annual Report: Vacation-Comp Time-Sick Leave owed to employees as of February 1, 2023 – Motion by Mellage, seconded by Weiss to approve the Semi-Annual Report: Vacation-Comp Time-Sick Leave owed to the county employees as of February 1, 2023. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Discussion/Action - Unfinished Business**

**Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – updates

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

1. Declare Sheriff vehicles as surplus equipment – Motion by Melage, seconded by Weiss to declare the extra Sheriff vehicles as surplus equipment. Roll call vote: Melage, aye; Weiss, aye; Hall, aye;

**Discussion/Action - Highway Superintendent**

1. Bridge projects – updates

2. Adopt Resolution #2023-02 One & Six Year Road and Street Plan – Motion by Melage seconded by Hall to adopt Resolution #2023-02 One & Six Year Road and Street Plan for Nemaha County. Roll call vote: Melage, aye; Hall, aye; Weiss, aye.

3. 2023 Fracture Critical Bridge Inspections and Routine – Motion by Weiss, seconded by Hall to sign the contract with Midwest Engineering Inc to provide the 2023 Routine Bridge Inspections for \$6,835.00 and the 2023 Fracture Critical Bridge inspections for \$41,350.00. Roll call vote: Hall, aye; Weiss, aye; Melage, nay.

**County Officials Reports/Correspondence/Reminders**

1. County Clerk - Monthly Fee Report for January, 2023
2. Veterans Service Office - Status Report for January, 2023
3. Clerk of District Court – Monthly Fees/Fines Report for January, 2023
4. Treasurer - Monthly report for January, 2023
5. Treasurer - Pledged securities report as of January 31, 2023
6. Opioid Settlement payment of \$3,647.84
7. NACO Legal Link

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

**General**

Salaries	68,004.46
AFLAC	2,479.00
Airespring	397.92
American Recycling	1,891.80
Applied Connective	70.40
AT&T	495.84
Aub Newspaper	6.24
Auto Parts of NC	243.42
Black Hills Energy	1,046.60
BCBS	34,536.58
Board of Public Works	5,341.73
Boden LS LLC	500.00
Bohling, Gailen	120.00
Brad Griffin Consulting	1,823.94
Bryan Health	40.00
Centec Cast Metal	1,265.69
Cody's U-Save	64.94
Constellation	2,163.56
Eggers Bros	57.92



First Concord	434.60
First Concord	683.00
FTC	25.00
Gall's	91.75
Glenn's Corner Market	311.86
Great Plains Lawn Care	1,635.00
Great West Life	50.00
Halbert & Dunn	1,140.00
Heartland Business Systems	2,584.97
Hemmingsen Funeral Home	1,200.00
Jack's Uniforms	171.84
Kollasch Law	4,400.00
Lane, Dennis	159.00
Legalshield	38.90
Liberty National	392.00
Longs Creek	2,356.00
Lottman, Brent	950.00
Lynch's Hardware	10.51
Madison Na'l Life	109.34
Microfilm Imaging	130.00
MIPS	1,743.27
NACO	40.00
Nebraska.gov	136.50
Nem Co Clerk	160.00
Nem Co Clerk of Dist Court	166.00
Nem Co Court/Justice	255.00
Nem Co Hospital	25.00
Nem Co Petty Cash	44.20
Nem Co Sheriff	585.91
Nem Co Tax Acct Ret	11,057.42
Nem Co Tax Acct SS/FWH	21,517.58
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	7,520.02
New York Life	117.00
Otoe Co Sheriff	18.50
Paper Tiger	100.00
Petersen Auto Repair	4,749.81
Physician's Lab	5,065.00
Pictometry	550.00
POS Supply	711.38
Priority Printing	86.90
Quadient	429.42
Quill	1,190.32

Region V Systems	642.00
Riekenberg, Kris	525.00
Sapp Bros	713.33
Schendel Pest Control	210.00
Sunmart	244.93
Stoner Drug	73.00
Thomson Reuters	247.38
Vanguard	17,175.00
Volker, Linda	32.10
VSP	251.80
Washington National	130.80
Windstream	1,320.74

#### **Road**

Salaries	13,471.56
AFLAC	181.38
American Recycling	155.00
Aub Auto Ctr	431.96
Auto Parts of NC	1,166.29
Axle Surgeons of KC	1,725.00
Barco	242.93
Beard's Salvage	23.00
Black Hills Energy	109.73
BCBS	10,039.95
Board of Public Works	1,091.52
Boyer Ridge	581.22
Brad Griffin Consulting	128.97
Constellation	521.74
Eggers Bros	1,795.05
Farmers Cooperative	94.20
Graybill Tire	139.21
Johnson Grocery	12.75
Johnson Quik Stop	115.88
Legalshield	32.90
Lynch's Hardware	24.99
Martin Marietta	46,539.94
MHC Kenworth	259.21
Midwest Svc & Sales	37,728.00
NE Child Support	229.50
NE Public Emp Local 251	385.00
Nem Co Tax, ret	2,064.11
Nem Co Tax, ss, fwh	3,980.86
Nem Co Tax, nwh	1,134.72
Nem Co Treasurer	15.00

New York Life	88.00
RDO	615.72
Sapp Bros	17,435.51
Sioux City Truck	53.23
Village of Johnson	53.39
VSP	53.77
Weldon Parts	206.85
Whetrock	9,995.10
Windstream	517.17
<b>Highway Bridge Buyback Program Fund</b>	
JJK Construction	94,485.98
<b>Visitors Promotion Fund</b>	
Kistner, Sonia	154.38
<b>Register of Deeds Preservation Fund</b>	
MIPS	392.46
<b>911 Emergency Management Fund</b>	
American Tower	1,060.34
Haug Communications	1,065.49
Windstream	248.37
<b>911 Wireless Service Fund</b>	
Windstream	1,058.84
<b>Jail Commissary Fund</b>	
Charter Communications	11.04
<b>911 Emergency Comm. Study Agreement Fund</b>	
Winbourne Consulting	2,070.00

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Weiss to adjourn at 10:40 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

# **March 1, 2023**

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 – February 15, 2023  
Action/Approval of claims
- 9:30 a.m. Susan Koso, Craig Ely, Kim Tanner – Concerns in the Village of Nemaha
- 9:45 a.m. David Avery – Windstream – Broadband Grant Applications for the City of Peru and Village of Brownville
- 10:00 a.m. Board of Equalization

## **Executive Session \***

### **Discussion/Action – Business**

1. Approve the Memorandum of Understanding Nebraska Courtroom Technology Transfer of Ownership between the Administrative Office of the Courts and Probation and Nemaha County Nebraska
2. Adopt Resolution #2023-03 Liquor License for the Auburn Country Club

### **Discussion/Action - Unfinished Business**

### **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – updates
2. Hail damage roof repair - updates

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

1. Declare surplus equipment Road Department – Equipment #332 a tandem axle bumper trailer, 3 point sprayer

### **Discussion/Action - Highway Superintendent**

1. Bridge projects
2. Peru bottom 736 road
3. Pivot Sign Device information

### **County Officials Reports/Correspondence/Reminders**

### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 1, 2023, 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](http://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; Michael Weiss, 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 Weiss to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Approval of Minutes** – Motion by Hall, seconded by Weiss to approve the February 15, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**Claims** – Motion by Hall, seconded by Weiss to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

9:30 a.m. Susan Koso, Craig Ely, Diana Stahlecker, John Montanelli – Concerns of illegal activity in the Village of Nemaha

9:45 a.m. Brad Hedrick – Kinetic by Windstream – Broadband Grant Applications for the City of Peru and Village of Brownville. Motion by Mellage, seconded by Hall to sign letter of support to Kinetic by Windstream and the Broadband Grants for the City of Peru and Village of Brownville. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

10:05 a.m. Sine Die for Board of Equalization, reconvened at 10:16 a.m.

**Executive Session \***

**Discussion/Action – Business**

1. Approve the Memorandum of Understanding Nebraska Courtroom Technology Transfer of Ownership between the Administrative Office of the Courts and Probation and Nemaha County Nebraska – Motion by Hall, seconded by Weiss to approve the Memorandum of Understanding Nebraska Courtroom Technology Transfer of Ownership between the Administrative Office of the Courts and Probation and Nemaha County Nebraska. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

2. Adopt Resolution #2023-03 Liquor License for the Auburn Country Club – Motion by Hall, seconded by Weiss to adopt Resolution #2023-03 regarding the renewal of Retail Liquor License for the Auburn Country Club. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**Discussion/Action - Unfinished Business**

**Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – updates
2. Hail damage roof repair - updates

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

1. Declare surplus equipment Road Department – Equipment #332 a tandem axle bumper trailer, 3-point sprayer – Motion by Weiss, seconded by Hall to declare Equipment #332 which is a tandem axle bumper hitch trailer and an old 2-point sprayer as surplus equipment. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

**Discussion/Action - Highway Superintendent**

1. Bridge projects - updates
2. Peru bottom 736 road
3. Pivot Sign Device information

**County Officials Reports/Correspondence/Reminders**

1. Weed Superintendent – Kevin Schlange discuss with the commissioners upcoming meetings and conferences that will require his attendance.

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



**General**

Salaries	68,309.25
Airstream	106.23
Aub Auto Ctr	766.72
Aub Newspaper	3,437.72
Aub Plbg & Htg	436.07
Billesbach, Douglas	54.00
Boden LS LLC	1,500.00
Bohling, Gailen	204.00
Bradley Electric	707.17
Capital Business Systems	1,421.11
Constellation	1,847.54
Culligan	149.50
CVSOAN	60.00
DAS	225.88
DAS	569.02
Dept. HHS	344.50
Gravatt, Jere	80.00
Great West Life	50.00
Juror Fees	3,128.24
Kraviec, Stephen	1,510.38
Lane, Dennis	219.12
Longs Creek	1,775.00
Mellage, Mary	24.07
Meyer Earp	59.93
NACO	160.00
NE Assoc Co Clerks	50.00
NE HHS	186.00
NE Notary Assoc	161.00
NE Juvenile Justice Assoc	150.00
Nem Co. Petty Cash	335.60
Nem Co. Sheriff	19.66
Nem Co. Tax Acct. Ret.	10,943.62
Nem Co Tax Acct. SS/Fwh	21,117.66
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	1,199.50
OPPD	48.06
Orscheln	49.99
Otoe Co. Treasurer	75.00
Pinpoint	575.90
Quill Corp	816.40
Raymond's Electric	873.00

Rowell, Jeff	83.89
RVS Auburn	126.00
Sam's Club	206.59
Sapp Bros.	180.12
Shell	1,138.44
UNL Extension	2.03
Verizon	1,002.71
Witness Fees	171.70

**Road**

Salaries	13,448.37
AKRS	556.13
Aub Family Hlth Ctr	70.00
Aub Plbg & Htg	172.50
Constellation	476.05
Darnell Glass	216.51
Gilbert Svcs	35.00
Graham Tire	3,345.36
Graybill Tire	35.85
Mainelli Wagner & Assoc.	4,000.00
Martin Marietta	35,619.65
Medical Enterprises	70.00
NE Child Support	229.50
NE Weed Control Assoc.	150.00
Nem Tax Acct. Ret.	2,060.32
Nem Tax Acct. SS/Fwh	3,969.85
NMC	447.88
Orscheln	268.85
Powerplan	1,674.88
RDO	2,200.47
Sapp Bros.	23,746.66
Verizon	42.78

**Highway Bridge Buyback Program Fund**

Mainelli Wagner & Assoc.	18,344.38
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**Road/Bridge Improvement Fund**

Mainelli Wagner & Assoc.	407.50
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**American Rescue Plan Act Fund**

Stryker Sales	1,245.40
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**911 Emergency Management Fund**

Verizon	25.69
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With no further business to come before the Board of Commissioners, motion by Hall seconded by Weiss to adjourn at 10:50 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

# **March 15, 2023**

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 – March 1, 2023  
                         Action/Approval of claims  
                         Action/Approval of claim – Mellage Truck & Tractor

10:00 a.m.            Ramsey Qubty – Eakes Office Supply - Photocopiers

**Executive Session \***

**Discussion/Action – Business**

1. Adopt Resolution #2023-04 Subdivision for Mervin & Margaret Miller
2. Adopt Resolution #2023-05 Subdivision for Mark Moody
3. Adopt Resolution #2023-06 Subdivision for Blane & Emily Anthony
4. Review Nemaha County new property from Sheriff Deeds
5. Public Defender Contract with Kollasch Law Office

**Discussion/Action - Unfinished Business**

**Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – updates
2. Hail damage roof repair - updates

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

**Discussion/Action - Highway Superintendent**

1. Bridge projects
2. TopKote Inc from Yankton SD quote for doing repair to county's hard surface roads

**County Officials Reports/Correspondence/Reminders**

1. County Clerk - Monthly Fee Report for February, 2023
2. Veterans Service Office - Status Report for February, 2023
3. Clerk of District Court – Monthly Fees/Fines Report for February, 2023
4. Treasurer - Monthly report for February, 2023
5. Treasurer - Pledged securities report as of February 28, 2023
6. Opioid Settlement payment of \$3,864.23
7. SE District Meeting in Lincoln March 16, 2023
8. Extension Office yearly report
9. Treasurer – Report on Tax sale held on March 6, 2023

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 15, 2023, 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](http://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; Michael Weiss, 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 Weiss to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Approval of Minutes** – Motion by Hall, seconded by Weiss to approve the March 1, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**Claims** – Motion by Hall, seconded by Weiss to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Motion by Hall, seconded by Weiss to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners for Mellage Truck & Tractor. Roll call vote: Hall, aye; Mellage, abstain; Weiss, aye.

10:00 a.m. Ramsey Qubty and Scott Lilleskov – Eakes Office Solutions – Proposed a solution for Nemaha County to significantly improve the current process and efficiency, along with reducing cost with Sharp Copiers. Motion by Mellage, seconded by Hall to utilize Sharp's State of Nebraska Contract, the NASPO ValuePoint Master Agreement #140603 for Copiers, Printers and Related Devices Contract #89073 O4. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

#### **Executive Session \***

##### **Discussion/Action – Business**

1. Adopt Resolution #2023-04 Subdivision for Mervin & Margaret Miller - Motion by Hall, seconded by Weiss to adopt Resolution #2023-04 which is a Subdivision for Mervin & Margaret Miller which is located in Sec 21-T4N-R14E. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

2. Adopt Resolution #2023-05 Subdivision for Mark Moody - Motion by Hall, seconded by Weiss to adopt Resolution #2023-05 which is a Subdivision for Mark Moody located in Sec 26-T6N-R14E. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

3. Adopt Resolution #2023-06 Subdivision for Blane & Emily Anthony – Motion by Weiss, seconded by Hall to adopt Resolution #2023-06 which is a Subdivision for Blane & Emily Anthony located in Sec 10-T6N-R13E. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

4. Review Nemaha County new property from Sheriff Deeds

5. Public Defender Contract with Kollasch Law Office – Motion by Mellage, seconded by Weiss to terminate the Public Defender Contract with Kollasch Law Office effective April 23, 2023, due to Keith Kollasch accepting a position with the State of Nebraska. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

##### **Discussion/Action - Unfinished Business**

##### **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – updates
2. Hail damage roof repair - updates

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

##### **Discussion/Action - Highway Superintendent**

1. Bridge projects
2. TopKote Inc from Yankton SD quote for doing repair to county's hard surface roads – tabled until the next meeting



**County Officials Reports/Correspondence/Reminders**

1. County Clerk - Monthly Fee Report for February, 2023
2. Veterans Service Office - Status Report for February, 2023
3. Clerk of District Court – Monthly Fees/Fines Report for February, 2023
4. Treasurer - Monthly report for February, 2023
5. Treasurer - Pledged securities report as of February 28, 2023
6. Opioid Settlement payment of \$3,864.23
7. SE District Meeting in Lincoln March 16, 2023
8. Extension Office yearly report
9. Treasurer – Report on Tax sale held on March 6, 2023

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

**General**

Salaries	66,518.00
AFLAC	2,479.00
Airespring	397.92
Airstream	524.01
American Recycling	1,475.40
Applied Connective	70.40
AT&T	495.84
Aub Newspaper	275.84
Baltensperger, Dana	9.38
Bennett's Fire Protection	45.50
Black Hills Energy	857.77
Board of Public Works	4,326.23
Bohling, Gailen	157.20
Bohling, Ryan	14.38
Casey's Card	1,723.62
Centec Cast Metal	576.26
CentralSquare Tech	21,001.82
Cody's U-Save	165.15
Des Moines Stamp	37.00
Eakes	110.99
First Concord	7,663.53
FTC	25.00
Glenn's Corner Market	78.07
Glock	250.00
Great Plains Lawn Care	1,150.00
Great West Life	50.00
Kollasch Law	4,400.00
Legalshield	38.90
Liberty National	580.58
Longs Creek	1,774.00
Mace, Eugene	34.20

Madison Na'l Life	52.39
Mellage, Bryan	135.07
Microfilm Imaging	130.00
MIPS	1,341.91
NE Emergency Svcs Communication	300.00
NE HHS	168.00
Nebraska.gov	124.00
Nem Co Clerk	10.00
Nem Co Court/Justice	235.25
Nem Co Sheriff	75.70
Nem Co Tax Acct Ret	10,663.55
Nem Co Tax Acct SS/FWH	20,587.93
Nem Co Tax Acct Nationwide	75.00
Nem Co Treasurer	150,262.55
New York Life	117.00
Nichols, Tim	13.14
Obermeyer, Daryl	16.88
Paper Tiger	100.00
Petersen Auto Repair	3,500.20
Physician's Lab	5,350.00
Quill	256.88
Region V Systems	214.00
Ritchie, Morgan	144.00
RVS Auburn	207.00
Schendel Pest Control	210.00
Solie, Deborah	26.88
Sunmart	230.49
Stoner Drug	122.00
Szenasi, John	48.00
Szenasi, Renee	69.00
Thomson Reuters	246.91
US Bank	5,112.64
Volker, Linda	27.05
VSP	273.96
Wakulinski, Leigh	47.50
Warren, Cody	175.00
Washington National	130.80
Windstream	1,307.91
Zimmerman, Todd	18.13
<b>Road</b>	
Salaries	13,464.86
AFLAC	181.38
AKRS	95.07

American Recycling	155.00
Auto Parts of NC	539.76
Black Hills Energy	104.74
Board of Public Works	1,173.92
Eggers Bros	875.95
Farm & City Supply	229.99
Graybill Tire	100.81
Johnson Quik Stop	198.65
Koch's Auto	30.50
Legalshield	32.90
Martin Marietta	52,980.72
Mellage Truck & Tractor	636.58
MHC Kenworth	146.22
Midwest Engineering	6,960.00
NE Child Support	229.50
NE Public Emp Local 251	385.00
NE IA Industrial Fasteners	574.29
Nem Co Tax, ret	2,062.98
Nem Co Tax, ss, fwh	3,977.70
New York Life	88.00
Ramada Columbus	192.00
Sapp Bros	3,367.73
Sioux City Truck	607.21
Village of Johnson	48.20
VSP	53.77
Windstream	516.33
<b>Highway Bridge Buyback Program Fund</b>	
JJK Construction	138,102.32
<b>Register of Deeds Preservation Fund</b>	
MIPS	392.46
<b>American Rescue Plan Act Fund</b>	
Hamilton Medical Inc	31,884.21
<b>911 Emergency Management Fund</b>	
American Tower	1,060.34
CentralSquare Tech	3,188.39
Windstream	248.84
<b>911 Wireless Service Fund</b>	
CentralSquare Tech	13,592.60
Windstream	1,060.87
<b>Jail Commissary Fund</b>	
Charter Communications	11.04

With no further business to come before the Board of Commissioners, motion by Hall seconded by Weiss to adjourn at 11:15 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

# **March 29, 2023**

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 – March 15, 2023  
                    Action/Approval of claims
- 9:30 a.m.      Public Hearing – Liquor License for River Inn Resort Brownville

**Executive Session \***

1. Review current court case

**Discussion/Action – Business**

1. Fuel Bids for April 2023
2. Angelo Ligouri discuss about the Public Defender – advertise for applicants with bids
3. Approve the Right of Way Application #2023-04 Nemaha County Rural Water District #2 – Schrock
4. Adopt Resolution 2023-07 NE Liquor License for Brownville Development Corp dba River Inn Resort
5. Sign a letter of support FY2023-2024 for Blue Rivers Area Agency on Aging in the amount of \$12,505.90

**Discussion/Action - Unfinished Business**

**Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – updates
2. Hail damage repair work on county buildings
3. Discuss getting bids for the yard work and mowing of the courthouse yard and law enforcement yard
4. Emergency Management – declare 2006 Jayco Travel Trailer as surplus equipment

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

**Discussion/Action - Highway Superintendent**

1. Bridge projects - updates
2. Peru Bottom FEMA – updates
3. Driveway Agreement – Blane Anthony
4. CBMP – Round 5 – C64(249) Helmick
5. Top Kote bid for Armor Coat

**County Officials Reports/Correspondence/Reminders**

1. Federal Fund Purchase Program FY 2022 - \$440,474.59
2. Sold surplus I beams and iron - \$1,558.50

**Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 29, 2023, 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](http://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; Michael Weiss, 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 Weiss to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Approval of Minutes** – Motion by Hall, seconded by Weiss to approve the March 15, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**Claims** – Motion by Hall, seconded by Weiss to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

9:30 a.m. Public Hearing – Liquor License for the Brownville Development Corp dba River Inn Resort – Chairman Mellage opened the Public Hearing for the Liquor License for Brownville Development Corporation dba River Inn Resort at 9:30 a.m. Public present: none. Chairman Mellage closed the Public Hearing for the Liquor License for the Brownville Development Corporation dba River Inn Resort 9:45 a.m.

**Executive Session \***

1. Review current court case – Motion by Mellage, second by Weiss to enter into Executive Session at 10:30 a.m. for discussion of pending litigation. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye. Motion by Hall, seconded by Mellage to leave Executive Session at 11:35 a.m. Roll call vote: Weiss, aye; Mellage, aye; Hall, aye. No action was taken.

**Discussion/Action – Business**

1. Fuel Bids for April 2023 - The following fuel bid for April 2023 was received: Sapp Brothers #2 Clear Diesel \$3.324, Regular with ethanol \$2.899. Motion by Hall, seconded by Weiss to accept the fuel bid for April 2023 from Sapp Brothers #2 Clear Diesel \$3.324, Regular with ethanol \$2.899. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

2. Angelo Ligouri discuss with the commissioners about the Public Defender position – Public notice in the Nemaha County Herald accepting applications for Legal Services as Public Defender until 5:00 p.m. April 10, 2023

3. Approve the Right of Way Application #2023-04 Nemaha County Rural Water District #2 – Schrock – Motion by Weiss, seconded by Hall to approve the Right of Way Application #2023-04 for Nemaha County Rural Water District #2 located at Sec 16-T4N-R13E for Titus & Malinda Schrock. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

4. Adopt Resolution #2023-07 NE Liquor License for Brownville Development Corp dba River Inn Resort – Motion by Hall, seconded by Mellage to Adopt Resolution #2023-07 which is a Nebraska Liquor License for Brownville Development Corporation dba River Inn Resort. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

5. Sign a letter of support FY2023-2024 for Blue Rivers Area Agency on Aging in the amount of \$12,505.90 – Motion by Mellage, seconded by Weiss to Sign a letter of support FY2023-2024 for Blue Rivers Area Agency on Aging in the amount of \$12,505.90. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

**Discussion/Action - Unfinished Business**

**Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – updates
2. Hail damage repair work on county buildings

3. Discuss getting bids for the yard work and mowing of the courthouse yard and law enforcement building yard – Motion by Melage, seconded by Weiss to go through the bidding process for the mowing and yard work for the Courthouse yard and Law Enforcement Building yard. Roll call vote: Melage, aye; Hall, aye; Weiss, aye.

4. Emergency Management – declare 2006 Jayco Travel Trailer as surplus equipment – Motion by Hall, seconded by Weiss to declare the Emergency Management 2006 Jayco Travel Trailer as surplus equipment. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

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

#### **Discussion/Action - Highway Superintendent**

1. Bridge projects - updates
2. Peru Bottom FEMA – updates
3. Driveway Agreement – Blane Anthony – Motion by Melage, seconded by Hall to approve the Driveway Agreement for Blane Anthony located west of 63367 737 Road. Roll call vote: Weiss, aye; Hall, aye; Melage, aye.
4. CBMP – Round 5 – C64(249) Helmick
5. Top Kote bid for Armor Coat

#### **County Officials Reports/Correspondence/Reminders**

1. Federal Fund Purchase Program FY 2022 - \$440,474.59
2. Sold surplus I beams and iron - \$1,558.50

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

#### **General**

Salaries	70,374.60
Billesbach, Douglas	72.00
BC/BS	33,516.35
Bohling, Gailen	186.00
Capital Business Systems	1,239.52
Capital Business Systems	127.40
Casey's Card	328.71
Cass Co Law Enforcement	37.38
Constellation	1,350.05
Critser, Jennifer	32.00
Culligan	90.30
Cummins	663.26
DAS	389.88
DAS	569.02
Davis, Zachary	72.00
Eakes	151.20
ESRI	440.00
First Concord	646.90
First Concord	108.48
First Wireless	40.00
Great West Life	50.00



Jakub, Brooklyn	150.56
Lane, Dennis	153.00
Longs Creek	2,083.00
Lotter, Wayne	45.00
NACO	80.00
NACT	150.00
Nem Co. Tax Acct. Ret.	11,234.26
Nem Co Tax Acct. SS/Fwh	21,964.77
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. NWH	10,831.86
Orscheln	53.99
Petersen Reporting	36.00
Quill Corp	563.69
Rowell, Jeff	84.46
Sam's Club	206.44
Shell	30.84
Thomson Reuters	408.41
Town & Country Vet	161.58
US Bank	2,996.06
Verizon	1,002.71

#### **Road**

Salaries	15,687.99
AKRS	349.53
Aub Family Hlth Ctr	35.00
Beard's Salvage	137.95
Bennett's Auto	663.52
BC/BS	7,922.98
Constellation	434.15
Koch's Auto	137.50
Martin Marietta	56,921.90
Medical Enterprises	35.00
Meyer Earp	18.16
NE Child Support	298.40
NE Snow Equipment	92.00
Nem Tax Acct. Ret.	2,305.20
Nem Tax Acct. SS/Fwh	4,453.77
Nem Tax Acct. NWH	1,924.74
NMC	256.44
Orscheln	233.74
Pomp's Tire Svc	926.00
Powerplan	4,555.70
Sapp Bros.	533.03

Schlange, Kevin	282.31
Siouxland Trailer	76.84
Verizon	42.78
Weiss, Michael	438.51
Whetrock	12,181.04
<b>Highway Bridge Buyback Program Fund</b>	
JJK Construction	90,689.98
<b>American Rescue Plan Act Fund</b>	
Seiler Instrument	56,113.50
<b>911 Emergency Management Fund</b>	
Verizon	25.69

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Weiss to adjourn at 11:40 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

**April 12, 2023**  
**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 – March 29, 2023  
                         Action/Approval of claims  
                         Action/Approval of claim payable to Mellage Truck & Tractor  
                         Action/Approval of claim to NMC Exchange LLD due to the invoices being filed after the 90-day  
                         deadline from the time when the materials/labor/services were provided, as per Nebr. State Statute  
                         23-135: Invoice CUI1036494 for parts \$89.89 and Invoice CUI1084260 for parts \$169.81.
- 9:00 a.m.            NACO Updates – Jon Cannon
- 9:30 a.m.            Public Hearing – Liquor License Spirit of Brownville
- 10:00 a.m.            SENCA Annual Updates and Proclamation – Susan Keholm, Danyel Lewis, Debbie Green,  
Amanda Palmerton

**Executive Session \***

1. Grievance filed – Alan Daugherty

**Discussion/Action – Business**

1. Adopt Resolution #2023-08 – Liquor License for Brownville Development Company dba Spirit of Brownville
2. Adopt Resolution #2023-09 – Subdivision Kenneth L. Schlange Trust
3. Public Defender Application reviews

**Discussion/Action - Unfinished Business**

**Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – Approve the Change Order Number 002
2. Hail damage roof repair - updates

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

1. Declare surplus equipment Road Department – Equipment #87 John Deere Excavator

**Discussion/Action - Highway Superintendent**

1. Bridge projects – updates
2. Approve Road repair with quotes provided

**County Officials Reports/Correspondence/Reminders**

1. County Clerk - Monthly Fee Report for March, 2023
2. Veterans Service Office - Status Report for March, 2023
3. Clerk of District Court – Monthly Fees/Fines Report for March, 2023
4. Treasurer - Monthly report for March, 2023
5. Treasurer - Pledged securities report as of March 31, 2023
6. Sheriff Quarterly Report – 1<sup>st</sup> Quarter of 2023
7. NIRMA Seminar – April 14, 2023 in Lincoln – Investing in your leaders

**Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 12, 2023, 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](http://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; Michael Weiss, 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 Weiss to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Approval of Minutes** – Motion by Hall, seconded by Weiss to approve the March 29, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**Claims** – Motion by Hall, seconded by Weiss to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Motion by Hall, seconded by Weiss to approve the accounts payable claim from Mellage Truck & Tractor as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Hall, aye; Mellage, abstain; Weiss, aye.

Motion by Hall, seconded by Weiss to approve the accounts payable claim from NMC Exchange LLD due to the invoices being filed after the 90-day deadline from the time when the materials/labor/services were provided, as per Nebr. State Statute 23-135: Invoice CUI1036494 for parts \$89.89 and Invoice CUI1084260 for parts \$169.81. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

9:00 a.m. NACO Updates – Jon Cannon

9:30 a.m. Public Hearing – Liquor License for the Brownville Development Corp dba Spirit of Brownville – Chairman Mellage opened the Public Hearing for the Liquor License for Brownville Development Corp dba Spirit of Brownville at 9:30 a.m. Public present: none. Chairman Mellage closed the Public Hearing for the Liquor License for the Brownville Development Corp dba Spirit of Brownville 9:45 a.m.

10:00 a.m. SENCA Annual Updates and Proclamation – Susan Keholm, Danyel Lewis, Debbie Green, Amanda Palmerton - Motion by Mellage, seconded by Weiss to proclaim May 2023 as Community Action Month for the Southeast Nebraska Community Action Partnership Inc. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

### **Executive Session \***

1. Grievance filed – Alan Daugherty – tabled until the next meeting

### **Discussion/Action – Business**

1. Adopt Resolution #2023-08 – Liquor License for Brownville Development Company dba Spirit of Brownville – Motion by Hall, seconded by Weiss to adopt Resolution #2023-08 which is a Nebraska Liquor License for Brownville Development Company dba Spirit of Brownville. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

2. Adopt Resolution #2023-09 – Subdivision Kenneth L. Schlange Trust – Motion by Mellage, seconded by Hall to adopt Resolution #2023-09 which is a Subdivision for Kenneth L. Schlange Trust. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

3. Public Defender Application reviews – The county received 2 applications for the Public Defender Position for Nemaha County – Steven J. Mercure, dba Nestor & Mercure Attorneys and Oluseyi Olowolafe, dba Olowolafe Law Firm LLC. The commissioners will interview the applicants at the next meeting on April 26, 2023.

**Discussion/Action - Unfinished Business**

**Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – Approve the Change Order Number 002 – Motion by Mellage, seconded by Weiss to Approve the Change Order Number 002 with additional cost of \$44,876.00 to the Nemaha County Courthouse Improvement Foundation Restoration by AHRS Construction Inc. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

2. Hail damage roof repair - updates

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

1. Declare surplus equipment Road Department – Equipment #87 John Deere Excavator – Motion by Mellage, seconded by Weiss to declare Equipment #87 a John Deere Excavator as surplus equipment for the Nemaha County Road Department, which will be sold on Big Iron. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Discussion/Action - Highway Superintendent**

1. Bridge projects – updates

2. Approve Road repair with 3 quotes provided – Motion by Mellage, seconded by Hall to approve the quote for hard surface road repair from Topkote Inc at the price of \$1.83 per square yard. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**County Officials Reports/Correspondence/Reminders**

1. County Clerk - Monthly Fee Report for March, 2023
2. Veterans Service Office - Status Report for March, 2023
3. Clerk of District Court – Monthly Fees/Fines Report for March, 2023
4. Treasurer - Monthly report for March, 2023
5. Treasurer - Pledged securities report as of March 31, 2023
6. Sheriff Quarterly Report – 1<sup>st</sup> Quarter of 2023
7. NIRMA Seminar – April 14, 2023 in Lincoln – Investing in your leaders

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

**General**

Salaries	66,461.01
Airespring	394.26
Airstream	226.98
Alcohol Countermeasure Systems	129.80
American Recycling	1,530.06
Applied Connective	70.40
AT&T	495.84
Aub Auto Ctr	432.00
Aub Family Hlth Ctr	198.00
Aub Newspaper	627.68
Auto Parts of NC	21.84
Billesbach, Doug	133.81

Black Hills Energy	654.72
Board of Public Works	4,456.15
Boden LS	200.00
Bohling, Gailen	135.00
Charm-Tex	445.94
Cody's U-Save	74.99
Consolidated Management	60.00
Culligan	39.00
Davidson, Sheena	45.63
Davis, Zachary	72.00
Douglas Co. Sheriff	8.68
First Concord	2,393.69
Frontier Co-op	7,376.88
Gerdes, Jana	99.56
Great West Life	50.00
Green Care Lawn Svc	1,845.00
Jakub, Brooklyn	346.75
Kraviec, Stephen	1,554.28
Lexipol	540.00
Longs Creek	2,740.00
Lotter Tree Svc	300.00
Lynn Peavey Co.	131.15
MOCIC	150.00
MIPS	1,594.45
NLETC	125.00
Nebraska.gov	259.00
Nem Co Clerk Dist Court	432.00
Nem Co Court/Justice	428.00
Nem Co Sheriff	161.44
Nem Co Tax Acct Ret	10,766.78
Nem Co Tax Acct SS/FWH	21,059.96
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,000.00
Nem Co Treasurer	150,000.00
OPPD	45.56
Paper Tiger	100.00
Petersen Auto Repair	10,281.21
Pinpoint	575.90
Pippert, Virginia	100.00
Pocahontas Co Sheriff	46.75
Quill	727.10
Region V Services	3,225.36
Richardson Co. Sheriff	243.11

Sack Lumber	32.98
Sarpy Co. Sheriff	8.35
Schendel Pest Control	210.00
Sunmart	125.36
Stoner Drug	226.90
Szenasi, John	72.00
Szenasi, Renee	12.34
Windstream	1,223.46

#### **Road**

Salaries	13,692.62
American Recycling	155.00
Aub Auto Ctr	2,086.86
Auto Parts of NC	556.05
Beard's Salvage	164.90
Black Hills Energy	82.02
Board of Public Works	877.90
Bradley Electric	959.23
Daugherty, Allan	150.00
Eggers Bros	49.50
Frontier Co-op	28,827.61
Graybill Tire	255.38
Koch's Auto	30.50
Martin Marietta	45,582.30
Mellage Truck & Tractor	406.49
MHC Kenworth	382.85
Nat'l Industrial & Safety Supply	299.00
NE Child Support	229.50
NE Child Support	298.40
Nem Co Tax, ret	2,132.33
Nem Co Tax, ss, fwh	4,068.22
NMC	920.58
RDO	501.67
Village of Johnson	48.26
Whetrock	24,660.83
Windstream	585.14

#### **Highway Bridge Buyback Program Fund**

JJK Construction	208,000.85
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#### **Visitor's Improvement Fund**

Brownville Village Theater	2,500.00
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#### **Register of Deeds Preservation Fund**

MIPS	392.46
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#### **American Rescue Plan Act Fund**

AHRS	67,513.95
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Quill	264.98
Seiler Instrument	18,174.00
<b>911 Emergency Management Fund</b>	
American Tower	1,060.34
Windstream	248.15
<b>911 Wireless Service Fund</b>	
Windstream	1,057.90
<b>Jail Commissary Fund</b>	
Charter Communications	11.04

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Weiss to adjourn at 11:30 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

**April 26, 2023**  
**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 – April 12, 2023  
                         Action/Approval of claims
- 9:15 a.m.            Open Sealed Bids on Lawn Care-mowing the Courthouse and Law Enforcement yards
- 9:30 a.m.            Public Defender – Steve Mercure interview
- 10:00 a.m.           Aflac – Mark Friehe updates on Aflac coverage
- 10:15 a.m.           UNL Extension Update – Karly Black

**Executive Session \***

1. Grievance filed – Alan Daugherty – 8:30 a.m.

**Discussion/Action – Business**

1. Fuel Bids for May 2023
2. Review the Public Defender Applicants
3. Appoint Michael Casey to the Nemaha County Hospital Board a six-year term
4. Appoint Kay Oliver to the Nemaha County Hospital Board a six-year term
5. Approve the application for Tractor Supply Credit Cards – Road Departments
6. Lease agreement with Quadient Leasing for postage meter

**Discussion/Action - Unfinished Business**

**Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – updates
2. Hail damage repair work on county buildings

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

1. Sell surplus equipment from EMA through Purplewave or Big Iron

**Discussion/Action - Highway Superintendent**

1. Bridge projects - updates
2. Peru Bottom FEMA – updates

**County Officials Reports/Correspondence/Reminders**

**Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 26, 2023, 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](http://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; Michael Weiss, 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 Weiss to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Approval of Minutes** – Motion by Hall, seconded by Weiss to approve the April 12, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**Claims** – Motion by Mellage, seconded by Weiss to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

9:15 a.m. Open Sealed Bids on Lawn Care-mowing the Courthouse and Law Enforcement yards. Public Notice was published in the Nemaha County Herald on April 6, 2023, April 13, 2023, and April 20, 2023 with the bids opening on April 26, 2023 at 9:15 a.m. Three bids were received and opened: Green Care Lawn Service - \$110.00 for both yards; Great Plains Lawn Care - \$110.00 for the Courthouse yard and \$65.00 for the Law Enforcement yard; and Hager's Lawn Care - \$101.56 for the Courthouse yard and \$42.04 for the Law Enforcement yard. Motion by Weiss, seconded by Hall to accept the bid from Green Care Lawn Service which is \$110.00 for both the Courthouse and Law Enforcement yards. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

9:30 a.m. Public Defender – Steve Mercure interview

10:00 a.m. Aflac – Mark Friehe updates on Aflac coverage

10:15 a.m. UNL Extension Update – Karly Black

### **Executive Session \***

1. Grievance filed – Alan Daugherty – Motion by Mellage, second by Hall to enter into Executive Session at 8:15 a.m. for discussion of Grievance filed by Alan Daugherty. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye. Motion by Mellage, seconded by Weiss to leave Executive Session at 8:50 a.m. Roll call vote: Weiss, aye; Mellage, aye; Hall, aye.

### **Discussion/Action – Business**

1. Fuel Bids for May 2023 - The following fuel bids for May 2023 were received: Frontier Cooperative #2 Clear Diesel \$3.12, Regular with ethanol \$2.96; Sapp Brothers #2 Clear Diesel \$2.969, Regular with ethanol \$3.009. Motion by Hall, seconded by Weiss to accept the fuel bid for May 2023 from Sapp Brothers #2 Clear Diesel \$2.969, Regular with ethanol \$3.009. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

2. Review the Public Defender Applicants – Motion by Mellage, seconded by Hall to hire Oluseyi Olowolafe for the Public Defender position for \$55,000.00 per year. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

3. Appoint Michael Casey to the Nemaha County Hospital Board a six-year term – Motion by Mellage, seconded by Hall to appoint Michael Casey to the Nemaha County Hospital Board which is a six-year term. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

4. Appoint Kay Oliver to the Nemaha County Hospital Board a six-year term – Motion by Mellage, seconded by Weiss to appoint Kay Oliver to the Nemaha County Hospital Board which is a six-year term. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

5. Approve the application for Tractor Supply Credit Cards – Road Departments – Motion by Hall, seconded by Weiss to approve the application for the Road Departments getting new Tractor Supply Credit Cards. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

6. Approve Lease agreement with Quadient Leasing for the postage meter – Motion by Hall, seconded by Weiss to approve the Lease agreement with Quadient Leasing for the postage meter which is a 5-year term. Roll call vote: Weiss, aye; Mellage, aye; Hall, aye.

**Discussion/Action - Unfinished Business**

**Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – updates
2. Hail damage repair work on county buildings

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

1. Sell surplus equipment from EMA through Purplewave

**Discussion/Action - Highway Superintendent**

1. Bridge projects - updates
2. Peru Bottom FEMA – updates

**County Officials Reports/Correspondence/Reminders**

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

**General**

Salaries	66,051.43
AFLAC	2,428.16
Aub Auto Ctr.	518.00
Aub Design Shop	207.94
Aub Family Hlth Ctr	2,473.00
Aub Newspaper	9.60
Bear Graphics	218.70
BC/BS	31,373.13
Bohling, Gailen	174.00
Capital Business Systems	1,289.50
Casey's Card	133.13
Cedars	216.52
Cobblestone Hotel	286.00
Constellation	1,011.66
Culligan	85.60
DAS	553.88
DAS	569.02
Eakes	2,040.00
Fankhauser, Nelsen, Werts, Merwin	1,976.00
First Concord	434.60
First Concord	761.73
FTC	25.00
Great West Life	50.00
Hahn, Jill	1,090.84

John Jones Auto	5,673.12
Kollasch Law	4,400.00
Legalshield	38.90
Liberty National	580.57
Ligouri Law	6,131.00
Longs Creek	2,838.00
Lynch's Hardware	7.98
Madison National Life	52.39
MARC	368.38
Midwest Card & ID	3,250.00
Motorola	4,902.18
NACO	185.00
NACVSO	50.00
NE Health & Human Svcs.	186.00
Nem Co Tax Acct Ret	10,605.72
Nem Co Tax Acct. SS/Fwh	20,504.64
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. NWH	7,123.60
New York Life	117.00
OPPD	49.33
Quill Corp	444.35
Shell	60.59
Thomson Reuters	408.41
US Bank	8,970.58
Verizon	1,002.17
VSP	217.62
Washington National	130.80
Weiss, Michael	91.05
Windstream	96.10
911 Custom	672.50

### **Road**

Salaries	14,270.78
AFLAC	181.38
Aub Auto Ctr.	1,999.78
Bennett's Fire	348.95
BC/BS	10,039.95
Constellation	243.74
Gilbert Svcs.	3,257.32
Legalshield	32.90
Lynch's Hardware	15.99
Mainelli Wagner	3,131.25
Martin Marietta	47,325.05

NE Child Support	229.50
NE Child Support	298.40
NE Public Empl. 251	385.00
Nem Co Petty Cash	60.00
Nem Tax Acct. Ret.	2,216.46
Nem Tax Acct. SS/Fwh	4,230.80
Nem Tax Acct. NWH	1,297.90
New York Life	88.00
NMC	3,458.39
Sack Lumber	96.12
Stock Seed Farms	250.00
Verizon	42.75
VSP	53.77
<b>Highway Bridge Buyback Program Fund</b>	
JJK Construction	69,157.12
Mainelli Wagner	46,761.26
<b>Road/Bridge Improvement Fund</b>	
Contech	74,218.38
Mainelli Wagner	907.50
<b>Federal Crime Grant Fund</b>	
US Bank	1,153.75
<b>American Rescue Plan Act Fund</b>	
American Response Vehicles	1,431.78
<b>911 Emergency Management Fund</b>	
Verizon	25.68
<b>Jail Commissary Fund</b>	
Combined Public Communications	930.00
<b>Other Capital Projects Fund</b>	
John Jones Auto	93,956.88
Motorola	2,491.57

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Weiss to adjourn at 11:30 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

# **May 10, 2023**

## **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 – April 26, 2023  
                    Action/Approval of claims  
                    Action/Approval of claim – Mellage Truck & Tractor
- 8:15 a.m.      Foreman's Meeting – hire new road employee
- 9:00 a.m.      Patrick Kreifels – Regional Administrator Region V Systems – Annual Report, activities, and initiatives
- 10:30 a.m.     Board of Equalization
- 11:00 a.m.     Stephanie Corter – SE Nebraska Adult Drug Court – 2023-2024 Budget request, Interlocal Agreement

### **Executive Session \***

1. Review a Disciplinary file

### **Discussion/Action – Business**

1. Approve ROW application 2023-5 with OPPD located at 642A Ave/725 Rd; 641 Ave/725 Rd; 645 Ave/721 Rd; 649 Ave/721 Rd
2. Approve ROW application 2023-6 with Spectrum/Charter located south of Hwy 67 on 637 Ave
3. Approve ROW application 2023-7 with OPPD located at Hwy 67 and 640 Ave
4. Approve ROW application 2023-8 with Charter located at 733A Rd/637 Ave & 732A Rd/638 Ave
5. Approve the NACO Blue Cross/Blue Shield Health/Dental Insurance premium rates for July 2023 thru June 2024
6. Approve wage increase for Jeff Rowell Deputy Emergency Management

### **Discussion/Action - Unfinished Business**

### **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – Approve Certificate of Substantial Completion
2. Hail damage roof repair – updates
3. Repair to the Courthouse basement walls – Remodel the restrooms

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

1. Approve purchase of Laminator Machine
2. Make the final payment 2022 John Deere 672G Motor Grader for District #3

### **Discussion/Action - Highway Superintendent**

1. Bridge projects – updates
2. Sign the US Army Corps of Engineers Permit for C64(338) Brownville/Cooper Nuclear Road
3. Temporary Easement filed for Project C64-335 Piper Creek
4. Dust control on county roads

### **County Officials Reports/Correspondence/Reminders**

1. County Clerk - Monthly Fee Report for April, 2023
2. Veterans Service Office - Status Report for April, 2023
3. Clerk of District Court – Monthly Fees/Fines Report for April, 2023
4. Treasurer - Monthly report for April, 2023
5. Treasurer - Pledged securities report as of April 28, 2023

### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, May 10, 2023, 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](http://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; Michael Weiss, 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 Weiss to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Approval of Minutes** – Motion by Hall, seconded by Weiss to approve the April 26, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**Claims** – Motion by Hall, seconded by Weiss to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Motion by Hall, seconded by Weiss to approve the accounts payable claim from Mellage Truck & Tractor as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Hall, aye; Mellage, abstain; Weiss, aye.

8:15 a.m. Foreman's Meeting – hire new road employee

9:00 a.m. Patrick Kreifels – Regional Administrator Region V Systems – Annual Report, activities, and initiatives

10:30 a.m. Sine dine for Board of Equalization reconvened at 10:55 a.m.

11:00 a.m. Stephanie Corter – SE Nebraska Adult Drug Court – 2023-2024 Budget request, Interlocal Agreement – Motion by Hall, seconded by Weiss to sign the Southeast Nebraska Adult Drug Interlocal Agreement 2023-2024 Otoe, Richardson, Nemaha, Johnson and Pawnee Counties. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

### **Executive Session \***

1. Review a Disciplinary file – Motion by Weiss, seconded by Hall to Modify a previous disciplinary action on Jason Knipplemeyer down to a Minor Violation first offense. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

### **Discussion/Action – Business**

1. Approve ROW application #2023-5 with OPPD located at 642A Ave/725 Rd; 641 Ave/725 Rd; 645 Ave/721 Rd; 649 Ave/721 Rd – Motion by Mellage, seconded by Weiss to approve the Right of Way application #2023-5 with OPPD located at 642A Ave/725 Rd; 641 Ave/725 Rd; 645 Ave/721 Rd; 649 Ave/721 Rd. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.



2. Approve ROW application #2023-6 with Spectrum/Charter located south of Hwy 67 on 637 Ave – Motion by Mellage, seconded by Weiss to Approve the Right of Way application #2023-6 with Spectrum/Charter located south of Hwy 67 on 637 Ave. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
3. Approve ROW application #2023-7 with OPPD located at Hwy 67 and 640 Ave – Motion by Mellage, seconded by Weiss to approve the Right of Way application #2023-7 with OPPD located at Hwy 67 and 640 Ave. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
4. Approve ROW application #2023-8 with Charter located at 733A Rd/637 Ave & 732A Rd/638 Ave – Motion by Mellage, seconded by Weiss to approve the Right of Way application #2023-8 with Charter located at 733A Rd/637 Ave & 732A Rd/638 Ave. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
5. Approve the NACO Blue Cross/Blue Shield Health/Dental Insurance premium rates for July 2023 thru June 2024 – Motion by Mellage, seconded by Weiss to approve the NACO Blue Cross/Blue Shield Health/Dental Insurance premium rates for July 2023 thru June 2024 and sign the Subgroup application. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
6. Approve wage increase for Jeff Rowell Deputy Emergency Management – tabled until the next meeting

#### **Discussion/Action - Unfinished Business**

##### **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – Approve Certificate of Substantial Completion – Motion by Mellage, seconded by Hall to approve the Certificate of Substantial Completion on the Nemaha County Courthouse Improvement Drainage Project. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
2. Hail damage roof repair – updates
3. Repair to the Courthouse basement walls – Remodel the restrooms

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

1. Approve purchase of Laminator Machine – Motion by Hall, seconded by Weiss to approve the purchase of a Thermal Roll 27” Laminator Machine for \$2,101.50 for the Courthouse. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
2. Made the final payment for the 2022 John Deere 672G Motor Grader for Road District #3

##### **Discussion/Action - Highway Superintendent**

1. Bridge projects – updates
2. Sign the US Army Corps of Engineers Permit for C64(338) Brownville/Cooper Nuclear Road
3. Temporary Easement has been filed for Project C64-335 Piper Creek
4. Dust control on county roads

##### **County Officials Reports/Correspondence/Reminders**

1. County Clerk - Monthly Fee Report for April, 2023
2. Veterans Service Office - Status Report for April, 2023
3. Clerk of District Court – Monthly Fees/Fines Report for April, 2023
4. Treasurer - Monthly report for April, 2023
5. Treasurer - Pledged securities report as of April 28, 2023

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

**General**

Salaries	67,759.38
Airespring	399.89
American Recycling	2,387.38
Applied Connective	70.90
AT&T	495.84
Aub Newspaper	865.22
Beasterfield, Beverly	35.37
Black Hills Energy	314.09
Board of Public Works	3,135.81
Boden LS	700.00
Bohling, Gailen	384.00
Bradley Electric	109.53
Cedars	720.00
Charm-Tex	221.60
Cody's U-Save	89.98
Consolidated Management	32.50
Critser, Jennifer	53.98
Davidson, Sheena	29.48
Davis, Zachary	72.00
Emergency Medical Products	1,093.61
Fankhauser, Nelsen, Werts, Merwin	57.00
Great West Life	50.00
Green Care Lawn Svc	510.00
Hector, Tony	23.08
Holiday Inn Kearney	392.00
John E Reid & Assoc.	630.00
Koch's Auto	1,584.04
Kollasch Law	4,400.00
Kraviec, Stephen	1,504.41
Lane, Dennis	168.00
Longs Creek	2,892.00
Lottman, Brent	27.00
Lynch's Hardware	961.26
Microfilm Imaging	130.00
MIPS	1,341.91
NEACEB	100.00
Nebraska.gov	68.00
Nem Co Clerk Dist Court	36.00
Nem Co Court/Justice	2,038.28
Nem Co Sheriff	421.62
Nem Co Tax Acct Ret	10,934.95
Nem Co Tax Acct SS/FWH	21,441.14

Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,000.00
Nem Co Treasurer	250,000.00
Paper Tiger	100.00
Petersen Auto Repair	5,101.31
Physician's Lab	271.00
Pinpoint	575.90
Quadient	429.42
Quill	890.37
RVS Auburn	118.13
Sam's Club	362.50
Sapp Bros.	4,040.34
Schendel Pest Control	210.00
Sunmart	434.27
Stoner Drug	193.50
The Sidwell Co.	2,896.00
UNL	14,101.11
UNL Extension	63.84
Weiss, Michael	262.76
Windstream	1,227.10
Woltemath, Becky	114.16
Zimmerman, Todd	10.04
<b>Road</b>	
Salaries	15,150.84
American Recycling	169.78
Aub Newspaper	192.00
Auto Parts of NC	321.82
Bennett's Auto Body	196.50
Black Hills Energy	57.47
Board of Public Works	602.10
Bruna Implement	1,370.77
Deere Credit Inc.	100,000.00
Eggers Bros	718.64
Farmer's Cooperative	20.40
Johnson Quik Stop	120.00
Lynch's Hardware	0.68
Martin Marietta	34,818.42
Mellage Truck & Tractor	705.14
NE Child Support	229.50
NE Child Support	298.40
Nem Co Tax, ret	2,334.09
Nem Co Tax, ss, fwh	4,435.01
NMC	10,530.43

Pomp's Tire	1,646.00
Riggins, Josh	147.48
Sapp Bros.	20,471.79
Schlange, Kevin	727.16
Whetrock	12,002.27
Windstream	565.23
<b>Road Equipment Fund</b>	
Deere Credit Inc.	65,772.81
<b>Register of Deeds Preservation Fund</b>	
MIPS	392.46
<b>911 Emergency Management Fund</b>	
American Tower	1,060.34
Windstream	248.09
<b>911 Wireless Service Fund</b>	
Windstream	1,057.67
<b>Jail Commissary Fund</b>	
Charter Communications	61.04

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Weiss to adjourn at 11:50 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

**May 24, 2023**  
**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 – May 10, 2023  
                 Action/Approval of claims

9:00 a.m.      Dan Duren – Benefit Management – brief introduction

**Executive Session \***

**Discussion/Action – Business**

1. Fuel Bids for June, 2023
2. Change the first Board of Commissioner meeting in June to Tuesday, June 6, 2023
3. Hire a temporary part-time road employee

**Discussion/Action - Unfinished Business**

1. Approve wage increase for Jeff Rowell – Deputy Emergency Management

**Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – updates
2. Hail damage repair work on county buildings
3. Wellness Center electrical system

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

**Discussion/Action - Highway Superintendent**

1. Bridge projects - updates
2. Peru Bottom FEMA – updates

**County Officials Reports/Correspondence/Reminders**

1. Agenda of Board of Commissioner and Equalization Workshop for June 7-8, 2023

**Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, May 24, 2023, 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](http://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; Michael Weiss, 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 Weiss to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Approval of Minutes** – Motion by Hall, seconded by Weiss to approve the May 10, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**Claims** – Motion by Hall, seconded by Weiss to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

9:00 a.m. Dan Duren – Benefit Management – brief introduction services provided

### **Executive Session \***

#### **Discussion/Action – Business**

1. Fuel Bids for June, 2023 - The following fuel bids for June 2023 were received: Frontier Cooperative #2 Clear Diesel \$3.09, Regular with ethanol \$2.97; Sapp Brothers #2 Clear Diesel \$2.969, Regular with ethanol \$2.979. Motion by Hall, seconded by Weiss to accept the fuel bid for June, 2023 from Sapp Brothers #2 Clear Diesel \$2.969, Regular with ethanol \$2.979. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

2. Change the first Board of Commissioner meeting in June to Tuesday, June 6, 2023 - Motion by Weiss, seconded by Hall to change the first Board of Commissioner meeting in June to Tuesday, June 6, 2023 at 8:00 a.m. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

3. Hire a temporary part-time road employee

#### **Discussion/Action - Unfinished Business**

1. Approve wage increase for Jeff Rowell – Deputy Emergency Management – Motion by Mellage, seconded by Weiss to approve the wage increase to \$21.05 for Jeff Rowell, Deputy Emergency Manager, effective December 2, 2022. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

#### **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – updates
2. Hail damage repair work on county buildings
3. Wellness Center electrical system

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

#### **Discussion/Action - Highway Superintendent**

1. Bridge projects - updates
2. Peru Bottom FEMA – updates

#### **County Officials Reports/Correspondence/Reminders**

1. Agenda of Board of Commissioner and Equalization Workshop for June 7-8, 2023

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

<b>General</b>	
Salaries	72,767.04
Action Technology	30,864.00
AFLAC	2,904.98
Aub Dental	603.00
Aub Family Hlth Ctr	105.15
Aub Newspaper	6.24
Bennett's Fire	160.50
BI Incorporated	100.80
BK Technologies	8,548.62

BC/BS	32,444.72
Boden LS	1,500.00
Bohling, Gailen	216.00
Capital Business Systems	1,212.18
Casey's Card	42.25
Cedars	989.00
Charm-Tex	290.90
Constellation	122.20
Culligan	151.90
DAS	225.88
Davis, Zachary	72.00
Fairfield Inn	229.90
Fankhauser, Nelsen, Werts, Merwin	494.00
First Concord	434.60
First Concord	3,193.06
FTC	25.00
Great West Life	50.00
Holiday Inn Kearney	804.18
Johnson Co Sheriff	19.32
Karl Auto Parts	7,797.75
Lane, Dennis	168.00
Legalshield	38.90
Liberty National	485.60
Lotter, Wayne	216.00
Lynn Peavey Co	100.80
Madison National Life	52.39
Matthew Bender & Co	216.86
Mellage, Bryan	65.50
MARC	367.50
Midwest Card & ID	1,176.71
Motorola	1,164.02
NACO	375.00
NE Health & Human Svcs.	180.00
Nem Co Sheriff	32.00
Nem Co Tax Acct. Ret.	12,020.99
Nem Co Tax Acct. SS/Fwh	24,217.15
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. NWH	7,940.32
Nem Co Treasurer	30.00
New York Life	117.00
Thomson Reuters	408.41
UNL Extension	31.30
US Bank	6,112.50

Verizon	1,002.43
VSP	217.62
Washington National	130.80
Windstream	97.33
<b>Road</b>	
Salaries	14,416.15
AFLAC	181.38
AKRS	919.11
Aub Family Hlth Ctr	35.00
Beard's Salvage	133.00
Bennett's Auto	844.74
Bennett's Fire	309.00
BC/BS	10,039.95
Constellation	46.97
Frontier Co-op	900.00
Graybill Tire	151.16
Heartland Tire	2,595.62
Hotsy Equipment	309.48
Koch's Auto	280.50
Legalshield	32.90
Lynch's Hardware	20.97
Martin Marietta	61,654.31
Medical Enterprises	35.00
NE Child Support	229.50
NE Child Support	298.40
NE Public Empl. 251	330.00
Nem Tax Acct. Ret.	2,236.42
Nem Tax Acct. SS/Fwh	4,286.42
Nem Tax Acct. NWH	1,359.87
New York Life	88.00
US Bank	138.97
Verizon	42.75
Village of Johnson	43.41
VSP	53.77
<b>Highway Bridge Buyback Program Fund</b>	
JJK Construction	64,701.27
<b>Visitor's Promotion Fund</b>	
Brownville Creative District	500.00
Kistner, Sonia	170.96
SE NE Tourism	150.00
<b>American Rescue Plan Act Fund</b>	
AHRS	95,162.66



**911 Emergency Management Fund**

Verizon

25.68

With no further business to come before the Board of Commissioners, motion by Hall seconded by Weiss to adjourn at 10:56 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk  
Nemaha County Clerk

# **June 6, 2023**

## **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 – May 24, 2023  
                 Action/Approval of claims
- 9:00 a.m.
- 9:30 a.m.      Gene Mace – Assistant Veterans Service Officer – Employment classification on Drivers for the  
                 Veterans Service Office effective July 1, 2023
- 10:30 a.m.      Board of Equalization

### **Executive Session \***

#### **Discussion/Action – Business**

1. Appointment of Budget Making Authority for the 2023-2024 – County Clerk Diane Johnson
2. Approve the renewal of County Insurance with NIRMA for July 2023 – June 2024
3. Pay out Comp time accrued for EMA deployment hours
4. Review IT proposals
5. Approve and review the Audit Report for July 1, 2021 – June 30, 2022

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project
2. Hail damage roof repair – updates

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

1. Received \$23,320.00 from Big Iron for surplus equipment - John Deere Excavator

#### **Discussion/Action - Highway Superintendent**

1. Bridge projects – updates

#### **County Officials Reports/Correspondence/Reminders**

1. County Clerk - Monthly Fee Report for May, 2023
2. Veterans Service Office - Status Report for May, 2023
3. Clerk of District Court – Monthly Fees/Fines Report for May, 2023
4. Treasurer - Monthly report for May, 2023
5. Treasurer - Pledged securities report as of May 31, 2023

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Tuesday, June 6, 2023, 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](http://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; Michael Weiss, 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 Melage, seconded by Weiss to approve the agenda as presented. Roll call vote: Hall, aye; Melage, aye; Weiss, aye.

**Approval of Minutes** – Motion by Hall, seconded by Weiss to approve the May 24, 2023 minutes as presented with no corrections. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

**Claims** – Motion by Hall, seconded by Weiss to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Melage, aye.

9:30 a.m. Gene Mace – Assistant Veterans Service Officer – Employment classification on Drivers for the Veterans Service Office effective July 1, 2023 – The drivers will become employees of Nemaha County effective July 1, 2023.

10:30 a.m. Sie Dine for Board of Equalization, reconvened at 10:50 a.m.

### **Executive Session \***

#### **Discussion/Action – Business**

1. Appointment of Budget Making Authority for the 2023-2024 – County Clerk Diane Johnson – Motion by Weiss, seconded by Hall to appoint County Clerk Diane Johnson the Budget Making Authority for the Nemaha County July 2023 – June 2024 budget. Roll call vote: Hall, aye; Melage, aye; Weiss, aye.

2. Approve the renewal of County Insurance with NIRMA for July 2023 – June 2024 – Motion by Hall, seconded by Weiss to Approve the renewal of County Insurance with NIRMA for July 2023 – June 2024 total cost of \$162,688, which is a 7% increase from last year rate. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

3. Pay out Comp time accrued for EMA deployment hours – Motion by Melage, seconded by Weiss to pay out the Comp time accrued for EMA deployment hours for Renee Critser, and Jeff Rowell will use his Comp time hours by December 2, 2023. Roll call vote: Weiss, aye; Hall, aye; Melage, aye.

4. Review IT proposals – presented information received from the Five Nines IT Company, will preview another proposal from Applied Connective.

5. Approve and review the Audit Report for July 1, 2021 – June 30, 2022 – Motion by Melage, seconded by Weiss to Approve the Nemaha County Audit Report for July 1, 2021 – June 30, 2022. Roll call vote: Hall, aye; Melage, aye; Weiss, aye.

#### **Discussion/Action - Unfinished Business**

##### **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project
2. Hail damage roof repair – updates

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

1. Received \$23,320.00 from Big Iron for surplus equipment - John Deere Excavator

##### **Discussion/Action - Highway Superintendent**

1. Bridge projects – updates

##### **County Officials Reports/Correspondence/Reminders**

1. County Clerk - Monthly Fee Report for May, 2023
2. Veterans Service Office - Status Report for May, 2023
3. Clerk of District Court – Monthly Fees/Fines Report for May, 2023
4. Treasurer - Monthly report for May, 2023

## 5. Treasurer - Pledged securities report as of May 31, 2023

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

### **General**

Salaries	73,243.27
American Recycling	2,035.18
Applied Connective	690.30
AT&T	512.98
Aub Auto Ctr	799.00
Aub Newspaper	453.24
Baltensperger, Dana	29.94
Billesbach, Douglas	372.47
Board of Public Works	3,639.98
Boden LS	800.00
Bohling, Gailen	117.00
Bohling, Ryan	16.41
Bradley Electric	108.25
BraveBe Child Advocacy Ctr	2,000.00
Connelly, Reagan	221.60
Critser, Jennifer	88.02
DAS	569.02
Desert Snow	649.00
First Concord	187.29
Great West Life	50.00
Handley Law	1,510.50
Kraviec, Stephen	1,557.60
Longs Creek	2,793.00
Metschke, Marty	32.48
Microfilm Imaging	130.00
MIPS	1,341.91
Nem Co Clerk	42.00
Nem Co Court/Justice	1,095.38
Nem Co Tax Acct Ret	12,194.19
Nem Co Tax Acct SS/FWH	24,606.27
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,499.21
Obermeyer, Daryl	28.32
OPPD	51.25
Pinpoint	575.90
Quill	539.63
Sam's Club	206.08
Sapp Bros.	4,934.79

Schendel Pest Control	210.00
Solie, Deborah	15.67
Vanguard	2,200.00
Wakulinski, Leigh	80.88
Weiss, Michael	254.80
3rd Millenium	180.00
<b>Road</b>	
Salaries	15,405.70
American Recycling	169.78
Andrew Fertilizer	2,862.50
Aub Auto Ctr	1,333.00
Auto Parts of NC	342.76
Board of Public Works	529.54
Bradley Electric	206.60
Diamond Mowers	483.49
Eggers Bros	1,280.50
Johnson Quik Stop	1,173.02
Martin Marietta	48,947.71
NE Child Support	229.50
NE Child Support	298.40
NE/IA Industrial Fasteners	318.94
Nem Co Tax, ret	2,333.33
Nem Co Tax, ss, fwh	4,477.40
Powerplan	98.43
Precision Diesel	3,383.84
RDO	703.74
Sapp Bros.	21,988.92
Whetrock	14,450.98
Wyn-Mill Garage Door	518.75
<b>Road/Bridge Improvement Fund</b>	
Midwest Engineering	795.00
<b>Register of Deeds Preservation Fund</b>	
MIPS	392.46

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Weiss to adjourn at 10:55 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

**June 21, 2023**  
**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 – June 6, 2023  
                        Action/Approval of claims
- 9:00 a.m.
- 9:30 a.m.            Matt Kasik – CEO of Region V Services – Program review
- 10:00 a.m.           Jerad Reimers District Coordinator of Congress Adrian Smith – Congress updates
- 10:15 a.m.           Josh White – Five Nines – Review the IT Proposal
- 10:30 a.m.           Board of Equalization

**Executive Session \***

**Discussion/Action – Business**

1. Fuel Bids for July, 2023
2. Approve ROW Application #2023-09 from Tony Hector for Shawna Bennett
3. Adopt Resolution #2023-10 – Budget overage – Clerk of District Court & Veterans Service Office
4. Approve and sign the updated Jail phone contract with Combined Public Communication
5. Approve IT services for Nemaha County – proposals from Five Nines & Applied Connective
6. Approve an extension on ROW permit #2022-12 with Nemaha County Rural Water District #2
7. Approve Agreement with Region V Systems for Emergency Protective Custody Services FY 23-24

**Discussion/Action - Unfinished Business**

**Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – updates
2. Hail damage repair work on county buildings

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

1. Declare surplus equipment

**Discussion/Action - Highway Superintendent**

1. Bridge projects - updates
2. Road union updates

**County Officials Reports/Correspondence/Reminders**

**Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, June 21, 2023, 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](http://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; Michael Weiss, Commissioner District #3; and County Clerk Diane Johnson. Chairman Melage noted the Open Meeting Laws posted on the bulletin board.

**Approval of Agenda** – Motion by Hall, seconded by Weiss to approve the agenda as presented. Roll call vote: Hall, aye; Melage, aye; Weiss, aye.

**Approval of Minutes** – Motion by Hall, seconded by Weiss to approve the June 6, 2023 minutes as presented with no corrections. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

**Claims** – Motion by Melage, seconded by Weiss to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Melage, aye.

9:30 a.m. Matt Kasik – CEO of Region V Services – Program review

10:00 a.m. Jerad Reimers District Coordinator of Congress Adrian Smith – Congress updates

10:15 a.m. Josh White – Five Nines – Review the IT Proposal

10:30 a.m. Board of Equalization

**Executive Session \***

**Discussion/Action – Business**

1. Fuel Bids for July, 2023 - The following fuel bids for July 2023 were received: Frontier Cooperative #2 Clear Diesel \$3.04, Regular with ethanol \$2.96; Sapp Brothers #2 Clear Diesel \$3.03, Regular with ethanol \$2.91. Motion by Hall, seconded by Weiss to accept the fuel bid for July, 2023 from Sapp Brothers #2 Clear Diesel \$3.03, Regular with ethanol \$2.91. Roll call vote: Weiss, aye; Hall, aye; Melage, aye.

2. Approve ROW Application #2023-09 from Tony Hector for Shawna Bennett – Motion by Hall, second by Weiss to approve the Right of Way Application #2023-09 from Tony Hector Backhoe & Trenching for Shawna Bennett. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

3. Adopt Resolution #2023-10 – Budget overage – Clerk of District Court & Veterans Service Office – Motion by Melage, seconded by Hall to adopt Resolution #2023-10 FY 2022-2023 Budget overage for the Clerk of District Court in the amount of \$562.93 and the Veterans Service Office in the amount of \$4,080.77. Roll call vote: Weiss, aye; Melage, aye; Hall, aye.

4. Approve and sign the updated Jail phone contract with Combined Public Communication – Motion by Melage, seconded by Weiss to approve Sheriff Lottman signing the updated Jail phone contract with Combined Public Communication. Roll call vote: Hall, aye; Melage, aye; Weiss, aye.

5. Approve IT services for Nemaha County – proposals from Five Nines & Applied Connective – Motion by Hall, seconded by Weiss to approve IT Services for the Courthouse from Five Nines with the total cost of \$2,500.00 per month. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

6. Approve an extension on ROW permit #2022-12 with Nemaha County Rural Water District #2 – Motion by Weiss, seconded by Hall to Approve an extension on the Right of Way permit #2022-12 with Nemaha County Rural Water District #2. Roll call vote: Weiss, aye; Hall, aye; Melage, aye.

7. Approve Agreement with Region V Systems for Emergency Protective Custody Services FY 23-24 – Motion by Hall, seconded by Weiss to approve and sign the Agreement with Region V

Systems for Emergency Protective Custody Services FY 23-24 for the residents of Nemaha County. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Discussion/Action - Unfinished Business**

**Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – updates
2. Hail damage repair work on county buildings

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

1. Declare surplus equipment

**Discussion/Action - Highway Superintendent**

1. Bridge projects - updates
2. Road union updates – in the process of contract renewal with the Road Union

**County Officials Reports/Correspondence/Reminders**

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

**General**

Salaries	65,410.45
AFLAC	2,904.98
Airespring	399.89
Aub Family Hlth Ctr	499.00
Bear Graphics	855.20
Bennett, Pam	160.00
Bennett's Fire	45.50
BI Incorporated	4.80
Black Hills Energy	236.95
BC/BS	34,850.30
Bohling, Gailen	180.00
Cedars	938.00
CJIS	
OPS	3,900.00
Cody's U-Save	197.44
Comfort Inn	239.90
Critser, Jennifer	27.00
Culligan	113.90
DAS	389.88
Davis, Zachary	72.00
Days Inn	516.00
First Concord	434.60
First Concord	616.12
FTC	25.00
Gerdes, Jana	834.89
Great West Life	50.00
Green Care Lawn	440.00
Hahn, Jill	857.85



J&A Traffic Products	2,466.00
Johnson, Diane	360.19
Koch's Auto	2,062.80
Lane, Dennis	177.00
Legalshield	38.90
Lempka, Mallory	865.00
Liberty National	485.60
Long's Creek	6,173.00
Lotter, Wayne	72.00
Lynch's Hardware	454.64
Madison Nat'l Life	52.39
MIPS	1,902.07
NE Health & Human Svcs.	186.00
Nebraska.gov	206.00
Nem Co Sheriff	935.06
Nem Co Tax Act.Ret.	10,661.98
Nem Co Tax Acct. SS/FWH	21,066.83
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. NWH	8,034.93
Nem Co Treasurer	405,000.00
Nestor & Mercure	906.30
New York Life	117.00
Nodaway Co Sheriff	36.55
Olowolafe Law Firm	4,583.33
Paper Tiger	100.00
Petersen Repair	6,194.10
Quill	828.72
RVS Auburn	241.50
Sack Lumber	26.49
Sapp Bros.	568.39
Shell Wex Bank	21.56
Spartan Stores	255.32
Stoner Drug	64.52
The Sidwell Co	2,244.00
Thomson Reuters	408.41
USBank	3,042.24
Verizon	1,062.92
VSP	217.62
Washington National	130.80
Weiss, Melissa	18.00
Windstream	1,328.90
Zimmerman Printing	268.15
911 Custom	7,325.00

**Road**

Salaries	15,701.61
AFLAC	181.38
AKRS	194.74
Aub Auto Ctr.	3,125.69
Beard's Salvage	98.00
Black Hills Energy	38.60
BC/BS	12,625.42
Farmer's Coop	4,890.00
Frontier Cooperative	1,449.08
Gilbert Svcs.	2,534.17
Lawson Products	93.49
Legalshield	32.90
Lynch's Hardware	36.99
Midwest Svc & Sales	452.50
NE Child Support	229.50
NE Child Support	298.40
NE Public Empl. 251	330.00
Nem Tax Acct. Ret.	2,333.46
Nem Tax Acct. SS/FWH	4,532.15
Nem Tax Acct. NWH	1,402.08
New York Life	88.00
Newman Signs	295.27
Pfeiffer Welding	4,919.71
RDO	274.12
Sapp Bros.	11,337.22
Verizon	42.75
Village of Johnson	39.39
VSP	70.79
Windstream	565.63

**Highway Bridge Buyback Program Fund**

JJK Construction	33,791.48
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**Vacation/Sick Leave Claim Reserve Fund**

Nem Co Tax Acct. Ret.	477.00
Nem Co Tax Acct. SS/FWH	1,207.59
Nem Co Tax Acct. NWH	227.21

**American Rescue Plan Act Fund**

Bound Tree	713.83
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**911 Emergency Management Fund**

American Tower	1,060.34
Geo-Comm	1,041.58
Verizon	25.68

Windstream	248.21
<b>911 Wireless Service Fund</b>	
Geo-Comm	4,440.42
Nem Co Treasurer	11,256.56
Windstream	1,058.17
<b>Jail Commissary Fund</b>	
Charter Communications	11.04

With no further business to come before the Board of Commissioners, motion by Hall seconded by Weiss to adjourn at 10:26 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

# **July 5, 2023**

## **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 – June 21, 2023  
                 Action/Approval of claims

9:30 a.m.      Karly Black – UNL Extension Zone Coordinator

10:30 a.m.      Board of Equalization

### **Executive Session \***

#### **Discussion/Action – Business**

1. Designate the State of Nebraska Print Shop for printing and mailing the 2023 LB644 postcards
2. Approve the ROW application #2023-10 from Windstream located at Hwy 67/640 Ave
3. Adopt Resolution #2023-11 Subdivision for John & Nancy Hawley
4. Adopt Resolution #2023-12 Subdivision for Lois Bohling
5. Approve and sign Four County Juvenile Diversion Interlocal Agreement 2023-2024 between Johnson, Nemaha, Pawnee, and Richardson Counties

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Hail damage roof repair – updates

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

#### **Discussion/Action - Highway Superintendent**

1. Bridge project – starting the bid process for C64(339) Hawxbv
2. Windstream issues with Rodney Gauchat phone line

#### **County Officials Reports/Correspondence/Reminders**

1. Sheriff Quarterly for the 2<sup>nd</sup> Quarter of 2023
2. Treasurer – Unpaid Tax Report for the last 3 years

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 5, 2023, 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](http://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; Michael Weiss, 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 Mellage, seconded by Weiss to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Approval of Minutes** – Motion by Hall, seconded by Weiss to approve the June 21, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**Claims** – Motion by Hall, seconded by Weiss to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

9:30 a.m. Karly Black – UNL Extension Zone Coordinator

10:30 a.m. Board of Equalization

**Executive Session \***

**Discussion/Action – Business**

1. Designate the State of Nebraska Print Shop for printing and mailing the 2023 LB644 postcards – Motion by Hall, seconded by Weiss to designate the State of Nebraska Print Shop to print and mail the 2023 LB644 postcards. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
2. Approve the ROW application #2023-10 from Windstream located at Hwy 67/640 Ave – Motion by Mellage, seconded by Hall to approve the Right of Way application #2023-10 from Windstream located at Hwy 67/640 Ave. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
3. Adopt Resolution #2023-11 Subdivision for John & Nancy Hawley – Motion by Weiss, seconded by Mellage to adopt Resolution #2023-11 which is a Subdivision for John & Nancy Hawley located in Sec 27 T6N R13E. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
4. Adopt Resolution #2023-12 Subdivision for Lois Bohling – Motion by Weiss, seconded by Hall to adopt Resolution #2023-12 which is a Subdivision for Lois Bohling located in Sec 34 T4N R12E. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
5. Approve and sign Four County Juvenile Diversion Interlocal Agreement 2023-2024 between Johnson, Nemaha, Pawnee, and Richardson Counties – Motion by Hall, seconded by Weiss to approve and sign the Four County Juvenile Diversion Interlocal Agreement 2023-2024 between Johnson, Nemaha, Pawnee, and Richardson Counties. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**Discussion/Action - Unfinished Business**

**Discussion/Action - Buildings/Grounds/Property**

1. Hail damage roof repair – updates

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

**Discussion/Action - Highway Superintendent**

1. Bridge project – starting the bid process for C64(339) Hawxby
2. Windstream issues with Rodney Gauchat phone line

**County Officials Reports/Correspondence/Reminders**

1. Sheriff Quarterly for the 2<sup>nd</sup> Quarter of 2023
2. Treasurer – Unpaid Tax Report for the last 3 years

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

**General**

Salaries	70,491.92
Airstream	553.75
American Recycling	1,894.18
Applied Connective	90.30
AT&T	531.39

Aub Dental	223.00
Board of Public Works	4,399.50
Capital Business Systems	1,321.73
Capital Business Systems	104.05
Casey's	148.46
Connelly, Reagan	453.13
Culligan	41.00
DAS	569.02
Dept of Treasury IRS	105.00
First Concord	2,350.00
Great West Life	50.00
Hahn, Jill	396.28
Kraviec, Stephen	1,513.87
Kustom Signals	46.68
Ligouri, Angelo	45.20
Mace, Eugene	559.28
Microfilm Imaging	130.00
MIPS	1,374.87
NACO	1,513.69
Nem Co Court/Justice	378.72
Nem Co Sheriff	414.12
Nem Co Tax Acct Ret	11,553.97
Nem Co Tax Acct SS/FWH	23,191.85
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	2,000.00
NIRMA	114,686.83
Oakley, Joyce	46.16
Olowolafe Law Firm	4,583.33
OPPD	61.48
Paper Tiger	117.00
Pinpoint	575.90
Quill	1,073.65
Sack Lumber	146.99
Sam's Club	269.16
Sapp Bros.	3,973.99
Tony Hector Backhoe & Trenching	1,270.98
Zimmerman, Todd	9.17
<b>Road</b>	
Salaries	15,383.79
AKRS	5.51
American Recycling	169.78
Board of Public Works	547.28
Eggers Bros	1,175.78

Frontier Co-op	154.50
Graybill Tire	42.52
Johnny's Tire & Battery	736.00
Medical Enterprises	70.00
MHC Kenworth	843.86
NE Child Support	229.50
NE Child Support	298.40
NE/IA Industrial Fasteners	228.86
Nem Co Tax, ret	2,339.23
Nem Co Tax, ss, fwh	4,488.58
NIRMA	48,001.17
Sack Lumber	16.38
Sapp Bros.	7,747.87
Schlange, Kevin	272.48
Tractor Supply	27.66
<b>Highway Bridge Buyback Program Fund</b>	
Mainelli Wagner	15,721.88
<b>Road/Bridge Improvement Fund</b>	
Mainelli Wagner	18,480.00
<b>Register of Deeds Preservation Fund</b>	
MIPS	398.86

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Weiss to adjourn at 9:53 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

# **July 19, 2023**

## **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 – July 5, 2023  
                  Action/Approval of claims
- 8:30 a.m.      Kevin Schlange – Noxious Weed report, inventory
- 9:30 a.m.      Dan Alexander – Midwest Engineering – discussion of bridge inspection findings
- 10:30 a.m.     Board of Equalization

### **Executive Session \***

#### **Discussion/Action – Business**

1. Fuel Bids for August, 2023
2. Approve Semi-Annual Report: Compensatory, Sick Leave owed to County Employees as of July 1, 2023
3. Approve ROW application #2023-11 Pinpoint Communications – Brock area
4. Sign Letter of understanding with Nebraska Auditor of Public Accounts for Audit of fiscal year end June 30, 2023

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Hail damage repair work on county buildings
2. Courthouse yard repair – sprinkler system

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

1. Declare surplus equipment
2. Big Iron payment for \$105.00 for front fenders

#### **Discussion/Action - Highway Superintendent**

1. Bridge project – C64(339) 6432645 Hawxby Bridge – Bidding set for August 2, 2023 at 9:30 a.m.
2. Sign Reimbursement for County Bridge Match STWD-CBMP(4) \$270,052.00
3. Adopt Resolution #2023-13 Certifying Proper Completion of Project STWD-CBMP(4)
4. Sign US Army Corps of Engineers permit application for C006432645 (Hawxby)
5. Road union contract updates
6. Work on the Road Department Budget

#### **County Officials Reports/Correspondence/Reminders**

1. County Clerk - Monthly Fee Report for June, 2023
2. Veterans Service Office - Status Report for June, 2023
3. Clerk of District Court – Monthly Fees/Fines Report for June, 2023
4. Treasurer - Monthly report for June, 2023
5. Treasurer - Pledged securities report as of June 30, 2023
6. Treasurer – Semi-Annual Report January 1, 2023 thru June 30, 2023

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 19, 2023, 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](http://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; Michael Weiss, 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 Weiss to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Approval of Minutes** – Motion by Hall, seconded by Weiss to approve the July 5, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**Claims** – Motion by Hall, seconded by Weiss to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

8:30 a.m. Kevin Schlange – Noxious Weed report, inventory – not present

9:30 a.m. Dan Alexander – Midwest Engineering – discussion of bridge inspection findings

10:30 a.m. Board of Equalization

**Executive Session \***

**Discussion/Action – Business**

1. Fuel Bids for August, 2023 - The following fuel bids for August 2023 were received: Frontier Cooperative #2 Clear Diesel \$2.96, Regular with ethanol \$2.90; Sapp Brothers #2 Clear Diesel \$3.089, Regular with ethanol \$2.872. Motion by Hall, seconded by Weiss to accept the fuel bid for August, 2023 from Frontier Cooperative #2 Clear Diesel \$2.96, Regular with ethanol \$2.90. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

2. Approve Semi-Annual Report: Compensatory, Sick Leave owed to County Employees as of July 1, 2023 – Motion by Mellage, seconded by Weiss to approve the Semi-Annual Report: Compensatory, Sick Leave owed to County Employees as of July 1, 2023. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

3. Approve ROW application #2023-11 Pinpoint Communications – Brock area – Motion by Hall, seconded by Weiss to approve the Right of Way application #2023-11 for Pinpoint Communications working in the Brock area. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

4. Sign Letter of understanding with Nebraska Auditor of Public Accounts for Audit of fiscal year end June 30, 2023 – Motion by Mellage, seconded by Weiss to sign the Letter of understanding with Nebraska Auditor of Public Accounts for the Audit of fiscal year ended June 30, 2023. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Discussion/Action - Unfinished Business**

**Discussion/Action - Buildings/Grounds/Property**

1. Hail damage repair work on county buildings – The courthouse will be next to be done.
2. Courthouse yard repair – sprinkler system – Start in August

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

1. Declare surplus equipment – Motion by Mellage, seconded by Hall to declare inventory #3239 truck bed shelving and inventory #1812 a tow-behind utility cart as surplus equipment that will be sold. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

2. Big Iron payment for \$105.00 for front fenders

**Discussion/Action - Highway Superintendent**

1. Bridge project – C64(339) 6432645 Hawxby Bridge – Bidding set for August 2, 2023 at 9:30

2. Sign Reimbursement for County Bridge Match STWD-CBMP(4) \$270,052.00 – Motion by Mellage, seconded by Weiss to sign the Reimbursement for County Bridge Match STWD-CBMP(4) value of \$270,052.00. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

3. Adopt Resolution #2023-13 Certifying Proper Completion of Project STWD-CBMP(4) – Motion by Mellage, seconded by Hall to adopt Resolution #2023-13 Certifying Proper Completion of Project STWD-CBMP(4). Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

4. Sign US Army Corps of Engineers permit application for C006432645 (Hawxby) – Motion by Hall, seconded by Weiss to sign the US Army Corps of Engineers permit application for C006432645 (Hawxby). Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

5. Road union contract updates

6. Work on the Road Department Budget

**County Officials Reports/Correspondence/Reminders**

1. County Clerk - Monthly Fee Report for June, 2023

2. Veterans Service Office - Status Report for June, 2023

3. Clerk of District Court – Monthly Fees/Fines Report for June, 2023

4. Treasurer - Monthly report for June, 2023

5. Treasurer - Pledged securities report as of June 30, 2023

6. Treasurer – Semi-Annual Report January 1, 2023 thru June 30, 2023

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

**General**

Salaries	68,330.23
AFLAC	2,904.98
Airespring	400.09
Aub Family Hlth Ctr	648.00
Aub Newspaper	766.23
Aub Plumbing	702.67
Auto Parts of NC	36.27
Black Hills Energy	229.47
BC/BS	34,850.28
Capital Business Systems	1,015.64
Cody's U-Save	198.46
Consolidated Food Management	38.00
Culligan	80.80
DAS	553.88
Dept. of Correctional Svcs.	1,174.55
Fankhauser, Nelsen, Werts, Merwin	2,992.50
First Concord	434.60
First Concord	3,506.23

Five Nines Technology	2,500.00
FTC	25.00
Glenn's Corner Market	126.97
Great West Life	50.00
Green Care Lawn	550.00
GT Distributors	441.08
Legalshield	38.90
Liberty National	485.60
Lynch's Hardware	103.85
Madison Nat'l Life	52.39
NE Auditor of Public Accts.	15,000.50
NE Health & Human Svcs.	180.00
NE State Patrol	1,008.00
Nem Co Ag Society	100.00
Nem Co Tax Act.Ret.	10,961.69
Nem Co Tax Acct. SS/Fwh	21,430.67
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. NWH	7,705.99
Nestor & Mercure	285.00
New York Life	117.00
Otoe Co Sheriff	25.00
Petersen Repair	3,617.17
Petersen Reporting	645.09
Physician's Lab	2,734.00
Quill	608.52
Region V Svcs.	3,225.25
Richardson Co. Sheriff	1,206.63
Schendel Pest Control	210.00
Schneider Geospatial	3,600.00
Spartan Stores	400.64
Stoner Drug	70.00
Thomson Reuters	408.41
UNL Extension	37.31
VSP	274.31
Washington National	130.80
Weiss, Michael	399.55
Wilson Electric	100.40
Windstream	1,360.83
<b>Road</b>	
Salaries	16,257.23
AFLAC	181.38
Andrew Fertilizer	255.00
Aub Family Hlth Ctr	70.00

Auto Parts of NC	437.77
Bennett's Auto Body	1,125.70
Black Hills Energy	38.60
BC/BS	11,553.79
Commercial Industrial Supply	385.00
Dultmeier Sales	279.65
Dunekacke, Matthew	135.42
Farm & City Supply	18.98
Johnson Quik Stop	221.00
Legalshield	32.90
NE Child Support	229.50
NE Child Support	298.40
NE Public Empl. 251	385.00
NE/IA Industrial Fasteners	562.13
Nem Tax Acct. Ret.	2,427.86
Nem Tax Acct. SS/Fwh	4,663.65
Nem Tax Acct. NWH	1,418.89
New York Life	88.00
Nutrien Ag Solutions	634.65
RDO	15,450.31
Truck Center Co.	39.20
Village of Johnson	41.25
VSP	78.50
Windstream	570.33
<b>911 Emergency Management Fund</b>	
American Tower	1,060.34
Windstream	209.11
<b>911 Wireless Service Fund</b>	
CentralSquare Technologies	2,340.00
Windstream	1,097.83
<b>Jail Commissary Fund</b>	
Charter Communications	11.04

With no further business to come before the Board of Commissioners, motion by Hall seconded by Weiss to adjourn at 10:25 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

# **August 2, 2023**

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 – July 19, 2023  
                 Action/Approval of claims  
                 Action/Approval of claim – Mellage Truck & Tractor  
  
                 Foreman's meeting
- 9:30 a.m.      Seal Bids opening for Nemaha Northwest C-64(339) Hawxbby
- 10:00 a.m.      2023-2024 Budget discussions  
                 Emergency Management  
                 Veterans Service

## **Executive Session \***

### **Discussion/Action – Business**

1. Approve ROW application 2023-12 with OPPD near Johnson
2. Approve ROW application 2023-13 with OPPD near Brownville

### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Hail Damage Settlement Payments Strong1, LLC – County owes

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

1. Sold EMA 2006 Jayco Travel Trailer for \$1,500.00
2. Credit Application for NMC Cat for Motor Grader for District #2

#### **Discussion/Action - Highway Superintendent**

1. COE Permit for C64(322) project Longs Creek

#### **County Officials Reports/Correspondence/Reminders**

1. Veterans Service Office - Status Report for July, 2023
2. Nemaha County Hospital Financial Statements

### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 2, 2023, 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](http://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; Michael Weiss, 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 Weiss, seconded by Hall to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Approval of Minutes** – Motion by Hall, seconded by Melage to approve the July 19, 2023 minutes as presented with no corrections. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

**Claims** – Motion by Hall, seconded by Weiss to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Melage, aye.

Motion by Hall, seconded by Weiss to approve the accounts payable claim to Melage Truck & Tractor and authorize for payment by the Board of Commissioners. Roll call vote: Hall, aye; Melage, abstain; Weiss, aye.

9:30 a.m. Sealed Bids opening for Nemaha Northwest C-64(339) - Notice to Bidders was published in the Nemaha County Herald on July 13, 2023, July 20, 2023, and July 27, 2023 with the sealed bids opening at 9:30 a.m. on August 2, 2023 for the construction of a concrete deck slab bridge and related incidental work. The Nemaha Northwest C-64(339) is located on 726 Road between 646 Ave and 647 Ave. Five sealed bids were received and opened: Theisen Construction Inc. \$721,256.84 start date of May 1, 2024; Dixon Construction \$635,190.00 with start date of March 25, 2024; KEA Constructors \$664,819.62 start date of August 28, 2023; Simon Contractors \$779,000.00 with start date of March 2024; and K2 Construction \$932,824.00 start date of April 1, 2024. The bids will be reviewed and evaluated and the contract will be signed at the August 16<sup>th</sup> meeting.

10:00 a.m. 2023-2024 Budget discussions: Emergency Management & Veterans Service

#### **Executive Session \***

##### **Discussion/Action – Business**

1. Approve ROW application #2023-12 with OPPD near Johnson – Motion by Weiss, seconded by Hall to approve the Right of Way application #2023-12 with OPPD located near Johnson. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

2. Approve ROW application #2023-13 with OPPD near Brownville – Motion by Hall, seconded by Weiss to approve the Right of Way application #2023-13 with OPPD located near Brownville. Roll call vote: Weiss, aye; Hall, aye; Melage, aye.

##### **Discussion/Action - Unfinished Business**

##### **Discussion/Action - Buildings/Grounds/Property**

1. Hail Damage Settlement Payments Strong1, LLC – County will pay half of the cost for the gutters replaced at the Multi-plex Building and NIRMA will pay the other half of cost.

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

1. Sold EMA 2006 Jayco Travel Trailer for \$1,500.00  
2. Credit Application for NMC Cat for Motor Grader for District #2 – Chairman Melage signed the Credit Application for the new 2023 Caterpillar 140-13AWD Motor Grader purchased for Road District #2. The first payment of \$185,290.00 was made today and last payment of \$198,509.25 will be made in the 2023-2024 fiscal budget year.

##### **Discussion/Action - Highway Superintendent**

1. COE Permit for C64(322) project Longs Creek – Chairman Melage signed the US Army Corps of Engineers COE Permit for C64(322) project.

##### **County Officials Reports/Correspondence/Reminders**

1. Veterans Service Office - Status Report for July, 2023

## 2. Nemaha County Hospital Financial Statements

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

### **General**

Salaries	67,669.65
American Recycling	2,129.38
Aub Newspaper	1,611.60
Bohling, Gailen	22.00
Casey's	110.77
Consolidated Management	10.75
Culligan	50.20
CVSOAN	60.00
DAS	569.02
Defense Technology	545.00
Des Moines Stamp	139.00
First Concord	4,427.93
Gilbert Services	20.00
Great West Life	50.00
Hahn, Jill	446.38
Jack's Uniforms	629.95
Kraviec, Stephen	1,518.74
Kustom Signals	61.00
Longs Creek	9,782.00
Lynch's Hardware	33.67
MIPS	1,374.87
NACO	135.00
NLETC	315.00
Nem Co Hospital	130.00
Nem Co Petty Cash	20.00
Nem Co Sheriff	32.92
Nem Co Tax Acct Ret	10,817.65
Nem Co Tax Acct SS/FWH	20,966.80
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,068.40
Olowolafe Law Firm	4,583.33
OPPD	63.07
Paper Tiger	70.00
Petersen Reporting	85.00
Pinpoint	575.90
PIP Marketing	210.77
Quadient	429.42
Quill	273.74

Richardson Co Sheriff	275.00
RVS Auburn	123.38
Sack Lumber	8.99
Sam's Club	352.28
Sapp Bros.	276.74
Strong1 LLC	13,560.00
US Bank	2,470.21
Verizon	744.54
3rd Millenium	480.00
911 Custom	1,475.00

#### **Road**

Salaries	15,828.42
American Recycling	169.78
Andrew Fertilizer	86.88
Barco	2,890.82
Farm & City Supply	77.45
Gilbert Services	2,324.73
Graham Tire	795.64
Martin Marietta	11,087.58
Mellage Truct & Tractor	132.56
MHC Kenworth	299.31
NE Child Support	229.50
NE Child Support	298.40
NE/IA Industrial Fasteners	3.99
Nem Co Tax, ret	2,332.41
Nem Co Tax, ss, fwh	4,541.67
Powerplan	1,747.56
Sack Lumber	19.49
Sapp Bros.	15,589.04
Tractor Supply	10.99

#### **Road Equipment Fund**

Caterpillar	185,290.00
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#### **Visitors Promotion Fund**

Brownville Historical Society	500.00
Brownville Village Theater	500.00
Byway 136 Heritage Hwy	400.00
Kistner, Sonia	246.28

#### **Register of Deeds Preservation Fund**

MIPS	398.86
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#### **Juvenile Diversion Program Fund**

Hahn, Jill	260.00
US Bank	1,249.69

#### **911 Emergency Management Fund**



With no further business to come before the Board of Commissioners, motion by Hall, seconded by Weiss to adjourn at 10:25 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

# **August 16, 2023**

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 – August 2, 2023  
Action/Approval of claims

9:00 a.m.

10:00 a.m. Fieldtrip to review the County Project C-64(335) Brock West

## **Executive Session \***

### **Discussion/Action – Business**

1. Appoint Cory Jeanneret to Veterans Service Board for a 5-year term expiring June 30, 2028
2. Approve and sign the Settlement Agreement with NIRMA for Hail damage claim for county buildings in 2022
3. County Official's Inventories

### **Discussion/Action - Unfinished Business**

1. Budget 2023-2024

### **Discussion/Action - Buildings/Grounds/Property**

1. Workmanship Warranty from Restoration & Waterproofing Contractors Inc for Courthouse Improvements

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

### **Discussion/Action - Highway Superintendent**

1. Award the bid for C64(339) Nemaha Northwest Bridge Project.
2. Sign the Annual Certification of Program Compliance Road Classifications
3. Adopt Resolution #2023-14 Annual Certification Program Compliance 2023

### **County Officials Reports/Correspondence/Reminders**

1. County Clerk Monthly Fee Report for July 2023
2. Treasurer Monthly Breakdown for July 2023
3. Sheriff Distress Warrant Report as of August 1, 2023
4. NACO Fall SE District Meeting on September 14, 2023
5. Mobile office hour for Andy Cookston – Pete Ricketts outreach director on August 24, 2023 at 1:30 pm in Courthouse
6. Local Pipeline Response Training in Auburn on September 12, 2023
7. Treasurer Pledge Securities as of July 31, 2023

### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 16, 2023, 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](http://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; Michael Weiss, 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 Weiss to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Approval of Minutes** – Motion by Hall, seconded by Weiss to approve the August 2, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**Claims** – Motion by Hall, seconded by Weiss to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

10:00 a.m. Fieldtrip to review the County Project C-64(335) Brock West

**Executive Session \***

**Discussion/Action – Business**

1. Appoint Cory Jeanneret to Veterans Service Board for a 5-year term expiring June 30, 2028 – Motion by Hall, seconded by Weiss to appoint Cory Jeanneret to the Nemaha County Veterans Service Board for a 5-year term expiring June 30, 2028. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

2. Approve and sign the Settlement Agreement with NIRMA for Hail damage claim for county buildings in 2022 – Motion by Hall, seconded by Weiss to approve and sign the Settlement Agreement with NIRMA for Hail damage claim in 2022 covering the Nemaha County Courthouse, Wellness Center, and Health & Human Services Building. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

3. County Official's Inventories – Motion by Weiss, seconded by Hall to accept and sign the County Official's Inventories for 2023. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

**Discussion/Action - Unfinished Business**

1. Budget 2023-2024 – wages set at 2.5%

**Discussion/Action - Buildings/Grounds/Property**

1. Workmanship Warranty from Restoration & Waterproofing Contractors Inc for Courthouse Improvements

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

**Discussion/Action - Highway Superintendent**

1. Award the bid for C64(339) Nemaha Northwest Bridge Project. Motion by Weiss, seconded by Hall to award the bid for C64(339) Nemaha Northwest Bridge Project to KEA Constructors LLC for \$664,819.62 starting on 8/28/2023. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

2. Sign the Annual Certification of Program Compliance Road Classifications – Motion by Hall, seconded by Weiss to Sign the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2023. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

3. Adopt Resolution #2023-14 Annual Certification Program Compliance 2023 – Motion by Mellage, seconded by Weiss to adopt Resolution #2023-14 Annual Certification Program Compliance 2023. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

**County Officials Reports/Correspondence/Reminders**

1. County Clerk Monthly Fee Report for July 2023
2. Treasurer Monthly Breakdown for July 2023

3. Sheriff Distress Warrant Report as of August 1, 2023
4. NACO Fall SE District Meeting on September 14, 2023
5. Mobile office hour for Andy Cookston – Pete Ricketts outreach director on August 24, 2023 at 1:30 pm in Courthouse
6. Local Pipeline Response Training in Auburn on September 12, 2023
7. Treasurer Pledge Securities as of July 31, 2023

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

**General**

Salaries	65,321.67
AFLAC	3,003.38
Airespring	400.09
Airstream	150.00
Americom	50.00
AT&T	516.48
Auburn Auto	333.00
Aub Design Shop	116.50
Aub Family Hlth Ctr	751.00
Aub Newspaper	6.72
Aub Plumbing	284.30
Auto Parts of NC	101.27
Bennett's Fire Protection	158.00
Black Hills Energy	224.89
BPW	4,362.60
Boden	
LS	500.00
Buethe, Cassie	60.00
Closner, Jacob	27.00
Cody's U-Save	353.00
Consolidated Food Management	5.50
Culligan	106.90
DAS	1,038.50
Eakes	55.00
Five Nines Technology	2,564.80
FTC	25.00
Futurity	1,500.00
Gerdes Towing	152.38
Glenn's Corner Market	108.19
Great West Life	50.00
Green Care Lawn	440.00
Lane, Dennis	269.86
Legalshield	38.90

Lempka, Tricia	39.32
Liberty National	485.60
Lynch's Hardware	459.68
Madison National Life	52.39
Meyer Earp	226.72
Microfilm Imaging	130.00
Midwest Process Svcs.	29.04
Motorola	21,256.99
NACO	190.00
NLETC	50.00
Nem Co Clk of Dist Court	648.00
Nem Co Court Justice	388.00
Nem Co Sheriff	642.68
Nem Co Tax Act. Ret.	10,490.76
Nem Co Tax Acct. SS/Fwh	20,114.62
Nem Co Tax Acct. Nationwide	75.00
New York Life	117.00
Paper Tiger	30.00
Petersen Repair	4,629.90
Physician's Lab	2,651.00
Quill	847.06
Radar Road Tec	455.00
Region V Systems	1,070.00
Richardson Co. Sheriff	858.04
RVS Auburn	131.25
Sack Lumber	84.00
Schendel Pest Control	210.00
Spartan Stores	297.51
Stoner Drug	22.00
Tanner, Wyatt	50.00
Thomson Reuters	247.38
Tony Hector Backhoe	24.20
Verizon	475.67
VSP	289.94
Washington National	130.80
Windstream	1,378.19
<b>Road</b>	
AFLAC	181.38
AKRS	470.92
Aub Auto Ctr.	582.50
Auto Parts of NC	295.27
Barco	5,515.18
Beard's Salvage	48.00

Black Hills Energy	38.60
BPW	583.50
Dept. Correctional Svcs.	1,700.00
Eggers Bros.	637.69
Farmer's Co-op	90.00
Johnson Quik Stop	188.37
Legalshield	32.90
Martin Marietta	41,042.56
NE Child Support	229.50
NE Child Support	298.40
NE Public Empl. 251	330.00
Nem Tax Acct. Ret.	2,195.99
Nem Tax Acct. SS/Fwh	4,349.90
New York Life	88.00
Sack Lumber	47.16
Verizon	85.52
Village of Johnson	42.88
VSP	70.39
Windstream	681.00
<b>Highway Bridge Buyback Program Fund</b>	
Mainelli Wagner	3,750.00
<b>Road/Bridge Improvement Fund</b>	
Mainelli Wagner	19,115.12
<b>911 Emergency Management Fund</b>	
American Tower	1,060.34
Haug Communications	1,065.49
Windstream	209.01
<b>911 Wireless Service Fund</b>	
Windstream	1,097.28
<b>Jail Commissary</b>	
Charter Communications	11.04

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Weiss to adjourn at 10:25 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

**August 30, 2023**  
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 – August 16, 2023  
                         Action/Approval of claims  
                         Action/Approval of claim payable to Mellage Truck & Tractor
- 9:30 a.m.            Michael Clancy – RenoDry USA – presentation of services for the Courthouse
- 10:30 a.m.           Board of Equalization

**Executive Session \***

**Discussion/Action – Business**

1. Fuel Bids for September, 2023
2. Policy on reimbursement to Property Owners applying dust control on county roads in 2023
3. Future claim on dust control on 730 Road
4. Adopt Resolution #2023-15 Final Allocation of Levy for Ag Society and Fire Districts
5. Adopt Resolution #3023-16 Subdivision Stephen or Chris Kennedy
6. Sign contract with Pictometry International Corp

**Discussion/Action - Unfinished Business**

1. Look over County Budget – set hearing date – joint hearing date
2. Fall NACO meeting – September 14, 2023 at Mahoney State Park

**Discussion/Action - Buildings/Grounds/Property**

1. Courthouse yard repair – sprinkler system – seeding grass
2. Replacement of sidewalk in front of the Law Enforcement Building
3. Repair of jail doors
4. Wellness Center windows – quote for replacement from Darnell Glass
5. Impound lot – fencing repairs/replacement

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

1. Surplus Equipment – Sheriff cruisers

**Discussion/Action - Highway Superintendent**

1. Bridge project – C64(339) 6432645 Nemaha Northwest Hawxby Bridge – sign contract with KEA Constructors Inc
2. Road union updates

**County Officials Reports/Correspondence/Reminders**

1. Clerk of District Court – Monthly Fees/Fines Report for July, 2023
2. NACO Benefit Website

**Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 30, 2023, 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](http://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; and County Clerk Diane Johnson. Michael Weiss, Commissioner District #3 was absent due to illness. Chairman Mellage noted the Open Meeting Laws posted on the bulletin board.

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

**Approval of Minutes** – Motion by Hall, seconded by Mellage to approve the August 16, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye.

**Claims** – Motion by Hall, 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: Hall, aye; Mellage, aye.

Motion by Hall, seconded by Mellage to approve the accounts payable claim to Mellage Truck & Tractor as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Hall, aye; Mellage, aye.

9:30 a.m. Michael Clancy – RenoDry USA – presentation of services for the Courthouse and other County Buildings

10:30 a.m. Sine Die for the Board of Equalization, reconvened at 10:38 a.m.

#### **Executive Session \***

##### **Discussion/Action – Business**

1. Fuel Bids for September, 2023 - The following fuel bids for September 2023 were received: Frontier Cooperative #2 Clear Diesel \$3.74, Regular with ethanol \$3.09; Sapp Brothers #2 Clear Diesel \$3.829, Regular with ethanol \$3.099. Motion by Hall, seconded by Mellage to accept the fuel bid for September, 2023 from Frontier Cooperative #2 Clear Diesel \$3.74, Regular with ethanol \$3.09. Roll call vote: Hall, aye; Mellage, aye.

2. Policy on reimbursement to property owners applying dust control on county roads in 2023 Motion by Mellage, seconded by Hall to reimburse to Steve Bantz \$522.50, Gina Long \$981.50 for one half of the cost to property owners applying dust control on county roads in 2023. Roll call vote: Mellage, aye; Hall, aye.

3. Future claim on dust control on 730 Road – no action taken

4. Adopt Resolution #2023-15 Final Allocation of Levy for Ag Society and Fire Districts – Motion by Hall, seconded by Mellage to Adopt Resolution #2023-15 which is the Final Allocation of Levy for Nemaha County Ag Society and Nemaha County Fire Districts. Roll call vote: Hall, aye; Mellage, aye.

5. Adopt Resolution #2023-16 Subdivision Stephen or Chris Kennedy – Motion by Mellage, seconded by Hall to Adopt Resolution #2023-16 which is a Subdivision for Stephen or Chris Kennedy located in Sec 11 T5N R15E. Roll call vote: Mellage, aye; Hall, aye.

6. Sign contract with Pictometry International Corp – Motion by Hall, seconded by Mellage to Sign the contract with Pictometry International Corp for services provided cost of \$34,814.25. Roll call vote: Hall, aye; Mellage, aye.

##### **Discussion/Action - Unfinished Business**



1. Look over County Budget – set hearing date, September 13, 2023 – joint hearing date, September 21, 2023.
2. Fall NACO meeting – September 14, 2023 at Mahoney State Park

#### **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse yard repair – sprinkler system – seeding grass
2. Replacement of sidewalk in front of the Law Enforcement Building – Motion by Hall, seconded by Mellage to accept the estimate from Pieters Construction Inc for \$7,400.00 to replace the sidewalk in front of the Law Enforcement Building. Roll call vote: Mellage, aye; Hall, aye.
3. Repair of jail doors – Sheriff Brent Lottman presented to the Commissioner 2 quotes to replace the slider operator doors of the Nemaha County Jail. Quotes received were: Southern Folger Contracting Inc - \$144,636.00 and Willo Products Company - \$218,365.00. Motion by Mellage, seconded by Hall to accept the quote from Southern Folger Contracting Inc. for the cost of \$144,636.00. Roll call vote: Hall, aye; Mellage, aye.
4. Wellness Center windows – quote for replacement from Darnell Glass – Motion by Mellage, seconded by Hall to accept the quote from Darnell Glass Co for replacement of windows at the Wellness Center for \$16,000.00. Roll call vote: Mellage, aye; Hall, aye.
5. Impound lot – fencing repairs/replacement

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

1. Surplus Equipment – Sheriff cruisers – Motion by Hall, seconded by Mellage to declare a 2015 Silver colored Chevrolet Tahoe K1500 and a 2015 Cream colored Chevrolet Tahoe K1500 as surplus property. Roll call vote: Hall, aye; Mellage, aye.

#### **Discussion/Action - Highway Superintendent**

1. Bridge project – C64(339) 6432645 Nemaha Northwest Hawxby Bridge – sign contract with KEA Constructors Inc – Motion by Hall, seconded by Mellage to sign a contract with KEA Constructors, Inc for the Bridge project C64(339) 6432645 Nemaha Northwest Hawxby Bridge for the cost of \$664,819.62. Roll call vote: Mellage, aye; Hall, aye.
2. Road union updates

#### **County Officials Reports/Correspondence/Reminders**

1. Clerk of District Court – Monthly Fees/Fines Report for July, 2023
2. NACO Benefit Website

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

<b>General</b>	
Salaries	66,684.38
Airstream	833.69
Aub Auto Ctr.	1,130.00
Aub Dental Ctr.	298.00
Binder Bros.	383.91
BC/BS	35,991.81
Capital Business Systems	876.09
Casey's	162.50

Culligan	140.00
DAS	569.02
Dept. Correctional Svcs.	1,879.23
First Concord	646.90
First Concord	335.95
Five Nines	20.00
Great West Life	50.00
Hometown Leasing	1,424.88
Lamichhane, Ritika	7.60
Longs Creek	3,804.00
Lottman, Brent	21.70
Lynch's Hardware	3.99
Mace, Eugene	82.92
Microfilm Imaging	130.00
NACO	40.00
NEHHS	186.00
NE Public Health Lab	105.00
Nem Co Sheriff	312.25
Nem Co Tax Ret.	10,467.95
Nem Co Tax SS/Fwh	20,098.34
Nem Co Tax Nationwide	75.00
Nem Co Tax NWH	10,543.52
Otoe Co Sheriff	37.00
Priority Printing	291.83
Quill	433.53
Raymond's Electric	2,950.00
RDJ Specialties	1,269.50
Sack Lumber	98.65
Shell	23.86
Thomson Reuters	161.03
US Bank	2,492.07
Verizon	744.54
3rd Millenium Classrooms	120.00

#### **Road**

Salaries	15,802.74
AKRS	305.46
Bantz, Steve	522.50
Beard's Salvage	21.60
BC/BS	11,553.79
Long, Gina	981.50
Lynch's Hardware	3.29
Martin Marietta	58,753.80
Mellage Truck & Tractor	1,157.99

NE Child Support	298.40
Nem Tax Ret.	2,237.15
Nem Tax SS/Fwh	4,552.28
Nem Co Tax NWH	2,113.93
Powerplan	53.12
RDO	869.42
Tractor Supply	354.28
<b>Visitors Promotion Fund</b>	
Brownville Theater	402.97
Johnson Chamber	350.00
<b>911 Emergency Management</b>	
Verizon	25.68
<b>Jail Commissary</b>	
U.S. Bank	70.00

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Hall to adjourn at 10:40 a.m. Roll call vote: Hall, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

# **September 13, 2023**

## **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 – August 30, 2023  
                  Action/Approval of claims
- 9:30 a.m.      Karly Black – Extension Engagement Zone Coordinator – Interlocal Agreement for Cooperative  
                  Extension Services
- 10:00 a.m.     Michael Clancy – Renodry USA – quote on service provided to the Courthouse
- 10:30 a.m.     2023-2024 Budget Public Hearing and Budget Summary

### **Executive Session \***

#### **Discussion/Action – Business**

1. Adopt Resolution #2023-17 Name Change for Region V Services to Apace
2. Approve the Distress Warrant Report from County Treasurer – Strike taxes
3. Grant permission to Treasurer to issue County Tax Sale Certificates

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Yard Update
2. Courthouse Drainage Project update

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

1. Discuss with Sheriff when to sell the surplus vehicles

#### **Discussion/Action - Highway Superintendent**

1. Status of county project C64(339) Nemaha Northwest Hawxbby
2. Status of county project C64(335) Brock West

#### **County Officials Reports/Correspondence/Reminders**

1. County Clerk Monthly Fee Report for August, 2023
2. Treasurer Monthly Breakdown for August, 2023
3. Treasurer Pledged Securities as of August 31, 2023
4. Clerk of District Court Monthly Fee Report for August, 2023

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 13, 2023, 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](http://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; Michael Weiss, Commissioner District #3; and County Clerk Diane Johnson. Mike Hall, Commissioner District

#1 was absent due to illness. Chairman Melage noted the Open Meeting Laws posted on the bulletin board.

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

**Approval of Minutes** – Motion by Weiss, seconded by Melage to approve the August 30, 2023 minutes as presented with no corrections. Roll call vote: Melage, aye; Weiss, aye.

**Claims** – Motion by Melage, seconded by Weiss to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Melage, aye.

9:30 a.m. Karly Black – Extension Engagement Zone Coordinator – Interlocal Agreement for Cooperative Extension Services – Motion by Melage, seconded by Weiss to sign the Interlocal Agreement for the Provision of Cooperative Extension Services. Roll call vote: Melage, aye; Weiss, aye.

10:00 a.m. Michael Clancy – Renodry USA – quote on service provided to the Courthouse – Motion by Melage, seconded by Weiss to accept the quote from Renodry USA to install the desalinate and dehydrate equipment in the Nemaha County Courthouse for \$22,794.00. The system will not only rid the building of rising moisture and the salts, but will continue to keep them out of the foundation for many decades. Roll call vote: Weiss, aye; Melage, aye.

10:30 a.m. 2023-2024 Budget Public Hearing and Budget Summary – Chairman Melage opened the 2023-2024 Budget Public Hearing and Budget Summary at 10:30 a.m. Visitors present: Dave Swanson with the Nemaha County Herald. Chairman Melage closed the 2023-2024 Budget Public Hearing and Budget Summary at 10:50 a.m.

### **Executive Session \***

#### **Discussion/Action – Business**

1. Adopt Resolution #2023-17 Name Change for Region V Services to Apace – Motion by Melage, seconded by Weiss to adopt Resolution #2023-17 to change the name for Region V Services to Apace effective October 1, 2023. Roll call vote: Melage, aye; Weiss, aye.

2. Approve the Distress Warrant Report from County Treasurer – Strike taxes – Motion by Melage, seconded by Weiss to strike unpaid 2020 Personal Property tax of \$68.54, ID 640154326, Mobile Mini Inc. Roll call vote: Weiss, aye; Melage, aye.  
Motion by Weiss, seconded by Melage to strike unpaid 2020 Personal Property tax of \$766.50, ID 640106226, Lonnie & Paula Oestmann. Roll call vote: Melage, aye; Weiss, aye.  
Motion by Melage, seconded by Weiss, to strike unpaid 2020 Personal Property tax of \$2,440.42, ID 640114134, Pharmwerks Inc. Roll call vote: Weiss, aye; Melage, aye.  
Motion by Weiss, seconded by Melage to strike unpaid 2019 Personal Property tax of \$345.52, ID 640113972, Shopko Hometown Store #659. Roll call vote: Melage, aye; Weiss, aye.

3. Grant permission to Treasurer to issue County Tax Sale Certificates – Motion by Weiss, seconded by Melage to grant permission to the Treasurer to issue County Tax Sale Certificates to all delinquent taxes from tax year 2021 and prior that were not purchased at the 2023 public tax sale. Roll call vote: Weiss, aye; Melage, aye.

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Yard Update

2. Courthouse Drainage Project update – Berggren Architects signed the Application and Certification for Payment to AHRS Construction Inc. The Final payment will be made at the next meeting.

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

1. Discuss with Sheriff when to sell the surplus vehicles

**Discussion/Action - Highway Superintendent**

1. Status of county project C64(339) Nemaha Northwest Hawxby
2. Status of county project C64(335) Brock West

**County Officials Reports/Correspondence/Reminders**

1. County Clerk Monthly Fee Report for August, 2023
2. Treasurer Monthly Breakdown for August, 2023
3. Treasurer Pledged Securities as of August 31, 2023
4. Clerk of District Monthly Fee Report for August, 2023

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

**General**

Salaries	66,776.86
Airespring	402.46
American Recycling	2,038.78
AT&T	516.48
Aub Newspaper	779.89
Aub State Bank	35.00
Auto Parts NC	63.98
Black Hills Energy	219.16
Board of Public Works	4,950.53
Bohling, Gailen	82.14
Cody's Usave	347.34
Comfort Inn	404.85
Fankhauser, Nelsen, Werts, Merwin	1,624.50
First Concord	895.66
Five Nines	4,087.44
Frontier Co-op	8,234.84
Glenn's Corner Market	112.62
Great West Life	50.00
Green Care Lawn	4,515.00
Jack's Uniforms	15,141.29
Kraviec, Stephen	1,501.95
Lynch's Hardware	7.98
NLETC	160.00
Nem Co Court Justice	481.49
Nem Co Sheriff	521.20
Nem Co Tax Acct Ret	11,532.99

Nem Co Tax Acct SS/FWH	21,088.07
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,159.60
Olowolafe Law Firm	4,583.33
OPPD	65.01
Paper Tiger	100.00
Petersen Repair	11,726.93
Physician's Lab	2,350.00
Pinpoint	575.90
Quill	667.64
Region V Systems	10,189.50
RVS Auburn	133.88
Schendel Pest Control	210.00
Southern Folger Contracting	139.78
Spartan Stores	214.43
Stoner Drug	46.40
Sunset Law Enforcement	2,852.75
UNL	95.00
UNL Extension	46.64
Windstream	1,366.50
<b>Road</b>	
Salaries	14,912.68
American Recycling	169.78
Andrew Fertilizer	255.00
Aub Auto Center	4,914.00
Auto Parts NC	385.85
Bennett's Fire	405.32
Black Hills Energy	38.60
Board of Public Works	659.35
Eggers Bros.	5,690.55
Farmer's Co-op	47.60
Frontier Co-op	21,824.15
Gilbert Services	420.00
Graham Tire	1,497.92
Harmons OK Tire	2,497.00
Johnson Quik Stop	95.56
Lynch's Hardware	23.94
Martin Marietta	38,954.69
NE Child Support	229.50
NE Child Support	298.40
Nem Co Tax, ret	2,227.82
Nem Co Tax, ss, fwh	4,408.23
Nutrien	275.00

RDO	722.36
Sapp Bros.	208.12
Village of Johnson	41.64
Whetrock	943.97
Windstream	671.79
<b>American Rescue Plan Act</b>	
Stryker Sales	17,028.57
<b>911 Emergency Management Fund</b>	
Windstream	209.07
<b>911 Wireless Service Fund</b>	
Windstream	1,097.64
<b>Jail Commissary Fund</b>	
Charter Communications	11.04

With no further business to come before the Board of Commissioners, motion by Melage, seconded by Weiss to adjourn at 10:55 a.m. Roll call vote: Melage, aye; Weiss, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk



# **September 27, 2023**

## **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 – September 13, 2023  
                 Action/Approval of claims  
                 Action/Approval of claim from Weiss Construction  
10:30 a.m.      Special Hearing to Set Final Tax Request

### **Executive Session \***

#### **Discussion/Action – Business**

1. Fuel bids for October 2023
2. Adopt Resolution #2023-18 Allowable increase of the base limitation of budget to 3.5%
3. Adopt Resolution #2022-19 Adopt the Budget Fiscal Year July 1, 2023 to June 30, 2024
4. Adopt Resolution #2023-20 setting Final Tax Request of 0.309372 per \$100.00 of assessed value
5. Approve and sign the Statement of Acceptance of Possession & Future Responsibility with CTI Complete – equipment for the County and District Courtroom upgrades
6. Adopt Resolution #2023-21 Subdivision EBE Inc. – Galen & Dennis Eggers
7. Approve and sign the Road Union Local 251 Contract July 1, 2023 thru June 30, 2026
8. Approve ROW application #2023-14 with OPPD – 32-6-14
9. Approve ROW application #2023-15 with OPPD – 21-4-14

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Yard Update
2. Approve the Final Payment to AHR Construction for \$18,135.64 for the Courthouse Drainage Project
3. Review Snow Removal Policy for the County

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

1. Arrival of Semi-Truck Tractor for Road District #2

#### **Discussion/Action - Highway Superintendent**

1. Status of county project C64(339) Nemaha Northwest Hawxbby
2. Status of county project C64(335) Brock West
3. Status of county project C64(338) Brownville/Cooper Road

#### **County Officials Reports/Correspondence/Reminders**

1. 2023 PILT Flood Payment of \$4,352.14 received from the State of Nebraska
2. Veterans Service new temporary office hours

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 27, 2023, 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](http://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; and County Clerk Diane Johnson. Chairman Mellage noted the Open Meeting

Laws posted on the bulletin board. Michael Weiss, Commissioner District #3 arrived at 8:08 a.m.

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

**Approval of Minutes** – Motion by Hall, seconded by Mellage to approve the September 13, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye; Weiss absent.

**Claims** – Motion by Hall, seconded by Weiss to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Mellage, absent.

Motion by Mellage, seconded by Hall to approve the accounts payable claim to Weiss Construction for payment by the Board of Commissioners. Roll call vote: Mellage, aye; Hall, aye; Weiss, absent.

8:20 a.m. Chairman Mellage left the meeting, Vice-chairman Hall took over the duties of conducting the meeting.

10:30 a.m. Special Hearing to Set Final Tax Request – Vice Chairman Hall opened the Special Hearing at 10:30 a.m. public present: Dave Swanson Nemaha County Herald. Vice Chairman Hall closed the Special Hearing at 10:45 a.m.

#### **Executive Session \***

##### **Discussion/Action – Business**

1. Fuel bids for October 2023 - The following fuel bid for October 2023 was received: Frontier Cooperative #2 Clear Diesel \$3.89, Regular with ethanol \$3.16. Motion by Hall, seconded by Weiss to accept the fuel bid for October, 2023 from Frontier Cooperative #2 Clear Diesel \$3.89, Regular with ethanol \$3.16. Roll call vote: Hall, aye; Weiss, aye; Mellage, absent.

2. Adopt Resolution #2023-18 Allowable increase of the base limitation of budget to 3.5% - Motion by Hall, seconded by Weiss to adopt Resolution #2023-18 Allowable increase of the base limitation of budget to 3.5%. Roll call vote: Hall, aye; Mellage, absent; Weiss, aye.

3. Adopt Resolution #2022-19 Adopt the Budget Fiscal Year July 1, 2023 to June 30, 2024 – Motion by Weiss, seconded by Hall to adopt Resolution #2022-19 Adopt the Budget for the Fiscal Year July 1, 2023 to June 30, 2024. Roll call vote: Weiss, aye; Hall, aye; Mellage, absent.

4. Adopt Resolution #2023-20 setting Final Tax Request of 0.309372 per \$100.00 of assessed value – Motion by Weiss, seconded by Hall to Adopt Resolution #2023-20 setting Final Tax Request of 0.309372 per \$100.00 of assessed value. Roll call vote: Hall, aye; Weiss, aye; Mellage, absent.

5. Approve and sign the Statement of Acceptance of Possession & Future Responsibility with CTI Complete – equipment for the County and District Courtroom upgrades – Motion by Hall, seconded by Weiss to approve and sign the Statement of Acceptance of Possession & Future Responsibility with CTI Complete – equipment for the County and District Courtroom upgrades. Roll call vote: Weiss, aye; Hall, aye; Mellage, absent.

6. Adopt Resolution #2023-21 Subdivision EBE Inc. – Galen & Dennis Eggers – Motion by Weiss, seconded Hall to adopt Resolution #2023-21 which is a subdivision for EBE Inc.; Galen & Dennis Eggers. Roll call vote: Hall, aye; Weiss, aye; Mellage, absent

7. Approve and sign the Road Union Local 251 Contract July 1, 2023 thru June 30, 2026 – tabled until the next meeting

8. Approve ROW application #2023-14 with OPPD – 32-6-14 – Motion by Weiss, seconded by Hall to approve the Right of Way application #2023-14 with OPPD located Sec 32 T6N R14E. Roll call vote: Weiss, aye; Hall, aye; Mellage, absent.

9. Approve ROW application #2023-15 with OPPD – 21-4-14 – Motion by Weiss, seconded by Hall to approve the Right of Way application #2023-15 with OPPD located Sec 21 T4N R14E. Roll call vote: Hall, aye; Weiss, aye; Mellage, absent.

#### **Discussion/Action - Unfinished Business**

##### **Discussion/Action - Buildings/Grounds/Property**

1. Yard Update

2. Approve the Final Payment to AHRS Construction for \$18,135.64 for the Courthouse Drainage Project – Motion by Hall, seconded by Weiss to approve the Final Payment to AHRS Construction for \$18,135.64 for the Courthouse Drainage Project. Roll call vote: Weiss, aye; Hall, aye; Mellage, absent.

3. Review Snow Removal Policy for the County

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

1. Arrival of Semi-Truck Tractor for Road District #2

##### **Discussion/Action - Highway Superintendent**

1. Status of county project C64(339) Nemaha Northwest Hawxby – waiting for Corp Permit

2. Status of county project C64(335) Brock West – ¾ finished

3. Status of county project C64(338) Brownville/Cooper Road – waiting for culverts

##### **County Officials Reports/Correspondence/Reminders**

1. 2023 PILT Flood Payment of \$4,352.14 received from the State of Nebraska

2. Veterans Service new temporary office hours

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

#### **General**

Salaries	64,313.22
AFLAC	3,003.38
Airstream	1,779.51
American Lawncare	1,492.00
Americom	100.00
Aub Auto Ctr.	443.50
Baltensperger, Dana	19.66
Billings, Melody	383.91
BC/BS	34,877.57
Bohling, Ryan	15.72
Broadly, Bruce	25.00
Capital Business Systems	871.67
Charm-Tex	859.36

DAS	1,004.00
DAS	569.02
Douglas Co Sheriff	20.69
ES&S	1,376.89
First Concord	434.60
First Concord	443.00
Five Nines	31.00
FTC	25.00
Gerdes, Jana	89.47
Great West Life	50.00
Holiday Inn Scottsbluff	784.00
Hometown Leasing	712.44
Legalshield	38.90
Liberty National	485.60
Longs Creek	5,505.00
Lottman, Brent	4.81
Madison National Life	52.39
MARC	1,327.60
NACO	40.00
NE APCO/NENA	113.88
NEHHS	186.00
Nem Co Sheriff	278.34
Nem Co Tax Acct.Ret.	10,967.36
Nem Co Tax Acct. SS/Fwh	19,838.86
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. NWH	7,068.51
New York Life	117.00
Nichols, Tim	4.59
NSA/POAN	650.00
Obermeyer, Daryl	18.34
Quill	1,538.06
Renodry USA	22,794.00
Rowell, Wyatt	25.00
Shell/Wex Bank	149.16
Solie, Deborah	14.41
Tanner, Crystal	50.00
Thomson Reuters	408.41
UNL Extension	99.89
U.S. Bank	3,925.16
Verizon	976.05
VSP	265.27
Wakulinski, Leigh	26.20
Washington National	130.80

Weiss Construction	440.00
Windstream	96.17
Wolfe's Printing	109.66
Woltemath, Becky	85.00
Zimmerman Printing	150.21
Zimmerman, Mary	50.00
Zimmerman, Todd	9.17
<b>Road</b>	
Salaries	13,983.30
AFLAC	181.38
BC/BS	11,553.79
Legalshield	32.90
Martin Marietta	28,936.50
NE Child Support	229.50
NE Child Support	298.40
NE Public Employee Local #251	330.00
NE/IA Fasteners	97.40
Nem Tax Acct. Ret.	2,093.67
Nem Tax Acct. SS/Fwh	4,029.75
Nem Co Tax Acct. NWH	1,323.50
New York Life	88.00
Nutrien Ag	359.65
RDO	194.90
VSP	70.39
<b>Road/Bridge Improvement Fund</b>	
Vogtscapes	245,934.05
<b>American Rescue Plan Act Fund</b>	
AHRS	18,135.64
Vogtscapes	300,000.00
<b>911 Emergency Management Fund</b>	
American Tower	1,060.34
Verizon	27.75
<b>Jail Commissary Fund</b>	
US Bank	35.00

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Weiss to adjourn at 10:50 a.m. Roll call vote: Hall, aye; Weiss, aye; Mellage, absent.

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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

# **October 11, 2023**

## **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 – September 27, 2023  
Action/Approval of claims  
Action/Approval of claim payable to Mellage Truck & Tractor

8:00 a.m.      Foreman's Meeting – Projects – New employee

10:30 a.m.      Board of Equalization – Setting the levies for 2023

### **Executive Session \***

#### **Discussion/Action – Business**

1. Review and Approve the Collective Bargaining Agreement between NE Public Employees Local 251 representing Nemaha County Road/Highway Employees and the County of Nemaha, Nebraska for July 1, 2023 thru June 30, 2026
2. Approve the "Buy-out" Health Insurance rate of \$300.00 per month, effective July 1, 2023 for qualified full-time employees.
3. Approve Family/Child/Spouse Health Insurance coverage benefit for qualified full-time employees, Nemaha County paying 70% of the insurance premiums, effective July 1, 2023 for existing enrollees and effective November 1, 2023 for new enrollees.
4. Review the Nemaha County Handbook proposals from the Handbook Committee – will be adopted at a later meeting.
5. Review the procedures to sell the Nemaha County Real Estate from the Sheriff's Sale
6. Approve and sign the Service Contract and License Agreement with Vanguard Appraisals Inc.

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

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

1. Sheriff's vehicles will be sold by sealed bid on October 25, 2023

#### **Discussion/Action - Highway Superintendent**

1. Status of county project C64(339) Nemaha Northwest Hawxb
2. Status of county project C64(335) Brock West
3. Status of county project C64(338) Brownville/Cooper Road

#### **County Officials Reports/Correspondence/Reminders**

1. County Clerk Monthly Fee Report for September, 2023
2. Treasurer Monthly Breakdown for September, 2023
3. Treasurer Pledged Securities as of September 30, 2023
4. Clerk of District Court Monthly Fee Report for September, 2023
5. County Sheriff Quarterly Report for the 3<sup>rd</sup> Quarter of 2023

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, October 11, 2023, 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](http://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; Michael Weiss, 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 Weiss to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Approval of Minutes** – Motion by Hall, seconded by Weiss to approve the September 27, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**Claims** – Motion by Hall, seconded by Weiss to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Motion by Hall, seconded by Weiss to approve the accounts payable claim to Mellage Truck & Tractor and authorize for payment by the Board of Commissioners. Roll call vote: Hall, aye; Mellage, abstain; Weiss, aye.

8:00 a.m. Foreman's Meeting – Projects – New employee

10:30 a.m. Sine Die for Board of Equalization – reconvened at 10:40 a.m.

### **Executive Session \***

#### **Discussion/Action – Business**

1. Review and Approve the Collective Bargaining Agreement between NE Public Employees Local 251 representing Nemaha County Road/Highway Employees and the County of Nemaha, Nebraska for July 1, 2023 thru June 30, 2026. Motion by Mellage, seconded by Weiss to approve the Collective Bargaining Agreement between NE Public Employees Local 251 representing Nemaha County Road/Highway Employees and the County of Nemaha, Nebraska for July 1, 2023 thru June 30, 2026. Contract wasn't signed at this time, because of pending determination of Holiday pay. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

2. Approve the "Buy-out" Health Insurance rate of \$300.00 per month, effective July 1, 2023 for qualified full-time employees. – Motion by Mellage, seconded by Weiss to approve the "Buy-out" Health Insurance rate of \$300.00 per month, effective July 1, 2023 for qualified full-time employees. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

3. Approve Family/Child/Spouse Health Insurance coverage benefit for qualified full-time employees, Nemaha County paying 70% of the insurance premiums, effective July 1, 2023 for existing enrollees and effective November 1, 2023 for new enrollees. Motion by Mellage, seconded by Weiss to approve Family/Child/Spouse Health Insurance coverage benefit for qualified full-time employees, Nemaha County paying 70% of the insurance premiums, effective July 1, 2023 for existing enrollees and effective November 1, 2023 for new enrollees. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

4. Nemaha County Handbook proposals from the Handbook Committee – will be reviewed by the Board of Commissioners and adopted at a later date.

5. Review the procedures to sell the Nemaha County Real Estate from the Sheriff's Sale – waiting for deeds from the last Sheriff's sale before being the process of selling the property.

6. Approve and sign the Service Contract and License Agreement with Vanguard Appraisals Inc. – Motion by Mellage, seconded by Hall to approve and sign the Service Contract for \$10,000.00 and License Agreement for \$3,500.00 with Vanguard Appraisals Inc. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye. Motion by Mellage, seconded by Hall to approve and sign the Service Contract cover Pictometry for \$225.00 and License Agreement for \$1,400.00 with Vanguard Appraisals Inc. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

**Discussion/Action - Unfinished Business**

**Discussion/Action - Buildings/Grounds/Property**

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

1. Sheriff's vehicles will be sold by sealed bid on October 25, 2023

**Discussion/Action - Highway Superintendent**

1. Status of county project C64(339) Nemaha Northwest Hawxby

2. Status of county project C64(335) Brock West

3. Status of county project C64(338) Brownville/Cooper Road

**County Officials Reports/Correspondence/Reminders**

1. County Clerk Monthly Fee Report for September, 2023

2. Treasurer Monthly Breakdown for September, 2023

3. Treasurer Pledged Securities as of September 30, 2023

4. Clerk of District Court Monthly Fee Report for September, 2023

5. County Sheriff Quarterly Report for the 3<sup>rd</sup> Quarter of 2023

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

**General**

Salaries	72,904.45
Airespring	407.85
American Recycling	1,907.98
Aub Family Health	164.00
Aub Newspaper	1,682.72
Aub Plumbing	100.00
Blue Rivers	12,505.90
Board of Public Works	5,684.99
Casey's	109.24
Charm-Tex	155.90
Cody's Usave	222.92
Consolidated Management	153.75
Critser, Jennifer	70.80
Culligan	162.60
Davidson, Sheena	46.50
Dept. of Corrections	1,868.53
ES&S	16.89
Fankhauser, Nelsen, Werts, Merwin	788.50
First Concord	104.04
Five Nines	2,608.00
Frontier Co-op	4,200.24
Gage Co Clerk	6,698.26



Great West Life	50.00
Green Care Lawn	440.00
Hahn, Jill	918.97
Interstate Battery	120.00
Kraviec, Stephen	1,506.66
Kustom Signals	1,755.00
Longs Creek	4,822.00
Maximus	900.00
Meyer Earp	156.13
Microfilm Imaging	130.00
Midwest Process Svcs.	23.52
MIPS	1,374.87
NACO	2,778.58
NE Secretary of State	40.00
Nem Co Clerk of Dist Court	607.00
Nem Co Court Justice	580.00
Nem Co Sheriff	584.13
Nem Co Tax Acct Ret	12,176.78
Nem Co Tax Acct SS/FWH	23,288.35
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,000.00
Nem Co Treasurer	4,850.61
NENA	147.00
Nestor & Mercure	361.00
Olowolafe Law Firm	4,583.33
OPPD	65.84
Paper Tiger	100.00
Petersen Repair	4,263.08
Pinpoint	575.90
Quill	58.16
Raymond's Electric	850.00
Region V Svcs.	3,225.25
Richardson Co. Treasurer	2,092.19
River Valley Memorials	165.00
Rowell, Jeff	47.26
Sack Lumber	371.60
Schendel Pest Control	210.00
SEND D	6,736.00
Spartan Stores	94.56
Stoner Drug	46.40
<b>Road</b>	
Salaries	15,040.38
AKRS	844.65

American Recycling	169.78
Aub Auto Center	2,618.45
Aub Family Health	70.00
Board of Public Works	596.32
Eggers Bros.	383.93
Farmer's Co-op	554.77
Frontier Co-op	27,575.82
Johnson Quik Stop	176.00
Koch's Auto	6,050.65
Martin Marietta	13,340.05
Medical Enterprises	70.00
Mellage Truck & Tractor	254.13
NE Child Support	229.50
NE Child Support	298.40
Nem Co. Clerk	44.00
Nem Co Tax, ret	2,157.33
Nem Co Tax, ss, fwh	4,308.99
Nem Co Treasurer	2,216.81
Sack Lumber	49.14
Sapp Bros.	1,281.00
Siouxland Trailer	175.63
Turnbull Ag	235.00
Village of Johnson	41.33
<b>Road Equipment Fund</b>	
TEC Equipment	147,300.00
<b>Road/Bridge Improvement Fund</b>	
Ace Irrigation	42,940.80
<b>Register of Deeds Preservation Fund</b>	
MIPS	398.86
<b>Inheritance Tax Fund</b>	
Nem Co. Treasurer	200,000.00
<b>Other Capital Projects fund</b>	
Quill	345.75

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 10:45 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

# **October 25, 2023**

## **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 11, 2023  
Action/Approval of claims
- 9:00 a.m. Matt Nee & Kimberly Tanner - Cooper Nuclear Station/Emergency Preparedness
- 9:15 a.m. Open Sealed bids for 2 - 2015 Chevy Tahoe Sheriff Vehicles
- 9:30 a.m. SENCA Headstart - Dee Keller - Report
- 9:45 a.m. New York Life Insurance - Mitch Gorssoehme - present new benefits for employees
- 10:00 a.m. 4-H Assistant Sheena Davidson - using the Wellness Center for shooting sports
- 10:30 a.m. Midwest Engineering - Dan Alexander - Bridge Inspection findings

### **Executive Session \***

#### **Discussion/Action – Business**

1. Fuel bids for November 2023
2. Approve ROW application #2023-16 with OPPD located Sec 30 T6N R14E
3. Approve ROW application #2023-17 with Windstream on 647 Ave
4. Approve the County Handbook changes

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Snow removal for Courthouse, Law Enforcement Building, Wellness Center bids November 8, 2023

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

#### **Discussion/Action - Highway Superintendent**

1. Status of county project C64(339) Nemaha Northwest Hawxbv
2. Status of county project C64(335) Brock West
3. Status of county project C64(338) Brownville/Cooper Road
4. NIRMA will be conducting shop & sign audits on November 1, 2023

#### **County Officials Reports/Correspondence/Reminders**

1. Sale of old bridge beams to Beard's Salvage \$1,393.86
2. NIRMA Dividends payment received \$5,030.00

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, October 25, 2023, 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](http://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; Michael Weiss, 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 Weiss to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Approval of Minutes** – Motion by Hall, seconded by Weiss to approve the October 11, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**Claims** – Motion by Mellage, seconded by Weiss to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

9:00 a.m. Matt Nee & Kimberly Tanner - Cooper Nuclear Station/Emergency Preparedness

9:15 a.m. Open Sealed bids for 2 - 2015 Chevy Tahoe Sheriff Vehicles - Notice to open Sealed bids for 2 - 2015 Chevy Tahoe Sheriff Vehicles was published in the Nemaha County Herald on October 5th, 12th, and 19th. Two bids were received and opened for each of the 2015 Chevy Tahoe. Motion by Hall, seconded by Weiss to accept the bid for the cream colored 2015 Chevy Tahoe from Kolton Bridgewater for \$4,000.00. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye. Motion by Hall, seconded by Weiss to accept the bid for the silver colored 2015 Chevy Tahoe from Kolton Bridgewater for \$4,000.00. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

9:30 a.m. SENCA Headstart - Dee Keller - Report on the Headstart program

9:45 a.m. New York Life Insurance - Mitch Gorssoehme - present new benefits for employees

10:00 a.m. 4-H Assistant Sheena Davidson - using the Wellness Center for shooting sports

10:30 a.m. Midwest Engineering - Dan Alexander - Bridge Inspection findings

### **Executive Session \***

#### **Discussion/Action – Business**

1. Fuel bids for November 2023 - The following fuel bid for November 2023 was received: Frontier Cooperative #2 Clear Diesel \$3.69, Regular with ethanol \$2.87. Motion by Hall, seconded by Weiss to accept the fuel bid for November, 2023 from Frontier Cooperative #2 Clear Diesel \$3.69, Regular with ethanol \$2.87. Roll call vote: Hall, aye; Weiss, aye; Mellage, aye.

2. Approve ROW application #2023-16 with OPPD located Sec 30 T6N R14E - Motion by Hall, seconded by Weiss to approve the Right of Way application #2023-16 with OPPD located Sec 30 T6N R14E. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

3. Approve ROW application #2023-17 with Windstream on 647 Ave - Motion by Hall, seconded by Weiss to approve the Right of Way application #2023-17 with Windstream on 647 Ave. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

4. Approve the County Handbook changes/updates - Motion by Mellage, seconded by Weiss to make the following changes to the County Employees Handbook. All employees (except law enforcement) which have accrued compensatory time over forty (40) hours, must use or pay out these hours by the end of the fiscal year. Meal reimbursement changes: Breakfast - \$10.00;

Lunch - \$15.00; Dinner - \$20.00. The number of holidays observed by employees is 12 instead of 13. Holidays observed are: New Year's Day; Martin Luther King Jr Day; President's Day; Arbor Day; Memorial Day; Fourth of July; Labor Day; Columbus Day; Veterans Day; Thanksgiving Day, Day after Thanksgiving; and Christmas Day. Clarification on cell phone use, tobacco use, and social media use. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Discussion/Action - Unfinished Business**

**Discussion/Action - Buildings/Grounds/Property**

1. Snow removal for Courthouse, Law Enforcement Building, Wellness Center bids  
November 8, 2023

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

**Discussion/Action - Highway Superintendent**

1. Status of county project C64(339) Nemaha Northwest Hawxby
2. Status of county project C64(335) Brock West
3. Status of county project C64(338) Brownville/Cooper Road
4. NIRMA will be conducting shop & sign audits on November 1, 2023

**County Officials Reports/Correspondence/Reminders**

1. Sale of old bridge beams to Beard's Salvage \$1,393.86
2. NIRMA Dividends payment received \$5,030.00

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

**General**

Salaries	70,861.43
AFLAC	3,003.38
Airstream	75.00
Americom	50.00
APACE	102.38
AT&T	516.48
Aub Dental Ctr.	413.00
Aub Plmbg	216.33
Black Hills	220.11
BC/BS	36,675.38
Capital Business Systems	1,207.81
Casey's	493.43
Consolidated Mngmnt	191.75
DAS	1,004.00
Diazit	89.39
Eakes	706.47
Fankhauser,Nelsen,Werts	29,540.56
First Concord	434.60
First Concord	3,449.71
FTC	25.00
Gilbert Svcs	20.00
Great West Life	50.00
Halbert & Dunn	2,023.50
Handley Law	1,045.00
Holiday Inn Kearney	234.90
Hometown Leasing	712.44
Howell, Kelsay	256.00
Johnson, Diane	263.05
La Quinta Kearney	1,259.40
Legalshield	38.90

Lexipol	556.20
Liberty National	485.60
Ligouri, Angelo	147.23
Longs Creek	1,823.00
Madison National Life	52.39
NEHHS	180.00
NLETC	500.00
Nem Co Sheriff	1,165.58
Nem Co Tax Acct. Ret.	11,430.35
Nem Co Tax Acct. SS/Fwh	22,406.04
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. NWH	8,012.72
Nestor & Mercure	5,281.50
New York Life	117.00
Pieters Construction	7,400.00
Quill	521.70
Richardson Co Sheriff	305.89
Ritchie, Morgan	118.53
Shell/Wex Bank	104.19
Sunset Law	468.00
Tanner, Crystal	30.00
Thomson Reuters	408.41
UNL AEM Business Ctr	13,031.71
UNL Extension	131.47
U.S. Bank	3,687.75
Verizon	1,004.93
Volker, Linda	30.00
VSP	265.27
Washington National	130.80
Weiss, Michael	449.33
Windstream	1,522.05
Zimmerman, Mary	30.00
3rd Millennium	60.00
<b>Road</b>	
Salaries	36,255.21
AFLAC	181.38
Barco	402.00
Black Hills	38.75
BC/BS	11,553.79
BPW	195.00
Gilbert Svcs	422.39
Graybill Tire	6.00
Lawson	1,034.06
Legalshield	32.90
Martin Marietta	21,881.93
MHC Kenworth	335.88
Midwest Unlimited	674.76
NE Child Support	229.50
NE Child Support	298.40
NE Public Employee Local #251	330.00
NE/IA Fasteners	649.91
Nem Co Petty Cash	67.97
Nem Tax Acct. Ret.	5,423.50
Nem Tax Acct. SS/Fwh	13,407.92
Nem Co Tax Acct. NWH	3,270.38
New York Life	88.00

Powerplan	2,584.81
Sapp Bros.	1.28
True, Joshua	100.00
US Bank	50.00
VSP	70.39
Wilson Electric	3,700.00
Windstream	677.48
<b>Highway Bridge Buyback Fund</b>	
Mainelli Wagner	1,590.00
Pieters Construction	55,748.00
<b>Road/Bridge Improvement Fund</b>	
Mainelli Wagner	34,222.83
Whetrock	9,740.94
<b>American Rescue Plan Act Fund</b>	
Stryker Sales	17,101.74
<b>911 Emergency Management Fund</b>	
American Tower	1,060.34
Verizon	25.78
Windstream	210.42
<b>911 Wireless Service Fund</b>	
Windstream	1,104.70
<b>Jail Commissary Fund</b>	
Charter Communications	11.04
US Bank	35.00
<b>Other Capital Projects Fund</b>	
First Wireless	1,652.60
US Bank	556.37

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 10:50 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

# **November 8, 2023**

## **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 25, 2023  
                 Action/Approval of claims
- 9:30 a.m.      Sealed bids on Snow Removal for Winter Season 2023/2024
- 9:45 a.m.      Martin Hayes - Village of Brownville - 7th Street grading

### **Executive Session \***

#### **Discussion/Action – Business**

1. Adopt Resolution #2023-23 Year-End Certification of County Highway Superintendent 2023
2. Sign Year-End Certification of County Highway Superintendent for Determining Incentive Payment for 2023
3. Adopt Resolution #2023-24 Extending participation in NIRMA and NIRMA II for the period July 1, 2023 thru June 30, 2027
4. Approve the Distress Warrant List issued for 2022 for Personal Property taxes & Real Estate taxes on mobile homes
5. Approve Treasurer listing of all current County tax Sale Certificates eligible for Foreclosure
6. Sign the Collective Bargaining Agreement between NE Public Employees Local 251 and Nemaha County NE

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

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

#### **Discussion/Action - Highway Superintendent**

1. Status of county project C64(339) Nemaha Northwest Hawxby
2. Status of county project C64(338) Brownville/Cooper Road
3. Sign contract with Vogtsclapes Inc for county project C-64(322) CBMP Longs Creek

#### **County Officials Reports/Correspondence/Reminders**

1. County Clerk Monthly Fee Report for October, 2023
2. Treasurer Monthly Breakdown for October, 2023
3. Clerk of District Court Monthly Fee Report for October, 2023
4. Receipt for Local Assistance Tribal Fund for \$50,000.00
5. Treasurer Pledged Securities as of October 31, 2023

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, November 8, 2023, 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](http://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; Michael Weiss, 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 Weiss to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Approval of Minutes** – Motion by Hall, seconded by Weiss to approve the October 25, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**Claims** – Motion by Hall, seconded by Weiss to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

9:30 a.m. Sealed bids on Snow Removal for Winter Season 2023/2024 - Public Notice on accepting sealed bid on snow removal for the winter season 2023/2024 was published in the Nemaha County Herald on October 26, 2023. We opened 2 sealed bids from: Great Plains Lawn Care for a total of \$580.00 and Legacy Lawn Care & Snow Removal for a total of \$370.00. Motion by Hall, seconded by Weiss to accept the snow removal bid from Legacy Lawn Care & Snow Removal for a total of \$370.00. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

9:45 a.m. Martin Hayes - Village of Brownville - 7th Street grading - Nemaha County will continue to grade the 7th Street of Brownville as an interlocal agreement.

#### **Executive Session \***

##### **Discussion/Action – Business**

1. Adopt Resolution #2023-23 Year-End Certification of County Highway Superintendent 2023 - Motion by Hall, seconded by Weiss to adopt Resolution #2023-23 Year-End Certification of County Highway Superintendent for 2023. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
2. Sign Year-End Certification of County Highway Superintendent for Determining Incentive Payment for 2023 from the State of Nebraska - Motion by Hall, seconded by Weiss to Sign Year-End Certification of County Highway Superintendent for Determining Incentive Payment for 2023 from the State of Nebraska. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
3. Adopt Resolution #2023-24 Extending participation in NIRMA and NIRMA II for the period July 1, 2023 thru June 30, 2027 - Motion by Hall, seconded by Weiss to Adopt Resolution #2023-24 Extending participation of insurance coverage from NIRMA and NIRMA II for the period of July 1, 2023 thru June 30, 2027. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
4. The Distress Warrant List issued for 2022 for Personal Property taxes & Real Estate taxes on mobile homes was presented to the Board of Commissioners.
5. Approve Treasurer listing of all current County tax sale certificates eligible for foreclosure - Motion by Mellage, seconded by Weiss to approve the Treasurer listing of all current County tax sale certificates eligible for foreclosure. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
6. Sign the Collective Bargaining Agreement between NE Public Employees Local 251 and Nemaha County NE1. Motion by Mellage, seconded by Hall to sign the Collective Bargaining Agreement between NE Public Employees Local 251 representing Nemaha County Road/Highway Employees and the County of Nemaha, Nebraska for July 1, 2023 thru June 30, 2026. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

##### **Discussion/Action - Unfinished Business**

##### **Discussion/Action - Buildings/Grounds/Property**

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

##### **Discussion/Action - Highway Superintendent**

1. Status of county project C64(339) Nemaha Northwest Hawxby

2. Status of county project C64(338) Brownville/Cooper Road
3. Sign contract with Vogtsapes Inc for county project C-64(322) CBMP Longs Creek - Motion by Mellage, seconded by Weiss to Sign the contract with Vogtsapes Inc for county project C-64(322) CBMP Longs Creek in the amount of \$357,222.00. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

#### **County Officials Reports/Correspondence/Reminders**

1. County Clerk Monthly Fee Report for October, 2023
2. Treasurer Monthly Breakdown for October, 2023
3. Clerk of District Court Monthly Fee Report for October, 2023
4. Receipt for Local Assistance Tribal Fund for \$50,000.00
5. Treasurer Pledged Securities as of October 31, 2023

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

#### **General**

Salaries	65,901.25
Action Technologies	12,860.00
American Recycling	2,530.18
Americom	50.00
Aub Auto Center	1,143.00
Aub Family Health	164.00
Aub Newspaper	443.38
Aub Plumbing	1,984.84
Auto Parts of NC	147.14
Board of Public Works	4,423.65
Boden LS	1,000.00
Bohlken, Larry	23.08
Charm-Tex	19.90
Cody's Usave	172.62
Consolidated Management	54.50
Crowne Plaza Kearney	243.90
Culligan	145.00
DAS	658.62
First Concord	1,241.42
Five Nines	2,619.85
Frontier Co-op	4,044.48
Great West Life	50.00
Green Care Lawn	1,110.00
Hahn, Jill	515.94
Hampton Inn Kearney	119.00
Howell, Kelsay	200.00
Kraviec, Stephen	1,545.52
Miller, Chad	283.91
MIPS	1,374.87

Motorola	4,866.28
NACO	600.00
NLETC	50.00
NE State Treasurer	189.64
Nem Co Sheriff	585.94
Nem Co Tax Acct Ret	11,073.90
Nem Co Tax Acct SS/FWH	20,331.95
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,000.00
Olowolafe Law Firm	4,583.33
OPPD	54.44
Otoe Co Sheriff	79.44
Paper Tiger	200.00
Pinpoint	575.90
Pottawattamie Co Sheriff	216.00
Quadient	554.52
Quill	797.04
Region V Systems	214.00
Schendel Pest Control	210.00
Spartan Stores	160.64
Weiss, Michael	507.63
Windstream	1,424.73
Witness Fees	96.90
Witness Fees	52.62
<b>Road</b>	
Salaries	18,707.45
AKRS	979.26
American Recycling	169.78
Aub Auto Center	45.00
Auto Parts of NC	290.92
Beard's Salvage	657.50
Board of Public Works	694.65
Commercial Industrial	1,262.40
Dunekacke, Matthew	60.00
Eggers Bros.	627.17
Frontier Co-op	19,769.44
Holthus, Jim	35.00
Martin Marietta	26,896.81
NE Child Support	229.50
NE Child Support	298.40
Nem Co Tax, ret	2,738.70
Nem Co Tax, ss, fwh	5,567.63
Powerplan	503.29

RDO	134.69
Tractor Supply	393.65
Tri-State Rentals	432.00
Village of Johnson	40.23
Wilson Electric	924.39
Windstream	671.74
<b>Visitors Promotion Fund</b>	
Kistner, Sonia	299.99
Village of Nemaha Bldg Comm	500.00
<b>Visitors Improvement Fund</b>	
Brownville Creative District	1,637.00
Brownville Historical Society	3,000.00
Village of Nemaha Bldg Comm	8,277.12
<b>Register of Deeds Preservation Fund</b>	
MIPS	398.86
<b>Juvenile Diversion Program Fund</b>	
3rd Millennium Classrooms	120.00
<b>911 Emergency Management Fund</b>	
American Tower	1,102.34
Windstream	210.27
<b>911 Wireless Service Fund</b>	
Windstream	1,103.89

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 9:50 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

# **November 22, 2023**

## **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 8, 2023  
                 Action/Approval of claims  
                 Action/Approval of claims - Mellage Truck & Tractor

### **Executive Session \***

#### **Discussion/Action – Business**

1. Fuel bids for December 2023
2. Approve and sign the Engagement Letter with the State of Nebraska Auditors for 3 years - 2024, 2025, 2026
3. Approve and sign the Certificate of Cost Allocation Plan with Maximus FY 2022
4. Approve the agreement between the City of Auburn and Nemaha County Sheriff
5. Approve ROW application #2023-18 for Pinpoint Communications Inc.
6. Adopt Resolution #2023-25 First National Bank of Johnson - Pledge Securities

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

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

1. Declare Equipment #86 2004 Mack Tractor Truck as surplus
2. Declare the old 3 phase Generator from the Jail as surplus
3. Declare old light bars from Sheriff's vehicles as surplus

#### **Discussion/Action - Highway Superintendent**

1. Status of county project C64(339) Nemaha Northwest (Hawxby)
2. Status of CBMP project C64(249) Auburn Southwest (Schmidt/Helmick)
3. Approve Driveway application for Mervin Miller
4. Highway Superintendent for 2024
5. Rock Price increase for 2024 Martin Marietta
6. Shop Audit from NIRMA reports for each district
7. Storm Water Pollution Prevention Plan for Brock West project.
8. Transfer Road Employee from District #3 to District #2

#### **County Officials Reports/Correspondence/Reminders**

1. Sale of old bridge beams to Beard's Salvage \$313.80
2. Sale of metal to Alter Metal Recycling \$4,538.30

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, November 22, 2023, 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](http://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; and County Clerk Diane Johnson. Michael Weiss, Commissioner District #3 was absent. Chairman Mellage noted the Open Meeting Laws posted on the bulletin board.

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

**Approval of Minutes** – Motion by Hall, seconded by Mellage to approve the November 8, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye.

**Claims** – Motion by Mellage, seconded by Hall to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Hall, aye; Mellage, aye.

**Executive Session \***

**Discussion/Action – Business**

1. Fuel bids for December 2023 - The following fuel bids for December 2023 were received: Frontier Cooperative #1 Clear Diesel \$3.91, #2 Clear Diesel \$3.43, Regular with ethanol \$2.79; Sapp Brothers #1 Clear Diesel \$3.48, #2 Clear Diesel \$3.21, Regular with ethanol \$2.499. Motion by Hall, seconded by Mellage to accept the fuel bid for December, 2023 from Sapp Brothers #1 Clear Diesel \$3.48, #2 Clear Diesel \$3.21, Regular with ethanol \$2.499. Roll call vote: Hall, aye; Mellage, aye.

2. Approve and sign the Engagement Letter with the State of Nebraska Auditors for 3 years - 2024, 2025, 2026 - Motion by Hall, seconded by Mellage to approve and sign the Engagement Letter with the State of Nebraska Auditors for 3 years - 2024, 2025, 2026. Roll call vote: Mellage, aye; Hall, aye.

3. Approve and sign the Certificate of Cost Allocation Plan with Maximus FY 2022 and Service Agreement - Motion by Mellage, seconded by Hall to approve and sign the Certificate of Cost Allocation Plan with Maximus FY 2022 and Service Agreement for the Actual Fiscal Year Data 2023, 2024, 2025. Roll call vote: Hall, aye; Mellage, aye.

4. Approve the agreement between the City of Auburn and Nemaha County Sheriff - Motion by Hall, seconded by Mellage to approve the Interlocal Agreement between the City of Auburn and Nemaha County Sheriff Office, Nemaha County Nebraska commencing January 1, 2024 through 2026. Roll call vote: Mellage, aye; Hall, aye.

5. Approve ROW application #2023-18 for Pinpoint Communications Inc. - Motion by Hall, seconded by Mellage to approve the Right of Way application #2023-18 for Pinpoint Communications Inc. located in various locations in Nemaha County. Roll call vote: Hall, aye; Mellage, aye.

6. Adopt Resolution #2023-25 First National Bank of Johnson - Pledge Securities - Motion by Hall, seconded by Mellage to adopt Resolution #2023-25 which designates First National Bank of Johnson a County Depository for Pledge Securities. Roll call vote: Mellage, aye; Hall, aye.

**Discussion/Action - Unfinished Business**

**Discussion/Action - Buildings/Grounds/Property**

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

1. Declare Equipment #86 2004 Mack Tractor Truck as surplus - Motion by Hall, seconded by Mellage to declare Equipment #86 which is 2004 Mack Tractor Truck as surplus, so it will be sold on Big Iron. Roll call vote: Hall, aye; Mellage, aye.

2. Declare the old 3 phase Generator from the Jail as surplus - Motion by Mellage, seconded by Hall to declare the old 3 phase Generator from the Jail as surplus, so it will be sold on Big Iron. Roll call vote: Mellage, aye; Hall, aye.

3. Declare old light bars from Sheriff's vehicles as surplus - Motion by Mellage, seconded by Hall to declare old light bars from Sheriff's vehicles as surplus. Roll call vote: Hall, aye; Mellage, aye.

#### **Discussion/Action - Highway Superintendent**

1. Status of county project C64(339) Nemaha Northwest (Hawxby)
2. Status of CBMP project C64(249) Auburn Southwest (Schmidt/Helmick)
3. Approve Driveway application for Mervin Miller - Motion by Mellage, seconded to approve the Driveway application for Mervin Miller - property located in 31-4-14. Roll call vote: Mellage, aye; Hall, aye.
4. Highway Superintendent for 2024 - Motion by Hall, seconded by Mellage to appoint Dan Alexander of Midwest engineering Inc. the Nemaha County Highway Superintendent effective January 1, 2024. Roll call vote: Hall, aye; Mellage, aye.
5. Rock Price increase for 2024 Martin Marietta
6. Shop Audit from NIRMA reports for each district
7. Storm Water Pollution Prevention Plan for Brock West project.
8. Transfer Road Employee from District #3 to District #2

#### **County Officials Reports/Correspondence/Reminders**

1. Sale of old bridge beams to Beard's Salvage \$313.80
2. Sale of metal to Alter Metal Recycling \$4,538.30

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

#### **General**

Salaries	\$69,736.83
Aflac	3,003.38
Airespring	407.85
Airstream Heating	204.49
AT&T Mobility	516.48
Auburn Auto Center	194.98
Auburn Design Shop	59.10
Black Hills Energy	324.01
Blue Cross Blue Shield	37,789.64
Capital Business	974.18
Casey's Business	181.63
Centec Cast Metal	3,211.11
Charm-Tex	149.90
Critser, Renee	28.20
Culligan	112.40
DAS Acct	1,004.00
Fankhauser Nelson Werts	760.00
First Concord	434.60
First Concord Benefits	1,742.79
FTC	25.00
Gage County Sheriff	278.37
Great West Life	50.00
Hometown Leasing	712.44
Johnson, Diane	72.00
Legalshield	38.90
Liberty National	485.60
Longs Creek	3,196.00
Madison Life	52.39

Microfilm Imaging	260.00
MIPS	1,374.87
NACO	1,513.69
NE Assoc Co Assessors	25.00
NE Dept Revenue	618.49
NE Health & Human Svcs	620.06
NE Notary Assoc	161.00
Nem Co Tax Acct Ret	11,683.14
Nem Co Tax Acct ss/fwh	21,553.46
Nem Co Tax Acct Nationwide	50.00
Nem Co Tax Acct nwh	7,253.87
New York Life Ins	117.00
Priority Printing	197.15
Quill	2,048.03
Ramada Columbus	107.00
Rowell, Jeff	173.77
RR Donnelley	70.09
Shell Fleet	37.64
Thomson Reuters-West	1,361.41
US Bank	3,055.41
Verizon Wireless	344.15
VSP	351.16
Washington National Ins	130.80
Windstream	98.91
Witness Fees	20.00
NE Sheriff Assoc	590.00

#### **Road**

Salaries	\$20,068.11
AFLAC	181.38
AKRS Equipment	396.52
Auburn Auto Center	219.00
Barco Municipal Prod	523.89
Black Hills Energy	53.03
Blue Cross Blue Shield	14,151.49
Johnson Quik Stop	149.41
Legalshield	32.90
Martin Marietta	18,436.16
Medical Enterprises	35.00
Midwest Engineering	48,155.00
Midwest Unlimited	200.91
NE Child Support	229.50
NE Child Support	298.40
NE Public Emp	330.00
Nem Co Tax, ret	2,895.13
Nem Co Tax, ss, fwh	5,933.40
Nem Co Tax, nwh	1,950.11
Nemaha Co Treas	20.00
New York Life	88.00
RDO Truck	6,107.10
Sapp Bros	160.96
US Bank	2,321.99
Vander Haag's	1,849.98
VSP	102.23

#### **Highway Bridge Buyback**

Binder Bros Inc	3,402.00
Whetrock Inc	14,582.04



**Register of Deeds**

MIPS	398.86
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**Juvenile Diversion**

US Bank	103.95
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**Jail Commissary**

Charter Communications	11.04
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Combined Public	1,240.00
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With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 9:20 a.m. Roll call vote: Hall, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

# **December 6, 2023**

## **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 22, 2023  
Action/Approval of claims  
Action/Approval of claim payable to Mellage Truck & Tractor

8:00 a.m. Linda Volker - Four County Juvenile Grant Application

9:00 a.m. Marty Fattig - Nemaha County Hospital quarterly report

### **Executive Session \***

#### **Discussion/Action – Business**

1. Adopt Resolution #2023-26 designating Auburn State Bank as a depository for funds for Nemaha County
2. Approve ROW Application #2023-19 for OPPD located 4.25 miles west of Auburn
3. Replacing fence at the Impound Lot

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

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

1. Sheriff - use the sale proceeds from Impound Lot vehicles to purchase ATV's

#### **Discussion/Action - Highway Superintendent**

1. Status of county project C64(339) Nemaha Northwest Hwy
2. Status of county project C64(249) Helmick/Schmidt

#### **County Officials Reports/Correspondence/Reminders**

1. County Clerk Monthly Fee Report for November, 2023
2. Treasurer Monthly Breakdown for November, 2023
3. Clerk of District Court Monthly Fee Report for November, 2023
4. Treasurer Pledged Securities as of November 30, 2023
5. NIRMA recommitment dividends paid \$2,709.00
6. Awarded a Tire Recycling Grant from NDEQ for 2024

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, December 6, 2023, 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](http://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; Michael Weiss, 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 Weiss to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Approval of Minutes** – Motion by Hall, seconded by Weiss to approve the November 22, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**Claims** – Motion by Hall, seconded by Weiss to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Motion by Hall, seconded by Weiss to approve the accounts payable claim to Mellage Truck and Tractor presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Hall, aye; Mellage, abstain; Weiss, aye.

8:00 a.m. Linda Volker - Four County Juvenile Grant Application

9:00 a.m. Marty Fattig - Nemaha County Hospital quarterly report

**Executive Session \***

**Discussion/Action – Business**

1. Adopt Resolution #2023-26 Auburn State Bank - Pledge Securities - Motion by Weiss, seconded by Hall to adopt Resolution #2023-26 which designates Auburn State Bank as a depository for Pledge Securities for Nemaha County Nebraska. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

2. Approve ROW Application #2023-19 for OPPD located 4.25 miles west of Auburn - Motion by Weiss, seconded by Hall to approve the Right of Way Application #2023-19 for OPPD located 4.25 miles west of Auburn Sec 36 T5N R13E. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

3. Sheriff Lottman spoke to the Commissioners about getting bids to replace the fence at the Impound Lot.

**Discussion/Action - Unfinished Business**

**Discussion/Action - Buildings/Grounds/Property**

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

1. Sheriff - use the sale proceeds from surplus Sheriff vehicles to purchase ATV's.

**Discussion/Action - Highway Superintendent**

1. Status of county project C64(339) Nemaha Northwest Hawxby - started

2. Status of county project C64(249) Helmick/Schmidt - almost finished

**County Officials Reports/Correspondence/Reminders**

1. County Clerk Monthly Fee Report for November, 2023

2. Clerk of District Court Monthly Fee Report for November, 2023

3. NIRMA recommitment dividends paid \$2,709.00

4. Awarded a Tire Recycling Grant from NDEQ for 2024

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

**General**

Salaries	82,346.99
American Recycling	1,211.98
Americom	50.00
APACE	128.63
Aub Auto Center	532.00
Aub Family Health	164.00

Aub Newspaper	512.86
Auto Parts of NC	45.23
Bear Graphics	306.99
Board of Public Works	3,768.15
Bures, Steven	400.00
Charm-Tex	68.18
Corncat Entertainment	480.00
Culligan	39.00
DAS	658.62
ES&S	1,397.03
First Concord	3,928.95
First Wireless	76.12
Five Nines	2,615.20
Frontier Co-op	3,377.99
Great West Life	50.00
Green Care Lawn	600.00
Johnson Co Sheriff	20.62
Koch's Auto Service	1,740.00
Longs Creek	1,565.00
Lottman, Brent	13.66
Microfilm Imaging	130.00
MIPS	1,374.87
Nat'l Sheriff's Assn.	125.00
Nebraska.gov	1.00
Nem Co Clerk of Dist Court	443.00
Nem Co Court Justice	268.50
Nem Co Sheriff	323.40
Nem Co Tax Acct Ret	14,591.36
Nem Co Tax Acct SS/FWH	27,711.23
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,500.00
Olowolafe Law Firm	4,583.33
OPPD	47.23
Otoe Co Treasurer	2,073.50
Paper Tiger	115.00
Pinpoint	575.90
Quill	340.52
Raymond's Electric	752.50
Schendel Pest Control	210.00
St. Joseph Catholic Church	600.00
Stevenson, Carl	92.32
Vanguard	1,250.00
Verizon	660.18

Weiss, Michael	390.38
<b>Road</b>	
Salaries	19,282.47
American Recycling	169.78
Aub Auto Center	397.96
Aub Family Health	35.00
Auto Parts of NC	1,448.23
Barco	1,049.57
Beard's Salvage	48.00
Board of Public Works	1,027.82
Byfield, Jullian	15.00
Eggers Bros.	1,287.10
Frontier Co-op	25,829.38
Lynch's Hardware	67.96
Martin Marietta	43,348.33
Mellage Truck	472.46
NE Child Support	229.50
NE Child Support	298.40
Nem Co Tax, ret	2,947.06
Nem Co Tax, ss, fwh	5,807.11
Powerplan	1,745.06
RDO	58.87
Sioux City Truck	97.14
Tractor Supply	138.41
Whetrock	3,700.62
<b>Road/Bridge Improvement Fund</b>	
KEA Constructors	86,229.00
Vogtsapes	76,571.40
<b>Register of Deeds Preservation Fund</b>	
MIPS	398.86
<b>American Rescue Plan Act Fund</b>	
Vogtsapes	70,337.52
<b>911 Emergency Management Fund</b>	
Verizon	25.78

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Weiss to adjourn at 9:55 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk

# **December 20, 2023**

## **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 6, 2023  
                 Action/Approval of claims  
                 Action/Approval of Mellage Truck & Tractor claim

9:00 a.m.      Mark & Judy DeBuhr - concerns about the condition of bridge west of their house

### **Executive Session \***

#### **Discussion/Action – Business**

1. Fuel Bids for January 2024
2. Approve and sign the Annual Verification of Emergency Plan Letters of Agreement with NPPD
3. Approve the Grant Agreement with NE Dept of Environment and Energy

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

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

#### **Discussion/Action - Highway Superintendent**

1. Status of county project C64(339) Nemaha Northwest Hwy
2. Status of county project C64(249) Helmick/Schmidt
3. Approve and sign Driveway Agreement with David Kratz, Brock NE
4. Review the NIRMA Road Sign Audit
5. Review the Brock West Final Payment
6. Review the CPR certifications from Road Employees
7. Review the Pesticide Applicator License

#### **County Officials Reports/Correspondence/Reminders**

1. Treasurer Monthly Breakdown for November, 2023
2. Treasurer Pledged Securities as of November 30, 2023
3. Reminder no smoking in all county buildings, vehicles, and county equipment

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, December 20, 2023, 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](http://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 8:03 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District #1; Bryan Mellage, Commissioner District #2; and County Clerk Diane Johnson. Michael Weiss, Commissioner District #3 was absent due to illness. Chairman Mellage noted the Open Meeting Laws posted on the bulletin board.

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

**Approval of Minutes** – Motion by Hall, seconded by Mellage to approve the December 6, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye.

**Claims** – Motion by Hall, 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: Hall, aye; Mellage, aye.

Motion by Hall, seconded by Mellage to approve the accounts payable claim to Mellage Truck & Tractor as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Hall, aye; Mellage, aye.

9:00 a.m. Mark & Judy DeBuhr - concerns about the condition of County Bridge C0064002830 which is located west of their residence. The bridge was damaged on November 9, 2023 and the weight limit has been reduced from 19/29/37 tons to 5/7/8 tons.

### **Executive Session \***

#### **Discussion/Action – Business**

1. Fuel Bids for January, 2024 - The following fuel bids for January, 2024 were received: Frontier Cooperative #1 Clear Diesel \$3.71, #2 Clear Diesel \$3.26, Regular with ethanol \$2.75; Sapp Brothers #1 Clear Diesel \$3.38, #2 Clear Diesel \$3.03, Regular with ethanol \$2.407. Motion by Hall, seconded by Mellage to accept the fuel bid for January, 2024 from Sapp Brothers #1 Clear Diesel \$3.38, #2 Clear Diesel \$3.03, Regular with ethanol \$2.407. Roll call vote: Hall, aye; Mellage, aye.

2. Approve and sign the Annual Verification of Emergency Plan Letters of Agreement with NPPD - Motion by Mellage, seconded by Hall to approve and sign the Annual Verification of Emergency Plan Letters of Agreement with Nebraska Public Power District. Roll call vote: Mellage, aye; Hall, aye.

3. Approve the Grant Agreement with NE Dept of Environment and Energy - Motion by Mellage, seconded by Hall to approve the Grant Agreement with NE Dept of Environment and Energy. Roll call vote: Hall, aye; Mellage, aye.

#### **Discussion/Action - Unfinished Business**

##### **Discussion/Action - Buildings/Grounds/Property**

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

##### **Discussion/Action - Highway Superintendent**

1. Status of county project C64(339) Nemaha Northwest Hawxby
2. Status of county project C64(249) Helmick/Schmidt
3. Approve and sign Driveway Agreement with David Kratz, Brock NE - Motion by Mellage, seconded by Hall to approve and sign the Driveway Agreement with David Kratz, Brock NE. Roll call vote: Mellage, aye; Hall, aye.
4. Review the NIRMA Road Sign Audit - Each district have been working on the signs from the audit and documenting with pictures.
5. Review the Brock West Final Payment information on the piles of dirt.
6. Review the CPR certifications from Road Employees - The commissioners received CPR certifications from 5 Road Employees, which will increase their wage by .25 effective December 16, 2023.
7. Review the Pesticide Applicator License - The commissioners received 1 NE Department of Agriculture Pesticide Applicator License.

**County Officials Reports/Correspondence/Reminders**

1. Treasurer Monthly Breakdown for November, 2023
2. Treasurer Pledged Securities as of November 30, 2023
3. Reminder no smoking in all county buildings, vehicles, and county equipment

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

**General**

Salaries	68,465.50
AFLAC	3,003.38
Airespring	407.85
Airstream	181.16
APACE	107.63
AT&T	516.48
Aub Auto Ctr.	206.00
Aub Dental Ctr.	223.00
Aub Newspaper	13.34
Baltensperger, Dana	19.66
Black Hills	514.96
BC/BS	37,789.64
Bohling, Ryan	10.48
Casey's	86.58
Charm-Tex	96.08
Cody's U-Save	41.97
Culligan	96.00
CVSOAN	200.00
DAS	1,004.00
First Concord	424.60
First Concord	345.31
FTC	25.00
Gerdes, Jana	263.18
Great West Life	50.00
Green Care Lawn Svc.	650.00
Hall, Mike	25.00
Hometown Leasing	712.44
Jack's Uniforms	142.89
Johnson, Diane	263.05
Kraviec, Stephen	1,560.94
Languagelinc	21.00
Legalshield	38.90
Lempka, Mallory	817.06
Liberty National	485.60
Lincoln Marriott	250.00



Lottman, Brent	160.95
Madison National Life	52.39
Mellage, Bryan	704.78
MIPS	268.34
NACO	450.00
NACVSO	100.00
NEHHS	180.00
NE Notary Assn.	910.64
Nem Co Sheriff	30.00
Nem Co Tax Acct. Ret.	11,511.07
Nem Co Tax Acct. SS/Fwh	21,027.24
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. NWH	8,600.49
New York Life	117.00
Nichols, Tim	9.18
Obermeyer, Daryl	27.51
Petersen Auto Repair	6,682.17
Physicians Lab	180.00
Quill	102.12
Shell/Wex Bank	79.37
Solie, Deborah	28.82
Spartan Stores	145.66
Tanner, Crystal	50.00
Thomson Reuters	418.07
UNL Extension	81.39
Vanguard	2,240.00
Verizon	258.03
VSP	351.18
Wakulinski, Leigh	78.60
Washington National	130.80
Windstream	1,526.23
Zimmerman, Mary	50.00
Zimmerman, Todd	9.17
<b>Road</b>	
Salaries	26,551.76
AFLAC	181.38
AKRS	197.38
Aub Auto Ctr.	3,819.44
Barco	273.52
Beard's Salvage	206.85
Black Hills	80.96
BC/BS	16,464.03
Farmer's Co-op	359.72

Gilbert Svcs.	128.50
Graybill Tire	82.50
Koch's Auto	4,118.24
Legalshield	32.90
Lynch's Hardware	11.46
Martin Marietta	46,644.73
Mellage Truck	2,852.85
Midwest Engineering	3,059.60
Midwest Svc.	160.00
NE Child Support	229.50
NE Child Support	298.40
NE Public Employee Local #251	330.00
Nem Tax Acct. Ret.	2,868.95
Nem Tax Acct. SS/Fwh	5,669.95
Nem Co Tax Acct. NWH	1,945.71
New York Life	88.00
Paul Lucht & Sons	2,382.50
Precision Diesel	386.68
RDO	45.25
Village of Johnson	42.05
VSP	102.23
Windstream	675.93
<b>Highway Bridge Buyback Program Fund</b>	
KEA Constructors	121,995.00
Mainelli Wagner	19,200.80
Rose Equipment	1,277.10
<b>Road/Bridge Improvement Fund</b>	
Mainelli Wagner	9,776.10
<b>911 Emergency Management Fund</b>	
American Tower	1,102.34
Windstream	210.45
<b>911 Wireless Service Fund</b>	
Windstream	1,104.85
<b>Jail Commissary Fund</b>	
Charter Communications	11.04
Combined Public Communications	930.00
<b>County Buildings Fund</b>	
Berggren Architects	597.92

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Hall to adjourn at 9:30 a.m. Roll call vote: Hall, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk