

January 3, 2024

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 County Clerk Johnson
Pledge of Allegiance
Open Meeting Laws
Reorganizational meeting
 Nomination for Chairman of Board of Commissioners
 Nomination for Vice-chairman of Board of Commissioners
Approval of Agenda
Approval of meeting minutes – December 20, 2023
Action/Approval of claims
Action/Approval of claim to Weiss Construction
8:15 a.m. Foremen's Meeting

Executive Session *

Discussion/Action - Business

1. Appointment of Jeff Boden as the County Surveyor for 2024
2. Appointment of Dan Alexander of Midwest Engineering Inc for Highway Superintendent duties for 2024
3. Appointment of Nemaha County Herald as official newspaper for Nemaha County for 2024
4. Designate the Nemaha County website as an official posting of meeting notices and minutes
5. Approve inmate medical insurance for the Jail
6. Approve and sign Memorandum of Understanding between NE Dept Veterans Affairs and Nemaha County

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 Hawxbby
2. Status of county project C64(249) Helmick/Schmidt
3. Status of county project C64(335) Brock West

County Officials Reports/Correspondence/Reminders

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, January 3, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

County Clerk Johnson 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. Clerk Johnson noted the posting of the Open Meeting Laws posted on the bulletin board.

Election of Chairman – County Clerk Johnson called for nominations for the Board of Commissioner Chairman for 2024. Hall nominated Weiss for Chairman, Mellage seconded the nomination. Roll call vote: Hall, aye; Mellage, aye; Weiss, abstain. Weiss was elected Chairman of the Nemaha County Board of Commissioners for 2024 year.

Election of Vice-Chairman – Chairman Weiss called for nominations for the Board of Commissioner Vice-Chairman for 2024. Melage nominated Hall for vice-chairman, Weiss seconded the nomination. Roll call vote: Melage, aye; Weiss, aye; Hall, abstain. Hall was elected Vice-Chairman of the Nemaha County Board of Commissioners for 2024 year.

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

Approval of Minutes – Motion by Hall, seconded by Melage to approve the December 20, 2023 minutes as presented with no corrections. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

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

8:15 a.m. Foremen's Meeting

Executive Session *

Discussion/Action - Business

1. Appointment of Jeff Boden as the County Surveyor for 2024 - Motion by Hall, seconded by Melage to appoint Jeff Boden as the Nemaha County Surveyor for 2024. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.
2. Appointment of Dan Alexander of Midwest Engineering Inc for Highway Superintendent duties for 2024 - Motion by Hall, seconded by Melage to appoint Dan Alexander of Midwest Engineering Inc for the Nemaha County Highway Superintendent duties for 2024. Roll call vote: Weiss, aye; Hall, aye; Melage, aye.
3. Appointment of Nemaha County Herald as the official newspaper for Nemaha County for 2024 - Motion by Melage, seconded by Hall, to appoint Nemaha County Herald as the official newspaper for Nemaha County for 2024. Roll call vote: Hall, aye; Melage, aye; Weiss, aye.
4. Designate the Nemaha County website as an official posting of meeting notices and minutes for 2024 - Motion by Melage, seconded by Hall to designate the Nemaha County website as an official posting of meeting notices and minutes for 2024. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.
5. Approve inmate medical insurance for the Jail - Motion by Hall, seconded by Melage to approve Sheriff Lottman purchasing inmate medical insurance for the Jail for 2024. Roll call vote: Weiss, aye; Hall, aye; Melage, aye.
6. Approve and sign Memorandum of Understanding between NE Dept Veterans Affairs and Nemaha County - Motion by Melage, seconded by Hall to approve and sign the Memorandum of Understanding between Nebraska Department Veterans Affairs and Nemaha County. Roll call vote: Hall, aye; Melage, aye; Weiss, 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 - making progress
2. Status of county project C64(249) Helmick/Schmidt - just need to seeded and fence built
3. Status of county project C64(335) Brock West - dirt piles need to be hauled away

County Officials Reports/Correspondence/Reminders

none

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

General

Salaries	69,014.92
Action Technologies	2,572.00
American Recycling	1,906.18
Aub Plumbing	218.10
Aub Postmaster	502.08
Board of Public Works	3,849.66
Bradley Electric	70.00
Brite	1,866.00
Capital Business Systems	1,093.66
Culligan	39.00
DAS	658.62
Eakes	185.70
First Concord	1,190.81
Gottula, Lila	80.78
Great West Life	50.00
Holtzman, Patricia	120.00
HR Direct	89.99
Huntel	226.80
Koch's Auto Service	2,160.76
Kraviec, Stephen	1,500.00
La Quinta	719.70
Ligouri, Angelo	189.00
Longs Creek	2,094.00
Matthew Bender	281.51
MIPS	1,074.08
NACO	175.00
NE Notary Assn.	324.32
Nem Co Petty Cash	78.60
Nem Co Tax Acct Ret	11,462.49
Nem Co Tax Acct SS/FWH	20,659.31
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	3,159.60
Nem Co Treasurer	250,000.00

Nestor & Mercure	5,400.00
Olowolafe Law Firm	4,583.33
OPPD	46.73
Pinpoint	575.90
Richardson Co Sheriff	20.00
Rohrs, JoAnn	132.00
Sapp Bros.	4,825.56
Saunders Co Sheriff	18.50
U.S. Bank	3,859.54
Verizon	746.30
Weiss Construction	636.79
Weiss, Michael	251.52

Road

Salaries	18,809.06
American Recycling	169.78
Aub Auto Center	3,068.56
Aub Family Health	70.00
Barco	646.68
Board of Public Works	1,163.48
Graybill Tire	339.87
Lawson	46.93
Martin Marietta	21,311.76
Medical Enterprises	6.25
Midwest Service	7,039.05
NE Child Support	229.50
NE Child Support	298.40
Nem Co Tax, ret	2,905.32
Nem Co Tax, ss, fwh	5,567.15
Nem Co Treasurer	5,386.70
Pfeiffer Welding	115.00
Pomp's Tire	3,200.00
Powerplan	5,938.48
RDO	10,497.21
Sack Lumber	175.36
Sapp Bros.	17,129.75
Sioux City Truck	236.13
Tractor Supply	64.90
U.S. Bank	349.00

Highway Bridge Buyback Program Fund

KEA Constructors	103,390.01
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911 Emergency Management Fund

Verizon	25.78
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Jail Commissary Fund

U.S. Bank 35.00

Emergency Comm. Study Agreement Fund

Miller Monroe Farrell 998.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 9:00 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.

Diane Johnson
County Clerk

January 17, 2024

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 3, 2024
 Action/Approval of claims
 Action/Approval of claim - Mellage Truck & Tractor
- 9:45 a.m. Jared with Congressman Smith's Office - updates
- 10:00 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Jana Gerdes – Treasurer - Approve Extinguish/strike delinquent taxes after 15 years being delinquent
2. Adopt Resolution 2024-01 – Allowing Treasurer to invest excess county funds for 2024
3. State Declared Snow Emergency

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Purchase shredder for the Road Department

Discussion/Action - Highway Superintendent

1. Status of county project C64(339) Nemaha Northwest Hwy
2. Status of county project C64(249) Helmick/Schmidt
3. One & Six Year Plan

County Officials Reports/Correspondence/Reminders

1. County Clerk Monthly Fee Report for December, 2023
2. Treasurer Monthly Breakdown for December, 2023
3. Clerk of District Court Monthly Fee Report for December, 2023
4. Veterans Service Office Status Report for December, 2023
5. Treasurer Semi-Annual Report July 1, 2023 thru December 31, 2023
6. Sheriff's Office Quarterly Report for 4th Quarter 2023
7. Mileage rate for 2024 is .67 per mile

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, January 17, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss 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 Weiss noted the Open Meeting Laws posted on the bulletin board.

Approval of Agenda – Motion by Mellage, 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 Mellage to approve the January 3, 2024 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.

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.

9:45 a.m. Jared with Congressman Smith's Office - updates

10:00 a.m. Board of Equalization Sine die at 10:00 a.m. reconvened at 10:30 a.m.

Executive Session *

Discussion/Action – Business

1. Jana Gerdes – Treasurer - Approve Extinguish/strike delinquent taxes after 15 years being delinquent - Motion by Weiss, seconded by Mellage to approve to extinguish/strike the delinquent taxes for Parcel 640082750 for tax year 2007 as per NE State Statute 77-1862 allows. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

2. Adopt Resolution 2024-01 – Allowing Treasurer to invest excess county funds for 2024 - Motion by Hall, seconded by Mellage to adopt Resolution 2024-01 which allows the Treasurer to continue to invest excess county funds for 2024 to the best of her abilities. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

3. State Declared Snow Emergency - Motion by Hall, seconded by Mellage to adopt Resolution 2024-02 declaring a State of Emergency for the Major Snowstorm January 8 thru January 15, 2024. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Purchase shredder for the Road Department - tabled

Discussion/Action - Highway Superintendent

1. Status of county project C64(339) Nemaha Northwest Hawxby
2. Status of county project C64(249) Helmick/Schmidt
3. One & Six Year Plan

County Officials Reports/Correspondence/Reminders

1. County Clerk Monthly Fee Report for December, 2023
2. Treasurer Monthly Breakdown for December, 2023
3. Clerk of District Court Monthly Fee Report for December, 2023
4. Veterans Service Office Status Report for December, 2023
5. Treasurer Semi-Annual Report July 1, 2023 thru December 31, 2023
6. Sheriff's Office Quarterly Report for 4th Quarter 2023
7. Mileage rate for 2024 is .67 per mile

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

General

Salaries	74,950.87
AFLAC	3,003.38
Airespring	407.95
Americom	50.00
AT&T	516.48
Aub Auto Ctr.	230.00
Aub Chamber of Commerce	110.00
Aub Memorial Library	17.60
Aub Newspaper	676.70
Auto Parts of NC	703.06
Black Hills	673.01
Buethel, Cassie	400.90
DAS	164.00
Eakes	15.99
Fankhauser, Nelsen, Werts, Merwin	285.00
First Concord	1,654.90
Five Nines	3,092.20
FTC	25.00
Great West Life	50.00
Hometown Leasing	712.44
LaQuinta Kearney	959.60
Legalshield	38.90
Liberty National	485.60
Longs Creek	3,833.00
Madison National Life	52.39
Microfilm Imaging	130.00
MIPS	25.85
NE CDC Assn.	50.00
NEHHS	186.00
NE Notary Assn.	155.99
NE State Fire Marshal	36.00
Nem Co Clerk	50.00
Nem Clk of Dist Court	474.00
Nem Court Justice	194.50
Nem Co Sheriff	154.85
Nem Co Tax Acct. Ret.	12,354.10
Nem Co Tax Acct. SS/Fwh	22,725.57
Nem Co Tax Acct. Nationwide	75.00
NENA	240.00
Nestor & Mercure	474.72

New York Life	117.00
Otoe Co Sheriff	60.70
Paper Tiger	115.00
Petersen Reporting	972.50
Priority Printing	174.66
Quill	1,230.18
Region V Svcs.	3,225.25
Region V Systems	7,492.50
Schendel Pest Control	210.00
Security Svcs.	312.00
Seiler Instrument	520.00
Spartan Stores	199.02
Thomson Reuters	170.69
UNL AEM	13,076.11
VSP	351.17
Washington National	130.80
Windstream	1,499.49
Road	
Salaries	18,839.35
AFLAC	181.38
Auto Parts of NC	463.37
Barco	3,007.54
Beard's Salvage	2.80
Black Hills	99.48
Continental Research	273.40
Eggers Bros.	2,107.91
Farmer's Co-op	103.60
First Wireless	349.16
Gilbert Svcs.	1,081.46
Johnson Quik Stop	148.35
Legalshield	32.90
Martin Marietta	18,449.05
Medical Enterprises	70.00
Mellage Truck	1,077.59
MHC Kenworth	3,766.66
Midwest Svc.	570.80
NE Child Support	229.50
NE Child Support	298.40
NE Public Employee Local #251	330.00
NE Weed Control Assoc.	150.00
NE/IA Fasteners	638.14
Nem Tax Acct. Ret.	2,899.21
Nem Tax Acct. SS/Fwh	5,560.03

New York Life	88.00
RDO	413.98
Village of Johnson	46.35
VSP	102.23
Windstream	674.49
Highway Bridge Buyback Program Fund	
KEA Constructors	27,170.00
Visitors Promotion Fund	
NE Tourism Commission	200.00
911 Emergency Management Fund	
American Tower	1,102.34
Haug Communications	1,091.46
Windstream	210.57
911 Wireless Service Fund	
Windstream	1,105.51
Jail Commissary Fund	
Charter Communications	11.04

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; 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.

Diane Johnson
County Clerk

January 31, 2024

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 17, 2024
 Action/Approval of claims
- 8:10 a.m. Vogtsapes - NE Digging the Brock-west project
- 9:00 a.m. Alan Rippe - Poultry Facilities
- 9:15 a.m. Kimberly Tanner - Cooper Nuclear Station - Emergency Preparedness Offsite Coordinator
- 9:30 a.m. Dan Alexander - discuss the One & Six Year Plan
- 10:00 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for February 2024
2. Set date for the Tire Recycling in 2024
3. Appoint Board Member to the Nemaha County Hospital Board
4. Adopt Resolution #2024-3 release pledge security for Auburn State Bank

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Purchase a shredder for the Road Department - currently have 4 quotes

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 Luke Winkelman, Brock NE
4. Review and discuss the One & Six Year Plan

County Officials Reports/Correspondence/Reminders

1. Reminder to County Officials NE Accountability & Disclosure NADC Form C-1 due March 1, 2024
2. Treasurer Pledged Securities as of December 31, 2023
3. Big Iron check for sale of surplus equipment
4. List of lodging tax permitholders in Nemaha County - County Visitors

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, January 31, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss 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 Weiss noted the Open Meeting Laws posted on the bulletin board located in the Commissioner's room.

Approval of Agenda – Motion by Mellage, seconded by Hall to amend the original agenda with the addition of #4 Adopt Resolution 2024-3 to release pledge security for Auburn State Bank. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Approval of Minutes – Motion by Mellage, seconded by Hall to approve the January 17, 2024 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, 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: Weiss, aye; Hall, aye; Mellage, aye.

8:10 a.m. Vogtscapes - Keith Sunderman & Nebraska Digging - Tyler Rosenow, Cody Price spoke to the commissioners about concerns on the Brock-west Project C64-335 and additional cost to the project on excess dirt. No action was taken.

9:00 a.m. Alan Rippe - land owner; Andy Thies - Burrows Tracts Real Estate spoke to the commissioners about the possibility of a Smart Chicken broilers 8 building facility developed on 20 acres southwest of Auburn. The project is in the development stage.

9:15 a.m. Kimberly Tanner - Cooper Nuclear Station - Emergency Preparedness Offsite Coordinator spoke to the commissioners about new policy changes at Cooper Nuclear Station and the scheduled outage this fall.

9:30 a.m. Dan Alexander - discuss the One & Six Year Plan which will be approved at the February 14, 2023 meeting at 9:30 a.m.

10:08 a.m. Board of Equalization - reconvened at 10:35 a.m.

Executive Session *

Discussion/Action – Business

1. Fuel Bids for February 2024 - The following fuel bids for February, 2024 were received: Frontier Cooperative #1 Clear Diesel \$3.61, #2 Clear Diesel \$3.15, Regular with ethanol \$2.88; Sapp Brothers #1 Clear Diesel \$3.519, #2 Clear Diesel \$3.169, Regular with ethanol \$2.859. Motion by Mellage, seconded by Hall to accept the fuel bid for February, 2024 from Sapp Brothers #1 Clear Diesel \$3.519, #2 Clear Diesel \$3.169, Regular with ethanol \$2.859. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

2. Set the date for Tire Recycling in 2024 - Saturday, June 8, 2024

3. Appoint Board Member to the Nemaha County Hospital Board - Motion by Mellage, seconded by Hall to appoint Danny Hayes to the Nemaha County Hospital Board replacing Daryl Long with term expiring on March 20, 2025. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

4. Adopt Resolution #2024-3 release pledge security for Auburn State Bank - Motion by Weiss, seconded by Mellage to Adopt Resolution #2024-3 to release the pledge security for Auburn State Bank. 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. Purchase a shredder for the Road Department - currently have 4 quotes - tabled to next meeting held on February 14, 2024

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 Luke Winkelman, Brock NE - Motion by Hall, seconded by Mellage to approve and sign the Driveway Agreement with Luke Winkelman, located by Brock NE. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
4. Review and discuss the One & Six Year Plan which will be approved at the February 14, 2023 meeting at 9:30 a.m.

County Officials Reports/Correspondence/Reminders

1. Reminder to County Officials NE Accountability & Disclosure NADC Form C-1 deadline on March 1, 2024
2. Treasurer Pledged Securities as of December 31, 2023
3. Big Iron check for sale of surplus equipment
4. List of lodging tax permitholders in Nemaha County - County Visitors

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

General

Salaries	73,019.68
Airstream	311.20
APACE	99.75
BC/BS	36,717.39
Capital Business Systems	842.11
Capital Business Systems	155.00
Casey's Card	409.53
Centec	586.52
Charm-Tex	585.10
Constellation	33.34
Culligan	124.80
DAS	840.00
DAS	658.62
Douglas Co Sheriff	21.37
Eakes	748.24
First Concord	714.24
Glenn's Corner Market	32.26
Great West Life	50.00
Handley Law	2,992.50
Larson Motor Group	199.00
Legacy Lawn Care	4,130.00
Longs Creek	2,008.00

Madison National Life	28.35
Merz Ink	1,648.80
NACA	75.00
NACT	50.00
NE Supreme Court	113.25
Nem Co Petty Cash	19.14
Nem Co Tax Acct Ret	12,075.62
Nem Co Tax Acct SS/FWH	22,104.81
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	10,855.69
Nem Co Tax Acct Quadient	2,021.55
NENA	215.00
OPPD	50.58
Otoe Co Sheriff	60.00
Pictometry	34,308.00
Pinpoint	575.90
Police Legal Sciences	480.00
Quill	935.16
Ritchie, Morgan	144.00
Sack Lumber	79.99
SE Dist Assessor Assn.	50.00
Shell Wex Bank	219.53
Sunset Law	288.50
Thomson Reuters	252.14
Thurman Psychological	900.00
Town & Country Vet Clinic	260.39
Tyler Technologies	898.00
UNL Extension	16.50
U.S. Bank	3,595.42
Verizon	1,262.54
3rd Millennium	1,080.00
Road	
Salaries	24,544.90
AKRS	646.93
Andrew Fertilizer	148.13
BC/BS	15,307.76
Constellation	34.17
First Concord	225.00
Johnson Quik Stop	163.00
NE Child Support	298.40
NE Weed Control Assn.	175.00
Nem Co Tax, ret	3,691.15
Nem Co Tax, ss, fwh	7,846.40

Nem Co Tax, NWH	3,125.97
Pfeiffer Welding	891.27
Powerplan	778.25
Sack Lumber	35.97
Schlange, Kevin	137.35
Tractor Supply	523.50
U.S. Bank	1,790.12
Vander Haags	349.00
Visitors Promotion Fund	
BCOM Solutions	419.99
Brownville Historical Society	500.00
Kistner, Sonia	165.72
Nem Co Saddle Club	500.00
Nem Valley Street Rods	500.00
Visitors Improvement Fund	
Nem Co Leadership	1,000.00
911 Emergency Management Fund	
Emergency Svcs Marketing	2,365.00
Nem Co Sheriff	8.87
Verizon	25.78
911 Wireless Service Fund	
Nem Co Sheriff	46.57
Jail Commissary Fund	
U.S. Bank	35.00
Other Capital Projects Fund	
Seiler Instrument & Manufacturing	3,000.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Weiss to adjourn at 11:00 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.

Diane Johnson
County Clerk

February 14, 2024

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 31, 2024
 Action/Approval of claims
- 8:30 a.m. Dan Alexander - Highway Superintendent
- 9:30 a.m. Public Hearing – One & Six Year Road and Street Plan for Nemaha County

Executive Session *

Discussion/Action – Business

1. Veterans Service Office 2023/2024 current budget - possible shortfall

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Declare Sheriff vehicles as surplus equipment
2. Declare Road Department shredder as surplus equipment
3. Purchase shredder for the Road Department - currently have 4 quotes

Discussion/Action - Highway Superintendent

1. Bridge projects - updates
2. Adopt Resolution 2024-04 One & Six Year Road and Street Plan
3. 2024 Fracture Critical Bridge Inspections and Regular Bridge Inspections
4. Approve the payment To Blane & Emily Anthony for \$3,570.00 for Brock Northwest C-64(335) project Easement
5. Brock Northwest C-64(335) project updates

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for January, 2024
2. Veterans Service Office - Status Report for January, 2024
3. Clerk of District Court – Monthly Fees/Fines Report for January, 2024
4. Treasurer - Monthly report for January, 2024
5. Treasurer - Pledged securities report as of January 31, 2024

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, February 14, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss 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 Melage, Commissioner District #2; Michael Weiss, Commissioner District #3; and County Clerk Diane Johnson. Chairman Weiss noted the Open Meeting Laws posted on the bulletin board.

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

Approval of Minutes – Motion by Melage, seconded by Hall to approve the January 31, 2024 minutes as presented with no corrections. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

Claims – Motion by Melage, 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; Melage, aye.

8:30 a.m. Dan Alexander - Highway Superintendent - spoke to the Commissioners about the new Bridge Project Grants available through the DOT Federal Highway Administration. Commissioners are interested in applying for these grants to replace larger and old bridges in Nemaha County.

9:30 a.m. Public Hearing – One & Six Year Road and Street Plan for Nemaha County
Chairman Weiss opened the Public Hearing for the One & Six Year Road and Street Plan for Nemaha County at 9:30 a.m. Public present: Alan Adams and Dave Swanson with Nemaha County Herald. Chairman Weiss closed the Public Hearing for the One & Six Year Road and Street Plan for Nemaha County at 10:10 a.m.

Executive Session *

Discussion/Action – Business

1. Veterans Service Office 2023/2024 current budget - possible shortfall - Commissioners looked over the Current Expenditures for January 31, 2024 for the Veterans Service Office. The Veterans Driver budget is currently in arrears by \$1,125.00, Mileage budget is currently in arrears by \$526.57, and Equipment Repair is currently in arrears by \$639.23. The next meeting to be held on February 28, 2024; Gene Mace, VSO Assistant/budget preparer; and members of the Veterans Service Board will be on the agenda at 9:00 a.m. to discuss the current budget situation.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Declare Sheriff vehicles as surplus equipment - Motion by Melage, seconded by Hall to declare 3 Sheriff vehicles as surplus equipment. A 2014 Chevrolet Tahoe, a 2017 Chevrolet Silverado Pickup, and a 2016 Chevrolet Silverado Pickup. Roll call vote: Hall, aye; Melage, aye; Weiss, aye.

2. Declare Road Department shredder as surplus equipment - Motion by Melage, seconded by Hall to declare the Road Department shredder as surplus equipment. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

3. Purchase shredder for the Road Department - currently have 4 quotes - Commissioners discussed about the actual need for a shredder. Will have further discussion on setting a policy or procedure on enforcing Statue 39-1811, 39-1812, and 39-1813. These statues pertain to landowner responsibility to mow the road sides and maintain hedges and trees.

Discussion/Action - Highway Superintendent

1. Bridge projects - updates

2. Adopt Resolution 2024-04 One & Six Year Road and Street Plan - tabled until the February 28th meeting

3. 2024 Fracture Critical Bridge Inspections and Regular Bridge Inspections - Motion by Mellage, seconded by Hall to accept the proposal from Mainelli Wagner & Associates Inc lump sum fee of \$11,454.00 for 2024 Routine, Special, and Fracture Critical Bridge Inspections. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye. Midwest Engineering had a proposal for \$12,390.00
4. Approve the payment To Blane & Emily Anthony for \$3,570.00 for Brock Northwest C-64(335) project Easement - Motion by Mellage, seconded by Hall to approve the payment to Blane & Emily Anthony for \$3,570.00 for the Brock Northwest C-64(335) project Easement. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
5. Brock Northwest C-64(335) project updates

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for January, 2024
2. Veterans Service Office - Status Report for January, 2024
3. Clerk of District Court – Monthly Fees/Fines Report for January, 2024
4. Treasurer - Monthly report for January, 2024
5. Treasurer - Pledged securities report as of January 31, 2024

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

General

Salaries	69,419.11
Airespring	407.95
American Recycling	1,120.18
APACE	105.00
AT&T	516.48
Atchison Co Sheriff	43.75
Aub Auto Center	1,492.00
Aub Newspaper	722.38
Auto Parts of NC	176.99
Black Hills Energy	928.58
Board of Public Works	4,765.33
Boden LS	800.00
Brown Glass	296.46
Bures, Steve	481.00
Charm-Tex	274.70
Constellation	870.13
Culligan	135.00
CVSOAN	60.00
DAS	1,004.00
Douglas Co Court	4.75
Eakes	436.80
Eggers Bros.	12.30
Fankhauser,Nelsen,Werts,Merwin	4,607.50
First Concord	3,201.74

Five Nines	2,615.20
Great West Life	50.00
HR Direct	89.99
Johnson Co Sheriff	20.68
Kraviec, Stephen	1,573.16
Lancaster Co Sheriff	6.00
Larson Motor Group	138.00
Longs Creek	1,693.00
Lynch's Hardware	485.22
Mace, Eugene	123.28
Microfilm Imaging	130.00
MIPS	2,001.07
NACO	80.00
NE Assoc Co Clerks	50.00
NE Assoc Co Extension Board	78.60
NE HHS	186.00
NLETC	50.00
NE State Treasurer	20.00
Nebraska.gov	7.50
Nem Co Clerk of Dist Court	72.00
Nem Co Court/Justice	99.00
Nem Co Hospital	697.00
Nem Co Sheriff	394.85
Nem Co Tax Acct Ret	11,398.66
Nem Co Tax Acct SS/FWH	20,624.50
Nem Co Tax Acct Nationwide	75.00
Nem Co Treasurer	71,708.31
NENA	645.00
Oestmann, Kay	34.62
Olowolafe Law Firm	4,583.33
Otoe Co Sheriff	18.50
Paper Tiger	115.00
Petersen Auto Repair	5,369.70
Petersen Reporting	66.30
Physicians Lab	2,795.00
Quadient	554.52
Quill	191.90
Region V Systems	856.00
Sack Lumber	161.20
Sapp Bros.	3,395.07
Sarpy Co Sheriff	20.20
Saunders Co Sheriff	18.60
Schendel Pest Control	210.00

Spartan Stores	153.84
Thomson Reuters	426.74
UNL Extension	33.01
Vanguard Appraisals	17,350.00
Windstream	1,516.29

Road

Salaries	18,680.42
AKRS Equipment	1,564.00
American Recycling	169.78
Anthony, Blane	3,570.00
Auto Parts of NC	1,777.26
Black Hills Energy	137.86
Board of Public Works	1,866.54
Constellation	254.11
Eggers Bros.	984.32
Gottula, Joel	150.00
Graybill Tire	96.57
Johnson Quik Stop	205.93
Martin Marietta	88,505.49
Midwest Engineering	8,059.75
NE Child Support	229.50
NE Child Support	298.40
Nem Co Tax, ret	2,863.02
Nem Co Tax, ss, fwh	5,481.12
Pfeiffer Welding	553.77
RDO	7,918.57
Sapp Bros.	26,117.97
Village of Johnson	50.31
Windstream	731.01

Register of Deed Preservation Fund

MIPS	398.86
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911 Emergency Management Fund

American Tower	1,102.34
Charter Communications	43.03
GEO-COMM	981.73
Windstream	210.30

911 Wireless Service Fund

Charter Communications	225.93
GEO-COMM	5,154.07
Windstream	1,104.10

Jail Commissary Fund

Charter Communications	11.06
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Emergency Comm. Study Agreement Fund

Lee Enterprises	10.18
Nemaha Co Treasurer	10,000.00
Other Capital Projects Fund	
Nebraskaland Upfitters	10,630.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 10:30 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.

Diane Johnson
County Clerk

February 28, 2024

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 14, 2024
 Action/Approval of claims

9:00 a.m. Gene Mace, Veterans Service Assistant/budget preparer; Members of Veterans Service Board -
Discuss the current budget, possible budget overage FY 2023/2024

Executive Session *

Discussion/Action – Business

1. Fuel Bids for March 2024
2. Re-appoint Renee Critser as Emergency Management Director (should have been done in January)
3. Re-appoint Jeff Rowell as Flood Plain Administrator/Deputy EMA (should have been done in January)
4. Clarification on Emergency Management Director & Deputy Job description as a Public Safety/other function of Nemaha County
5. Re-appoint Jim Reed as Veterans Service Officer (should have been done in January)
6. Re-appoint Gene Mace as Assistant Veterans Service Officer (should have been done in January)
7. Approve the Semi-Annual Report: Vacation-Comp Time-Sick Leave owed to County employees as of February 1, 2024
8. Adopt Resolution #2024-05 Subdivision for Mervin & Margaret Miller
9. Approve the Southeast PET Region Interlocal Agreement from the SE Nebraska Emergency Management Region
10. Discuss Setting a policy or procedures on enforcement of Statute 39-1811, 39-1812, and 39-1813. These statutes pertain to landowner responsibility to mow the road sides and maintain hedge row and trees.
11. Discuss Zoning for Nemaha County
12. Discuss selling Nemaha County Property from Sheriff's Deeds

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Sheriff have quotes for replacing ATV and side by sides

Discussion/Action - Highway Superintendent

1. Bridge projects - updates
2. Adopt Resolution #2024-04 One & Six Year Road and Street Plan

County Officials Reports/Correspondence/Reminders

1. LB1067 Inheritance Tax Issue
2. 2023 County Extension Annual Report

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, February 28, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss 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 Weiss noted the Open Meeting Laws posted on the bulletin board located in the Commissioner's room.

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

Approval of Minutes – Motion by Melage, seconded by Hall to approve the February 14, 2024 minutes as presented with no corrections. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

Claims – Motion by Melage, 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; Melage, aye.

9:00 a.m. Jim Reed, Veterans Service Office; Gene Mace, Veterans Service Assistant/budget preparer; Members of Veterans Service Board: Al Armstrong, Marty Hayes, Rick Moore, Robert Sherman; Diane Moore - Discuss the current budget, possible budget overage FY 2023/2024. Gene Mace spoke about making changes to current policy of giving rides to veterans to their doctor appointments. Care in the Community is a service that can save money on their budget.

Executive Session *

Discussion/Action – Business

1. Fuel Bids for March 2024 - The following fuel bids for March, 2024 were received: Frontier Cooperative #2 Clear Diesel \$3.195, Regular with ethanol \$3.01; Sapp Brothers #1 Clear Diesel \$3.309, #2 Clear Diesel \$3.089, Regular with ethanol \$2.729. Motion by Hall, seconded by Melage to accept the fuel bid for March, 2024 from Sapp Brothers #1 Clear Diesel \$3.309, #2 Clear Diesel \$3.089, Regular with ethanol \$2.729. Roll call vote: Hall, aye; Melage, aye; Weiss, aye.

2. Re-appoint Renee Critser as Emergency Management Director - Motion by Hall, seconded by Melage to re-appoint Renee Critser the Emergency Management Director for Nemaha County Nebraska for 2024. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

3. Re-appoint Jeff Rowell as Flood Plain Administrator/Deputy EMA - Motion by Melage, seconded by Hall to re-appoint Jeff Rowell the Flood Plain Administrator/Deputy EMA for Nemaha County Nebraska for 2024. Roll call vote: Weiss, aye; Hall, aye; Melage, aye.

4. Clarification on Emergency Management Director & Deputy Job description as a Public Safety/other function of Nemaha County - Motion by Melage, seconded by Hall to clarify the Emergency Management Director & Deputy Director positions are Public Safety/other function of Nemaha County. Roll call vote: Hall, aye; Melage, aye; Weiss, aye.

5. Re-appoint Jim Reed as Veterans Service Officer - Motion by Melage, seconded by Hall to re-appoint Jim Reed the Veterans Service Officer for Nemaha County Nebraska for 2024. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

6. Re-appoint Gene Mace as Assistant Veterans Service Officer - Motion by Melage, seconded by Hall to re-appoint Gene Mace the Assistant Veterans Service Officer for Nemaha County Nebraska for 2024. Roll call vote: Weiss, aye; Hall, aye; Melage, aye.

7. Approve the Semi-Annual Report: Vacation-Comp Time-Sick Leave owed to the County employees as of February 1, 2024 - Motion by Melage, seconded by Hall to approve the Semi-

Annual Report for Vacation-Comp Time - Sick Leave owed to the Nemaha County employees as of February 1, 2024. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

8. Adopt Resolution #2024-05 Subdivision for Mervin & Margaret Miller - Motion by Mellage, seconded by Hall to adopt Resolution #2024-05 which is a Subdivision for Mervin & Margaret Miller located in Sec 31 T4N R14E. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

9. Approve the Southeast PET Region Interlocal Agreement from the SE Nebraska Emergency Management Region - no action taken - tabled until the March 13th meeting

10. Discuss Setting a policy or procedures on enforcement of Statue 39-1811, 39-1812, and 39-1813. These statues pertain to landowner responsibility to mow the road sides and maintain hedge row and trees. The County will be looking into developing a policy to enforce the statues.

11. Discuss Zoning for Nemaha County

12. Discuss selling Nemaha County Property from Sheriff's Deeds

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Sheriff replacing ATV and side by sides - He will bring the quotes to the March 13th meeting

Discussion/Action - Highway Superintendent

1. Bridge projects - updates

2. Adopt Resolution #2024-04 One & Six Year Road and Street Plan - Motion by Mellage, seconded by Hall to adopt Resolution #2024-04 which is the 2024-2029 One & Six Year Plan for Road Improvement Program for Nemaha County Nebraska. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

County Officials Reports/Correspondence/Reminders

1. LB1067 Inheritance Tax Issue

2. 2023 County Extension Annual Report

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

General

Salaries	74,210.00
Action Technology	5,144.00
AFLAC	3,070.96
Airstream	128.33
Aub Auto Ctr.	333.00
Billings, Melody	50.00
BC/BS	32,963.42
Boden LS	2,000.00
Capital Business	856.04
Casey's Card	678.46
Cass Co Sheriff	29.20
Charm-Tex	228.58
Constellation	1,670.45
DAS	658.62
Eakes	529.00

Ferebee, Elizabeth	2,280.00
First Concord	476.16
First Concord	2,350.00
Five Nines	1,128.86
FTC	25.00
Glenn's Corner Market	148.13
Great West Life	50.00
Halbert & Dunn	4,332.00
Hometown Leasing	712.44
Jack's Uniforms	665.51
Legalshield	38.90
Liberty National	485.60
Madison National Life	77.59
NACO	160.00
NE Notary Assn.	161.00
NE State Patrol	1,130.50
Nem Court Justice	201.45
Nem Co Sheriff	215.00
Nem Co Tax Acct. Ret.	12,685.49
Nem Co Tax Acct. SS/Fwh	23,574.43
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. NWH	7,228.68
New York Life	117.00
Noerrlinger, Timothy	855.00
OPPD	45.95
Quill	1,068.14
Saunders Co Sheriff	34.80
Shell	460.07
Sherman Co Sheriff	99.48
US Bank	4,028.59
Verizon	746.46
VSP	311.52
Washington National	130.80
3rd Millennium Classrooms	240.00
Road	
Salaries	18,724.53
AFLAC	181.38
Behrends Digging	150.00
BC/BS	15,307.76
Constellation	457.40
Credit Management Svcs	98.76
Davis PHE	280.35
First Concord	150.00

Graybill Tire	380.50
Legalshield	32.90
Madison National Life	9.45
Martin Marietta	55,307.80
MHC Kenworth	1,807.76
Midwest Unlimited	59.00
NE Child Support	229.50
NE Child Support	298.40
NE Public Employee Local #251	330.00
NE Weed Control Assoc.	150.00
Nem Tax Acct. Ret.	2,907.57
Nem Tax Acct. SS/Fwh	5,572.49
Nem Tax Acct. NWH	1,804.80
New York Life	88.00
Powerplan	1,398.38
Schendel Pest Control	300.00
Sioux City Truck	25.50
VSP	102.23
911 Emergency Management Fund	
Verizon	25.78
Jail Commissary Fund	
Combined Public Communications	620.00
US Bank	41.00
Other Capital Projects Fund	
US Bank	1,816.60

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Weiss to adjourn at 10:15 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.

Diane Johnson
County Clerk

March 13, 2024

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 28, 2024
 Action/Approval of claims
 Action/Approval of claim payable to Mellage Truck & Tractor

 Foreman's Meeting
- 9:00 a.m. John Lauber - Homeless people in Brownville
- 9:30 a.m. Bryce Andrew - Little Nemaha River Levy District - Concerns on the Nemaha Northwest Bridge Project
- 10:00 a.m. Board of Equalization - 2024 Tax Exempt Properties

Executive Session *

1. Road Department
2. Brock Northwest C-64(335) project Claim filed against the County

Discussion/Action – Business

1. Approve the Southeast PET Region Interlocal Agreement from the SE Nebraska Emergency Management Region
2. Hillsdale Cemetery
3. Approve the ROW application #2024-01 for Merrill Fisher and Tony Hector Trenching located 638 Ave & 728 Road

Discussion/Action - Unfinished Business

1. Discuss Nemaha County zoning
2. Discuss selling the Nemaha County Property acquired during the tax sale
3. Discuss setting a policy or procedures on enforcement of Statute 39-1811, 39-1812, and 39-1813. These statutes pertain to landowner responsibility to mow the road sides and maintain hedge row and trees.

Discussion/Action - Buildings/Grounds/Property

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

1. Sheriff has Invoices for replacing the ATV and side by sides

Discussion/Action - Highway Superintendent

1. Bridge projects - updates
2. Driveway permit application for Nate Johnson

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for February, 2024
2. Veterans Service Office - Status Report for February, 2024
3. Clerk of District Court – Monthly Fees/Fines Report for February, 2024
4. Treasurer - Monthly report for February, 2024
5. Treasurer - Pledged securities report as of February 29, 2024
6. Treasurer - Report on the 2024 Tax Sale
7. Receipt for \$2,259.00 for iron sales to Beard's Salvage

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 13, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was

held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss 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 Melage, Commissioner District #2; Michael Weiss, Commissioner District #3; and County Clerk Diane Johnson. Chairman Weiss noted the Open Meeting Laws posted on the bulletin board located in the Commissioner's Chamber.

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

Approval of Minutes – Motion by Melage, seconded by Hall to approve the February 28, 2024 minutes as presented with no corrections. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

Claims – Motion by Melage, 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; Melage, aye.

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

9:00 a.m. John Lauber - Homeless person in Brownville - Spoke to the commissioner's about having a homeless person in Brownville and calling the Sheriff's Department about the situation. Sheriff Lottman told the commissioners and John Lauber, the homeless person was brought over to Auburn and the Ministerial Alliance helped the person.

9:30 a.m. Bryce Andrew - Little Nemaha River Levy District - Concerns on the Nemaha Northwest Bridge Project and the possibility of water cutting into the levy on the west side of the creek. Bryce Andrew has contacted the Corp of Engineers and waiting to find out how to correct the situation. The County is willing to help the Little Nemaha River Levy District.

10:00 a.m. Sine Die for Board of Equalization - 2024 Tax Exempt Properties - reconvened at 11:10 a.m.

Executive Session *

1. Road Department - Motion by Weiss, seconded by Melage to enter into Executive Session at 8:35 a.m. for prevent needless injury to the reputation of a person and if such person has not requested a public hearing. Roll call vote: Melage, aye; Weiss, aye; Hall, aye. Motion by Weiss, seconded by Melage to leave Executive Session at 8:50 a.m. Roll call vote: Weiss, aye; Hall, aye; Melage, aye. No action taken.
2. Brock Northwest C-64(335) project Claim filed against the County - no action taken

Discussion/Action – Business

1. Approve the Southeast PET Region Interlocal Agreement from the SE Nebraska Emergency Management Region - Motion by Melage, seconded by Hall to approve the Southeast PET Region Interlocal Agreement from the SE Nebraska Emergency Management Region. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.
2. Hillsdale Cemetery - The Road Department will cut some of the trees to allow access to the Hillsdale Cemetery.

3. Approve the ROW application #2024-01 for Merrill Fisher and Tony Hector Trenching located 638 Ave & 728 Road - Motion by Hall, seconded by Mellage to approve the Right of Way application #2024-01 for Merrill Fisher and Tony Hector Trenching located 638 Ave & 728 Road Auburn NE. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Discussion/Action - Unfinished Business

1. Discuss Nemaha County zoning
2. Discuss selling the Nemaha County Property acquired during the tax sale - The Commissioners will hold a public hearing on Wednesday, March 27, 2024 at 9:00 a.m. to set a date to sell the Nemaha County real estate properties acquired from the Sheriff's sale held on September 15, 2022 and August 3, 2023.
3. Discuss setting a policy or procedures on enforcement of Statue 39-1811, 39-1812, and 39-1813. These statues pertain to landowner responsibility to mow the road sides and maintain hedge row and trees. Received information from Richardson County pertaining enforcement of Statue 39-1811, 39-1812, and 39-1813.

Discussion/Action - Buildings/Grounds/Property

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

1. Sheriff has Invoices for replacing ATV and side by sides - Motion by Hall, seconded by Mellage to verify the purchase of a 2023 Kawasaki ATV from No Limit Power Inc for \$11,852.95 and the purchase of a 2023 Honda side by side from Rod's Power Sports for \$24,082.96. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Discussion/Action - Highway Superintendent

1. Bridge projects - updates Hawxby bridge completed except for erosion control, seeding the grass.
2. Approve the driveway permit application for Nate Johnson - Motion by Weiss, seconded by Mellage to approve the driveway permit application for Nate Johnson. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for February, 2024
2. Veterans Service Office - Status Report for February, 2024
3. Clerk of District Court – Monthly Fees/Fines Report for February, 2024
4. Treasurer - Monthly report for February, 2024
5. Treasurer - Pledged securities report as of February 29, 2024
6. Treasurer - Report on the 2024 Tax Sale
7. Receipt for \$2,259.00 for iron sales to Beards Salvage

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

General

Salaries	73,678.17
Action Technology	2,572.00
Airespring	407.95
American Recycling	1,718.98
Anderson, Libbey	13.12
APACE	118.13
AT&T	516.48
Aub Auto Center	393.00

Aub Newspaper	2,507.57
Auto Parts of NC	65.22
Bennett's Auto Body	642.76
Bennett's Fire Protection	224.00
Black Hills Energy	558.48
Board of Public Works	3,555.59
Hunt Insurance Group	4,182.00
Centralsquare Technologies	22,051.90
Closner, Jacob	28.73
Cody's U-Save	10.70
Constellis	550.00
Culligan	39.00
Cummins Sales	663.26
Eakes	41.50
Erickson, Tara	15.00
First Concord	1,289.71
Fischer, Suki	12.36
Five Nines	2,615.20
Great West Life	50.00
Kraviec Maurstad Law	1,547.44
Lane, Dennis A	88.44
Longs Creek	4,022.00
Lynch's Hardware	503.62
Mace, Eugene	105.19
Microfilm Imaging	130.00
MIPS	2,749.74
Nem Co Clerk	58.00
Nem Co Clerk of Dist Court	181.00
Nem Co Court/Justice	432.20
Nem Co Sheriff	789.64
Nem Co Tax Acct Ret	12,377.87
Nem Co Tax Acct SS/FWH	23,280.69
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,000.00
Nem Co Treasurer	4,309.35
Olowolafe Law Firm	4,583.33
Otoe Co Sheriff	18.50
Paper Tiger	115.00
Petersen Reporting	27.30
Pinpoint	575.90
Quill	911.25
Rowell, Jeff	92.93
Sack Lumber	59.17

Sam's Club	95.00
Sapp Bros.	2,681.65
Schendel Pest Control	210.00
Spartan Stores	185.42
Thomson Reuters	507.00
UNL Extension	56.52
Washington Co Sheriff	81.00
Windstream	1,419.17
Witness Fees	117.95

Road

Salaries	18,982.75
Ace Industrial Supply	429.99
AKRS Equipment	569.06
American Recycling	169.78
Auto Parts of NC	881.35
Bennett's Auto Body	880.44
Black Hills Energy	81.45
Board of Public Works	967.74
Credit Management Svcs.	72.92
Eggers Bros.	1,822.56
Farmer's Co-op	756.76
Gilbert Svcs.	338.20
Graybill Tire	76.20
Martin Marietta	20,627.78
Mellage Truck & Tractor	70.26
Midwest Service & Sales	12,288.00
NE Child Support	229.50
NE Child Support	298.40
Nem Co Tax, ret	2,911.76
Nem Co Tax, ss, fwh	5,608.43
Norfolk Lodge & Suites	218.98
Nutrien	659.99
Sapp Bros.	25,297.93
Schmidt, Josh	800.00
Tec Equipment	581.00
Tractor Supply	162.97
Truck Equipment Svc.	110.72
Village of Johnson	48.04
Windstream	717.63

Register of Deed Preservation Fund

MIPS	797.72
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Juvenile Diversion Program Fund

Hahn, Jill	60.00
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Inheritance Tax Fund

Kea Constructors	254,704.14
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Emergency Management Fund

American Tower	1,102.34
Centralsquare Technologies	3,039.53
Charter Communications	56.63

911 Wireless Service Fund

Centralsquare Technologies	15,957.56
Charter Communications	297.31

Other Capital Projects Fund

No Limit Power	11,852.95
Rod's Power Sports	24,082.96

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall 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.

Diane Johnson
County Clerk

March 27, 2024

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 13, 2024
Action/Approval of claims
- 9:00 a.m. Public Hearing - Set a date to sell the Nemaha County real estate properties from the Sheriff's sales
- 9:30 a.m. Mark Friehe - AFLAC
- 10:00 a.m. Travis Boyll - NMC Caterpillar - discuss equipment

Executive Session *

Discussion/Action – Business

1. Fuel Bids for April 2024
2. Approve Resolution #2024-06 Renewal Liquor License for Auburn Country Club
3. Approve Resolution #2024-07 Subdivision for Roger L. and Riley R. Gerdes and Elm Ranch Inc
4. Approve ROW application #2024-02 Auburn Board of Public Works - 732 Road North of Brownville
5. Approve and sign the Agreement with Lancaster County Youth Services
6. Approve ROW application #2024-03 Thomas Snodgrass - 638 Ave and 738 Road
7. Approve ROW application #2024-04 OPPD - 8 miles South of Auburn

Discussion/Action - Unfinished Business

1. Discuss updates on the Zoning Process
 2. Discuss updates on setting a policy or procedures on enforcement of Statue 39-1811, 39-1812, and 39-1813.
- These statues pertain to landowner responsibility to mow the road sides and maintain hedge row and trees.

Discussion/Action - Buildings/Grounds/Property

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

1. Replacement of Sheriff Cruisers - State Bid
2. Disposition of next Sheriff pickup to be sold
3. Get bids for replacement trailer for ATVs
4. Surplus Chevrolet Silverado Pickups sealed bids opening on April 10th meeting at 9:15 a.m.

Discussion/Action - Highway Superintendent

1. Bridge projects - updates
2. Approve final pay application for Nemaha Northwest C6432645(339) Hawxb
3. Approve Certificates of Completion for Jurnee Motor Grader Course for Bohling, Gottula, Holthus, Knippelmeyer

County Officials Reports/Correspondence/Reminders

1. Receipt for the Martin Luther Church sale of excess equipment for \$1,275.00
2. Receipt for Federal Fund Road & Bridge 2023 STP for \$367,715.87
3. Treasurer Report on the sale of real estate/special assessments on Private tax sales

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 27, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and

items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss 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 Melage, Commissioner District #2; Michael Weiss, Commissioner District #3; and County Clerk Diane Johnson. Chairman Weiss noted the Open Meeting Laws posted on the bulletin board located in the Commissioner's room.

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 March 13, 2024 minutes as presented with no corrections. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

Claims – Motion by Melage, 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; Melage, aye.

9:00 a.m. Public Hearing - Set a date to sell the Nemaha County real estate properties from the Sheriff's sales. Chairman Weiss opened the Public Hearing to Set a date to sell the Nemaha County real estate properties from the Sheriff's sales. No one from the public was present to voice any concerns. Motion by Melage, seconded by Hall to sell the Nemaha County real estate properties from the Sheriff's sales on June 5, 2024 at 10:00 a.m. during the County Commissioner meeting. Roll call vote: Hall, aye; Melage, aye; Weiss, aye.

9:30 a.m. Mark Friehe - AFLAC

10:00 a.m. Travis Boyll - NMC Caterpillar - discuss about equipment needs

Executive Session *

Discussion/Action – Business

1. Fuel Bids for April 2024 - The following fuel bid for April, 2024 was received: Sapp Brothers #2 Clear Diesel \$3.129, Regular with ethanol \$2.849. Motion by Hall, seconded by Melage to accept the fuel bid for April, 2024 from Sapp Brothers #2 Clear Diesel \$3.129, Regular with ethanol \$2.849. Roll call vote: Hall, aye; Melage, aye; Weiss, aye.

2. Approve Resolution #2024-06 Renewal Liquor License for Auburn Country Club - Motion by Melage, seconded by Hall to approve Resolution #2024-06 which is a renewal of a Liquor License for the Auburn Country Club. Roll call vote: Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

3. Approve Resolution #2024-07 Subdivision for Roger L. and Riley R. Gerdes and Elm Ranch Inc - Motion by Hall, seconded by Melage to Approve Resolution #2024-07 which is a Subdivision for Roger L. Gerdes and Riley R. Gerdes and Elm Ranch Inc. Roll call vote: Weiss, aye; Hall, aye; Melage, aye.

4. Approve ROW application #2024-02 Auburn Board of Public Works - 732 Road North of Brownville - Motion by Hall, seconded by Melage to approve the Right of Way application #2024-02 for the Auburn Board of Public Works located 732 Road North of Brownville. Roll call vote: Hall, aye; Melage, aye; Weiss, aye.

5. Approve and sign the Agreement with Lancaster County Youth Services - Motion by Mellage, seconded by Hall to approve and sign the Agreement with Lancaster County Youth Services for juvenile detention services. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
6. Approve ROW application #2024-03 Thomas Snodgrass - 638 Ave and 738 Road - Motion by Mellage, seconded by Hall to approve the Right of Way application #2024-03 for Thomas Snodgrass located 638 Ave and 738 Road. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
7. Approve ROW application #2024-04 OPPD - 8 miles South of Auburn - Motion by Mellage, seconded by Hall to approve the Right of Way application #2024-04 for OPPD located 8 miles South of Auburn. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Discussion/Action - Unfinished Business

1. Discuss updates on the Zoning Process - The County is in the very beginning stage of establishing Zoning for Nemaha County. Currently the County has a Comprehensive Plan that regulates some policy and procedures. Chris Meeks Government & Community Relations Strategist with OPPD, and Emily Hervert with Baird Holm Attorneys at Law discussed with the Commissioners procedures in getting the Planning and Zoning Policy started.
2. Discuss updates on setting a policy or procedures on enforcement of Statute 39-1811, 39-1812, and 39-1813. These statutes pertain to landowner responsibility to mow the road sides and maintain hedge row and trees. No action taken

Discussion/Action - Buildings/Grounds/Property

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

1. Replacement of Sheriff Cruisers - State Bid - Sheriff Lottman spoke to the Commissioners about the current situation on obtaining state bids for Sheriff Cruisers. Currently Dodge Durango are the only type of vehicle available for State Bid.
2. Disposition of next Sheriff Pickup to be sold - Discussed the procedures of a Political Subdivision interested in obtaining a Nemaha County Sheriff Pickup
3. Get bids for replacement trailer for ATVs - Sheriff Lottman stated he will be getting 3 quotes for replacing the stolen enclosed trailer for the ATVs
4. Surplus Chevrolet Silverado Pickups sealed bids opening will be held on the April 10th meeting at 9:15 a.m.

Discussion/Action - Highway Superintendent

1. Bridge projects - updates
2. Approve final pay application for Nemaha Northwest C6432645(339) Hawxby - Motion by Hall, seconded by Mellage to approve the final pay application of \$80,031.47 for the Nemaha Northwest C6432645(339) Hawxby bridge replacement total cost of \$673,519.62. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
3. Approve Certificates of Completion for Jurnee Motor Grader Course for Bohling, Gottula, Holthus, Knippelmeyer - Motion by Weiss, seconded by Mellage to approve the Certificates of Completion for Jurnee Motor Grader Course, Jurnee Excavator Course, and Jurnee Wheel Loader Course for Josh Bohling, Joel Gottula, Jim Holthus, and Jason Knippelmeyer. Effective March 25, 2024; Bohling, Gottula, Holthus, and Knippelmeyer will receive a one-time wage increase of \$.25 per Course which is \$.75 total per hour raise, as per Road Union Contract dated July 1, 2023 thru June 30, 2026. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

County Officials Reports/Correspondence/Reminders

1. Receipt for the Martin Luther Church sale of excess equipment for \$1,275.00
2. Receipt for Federal Fund Road & Bridge 2023 STP for \$367,715.87
3. Treasurer Report on the sale of real estate/special assessments on Private tax sales

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

General

Salaries	69,700.66
AFLAC	3,070.96
APCO International	60.00
Aub Auto Ctr.	785.72
Baltensperger, Dana	10.05
Blue Cross	32,963.42
Bohling, Gailen	88.44
Capital Business	855.53
Casey's Card	1,430.57
Charm-Tex	193.50
Cobblestone Hotel	196.00
Constellation	641.16
Culligan	102.40
DAS	840.00
DAS	658.62
Douglas Co. Sheriff	22.10
Environmental Systems Research	460.00
Fankhauser, Nelsen, Werts, Merwin	703.00
First Concord	476.16
First Concord	833.06
First Wireless	500.50
FTC	25.00
Gerdes, Jana	90.18
Great West Life	50.00
Hometown Leasing	712.44
Legalshield	38.90
Liberty National	485.60
Longs Creek	2,392.00
MadisonNational Life	77.59
Midland Radio	5,351.20
Midwest Card & ID	3,250.00
MIPS	201.00
NE HHS	174.00
NE Public Health Environmental Lab	105.00
Nem Co Sheriff	2,251.15

Nem Co Tax Acct. Ret.	11,662.34
Nem Co Tax Acct. SS/Fwh	21,179.89
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. NWH	7,397.84
Nem Co Treasurer	20.00
New York Life	117.00
Nichols, Tim	4.69
Obermeyer, Daryl	9.38
OPPD	47.45
Petersen Reporting	2,802.80
Quill	463.53
Richardson Co. Sheriff	55.00
Rowell, Jeff	43.53
Sack Lumber	31.99
Shell	1,032.45
Solie, Deborah	14.74
SECC	200.00
Thomson Reuters	426.74
US Bank	1,626.01
US Corrections LLC	4,962.00
Verizon	1,004.53
VSP	263.76
Wakulinski, Leigh	26.80
Washington National	130.80
Windstream	97.61
Road	
Salaries	19,926.57
Ace Industrial	1,405.95
AFLAC	181.38
Aub Auto Ctr.	9,764.76
Aub Plumbing	13.95
Beard's Salvage	48.00
Blue Cross	15,307.76
Bohling, Josh	150.00
Byfield, Jullian	62.00
Constellation	147.47
First Concord	150.00
Legalshield	32.90
Lickteig, Scott	150.00
Madison National Life	9.45
Martin Marietta	43,658.45
NE Child Support	229.50
NE Child Support	298.40

NE Public Employee Local #251	330.00
NE IA Industrial Fasteners	546.64
Nem Tax Acct. Ret.	3,001.79
Nem Tax Acct. SS/Fwh	5,782.39
Nem Tax Acct. NWH	1,842.40
New York Life	88.00
Newman Signs	205.30
Schlange, Kevin	335.67
US Bank	769.97
VSP	102.23
Highway Bridge Buyback Program Fund	
KEA Constructors	80,031.47
Visitors Promotion Fund	
HDC Train/Create	250.00
Peregoy, Marty	95.41
Visitors Improvement Fund	
Brownville Historical Society	6,000.00
Federal Crime Grant Fund	
US Bank	1,500.00
911 Emergency Management Fund	
Charter Communications	27.19
Verizon	25.78
911 Wireless Service Fund	
Charter Communications	142.77
Jail Commissary	
US Bank	41.00

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.

Diane Johnson
County Clerk

April 10, 2024
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 27, 2024
Action/Approval of claims
Action/Approval of claim payable to Mellage Truck & Tractor
Action/Approval of claim to First Concord, Vanguard Appraisals Inc, Dept of Correctional Services
(due to the invoice/tickets being filed after the 90 days deadline from when the services were
provided, as per Nebr. State Statute §23-135)

Dan Alexander - Midwest Engineering - Highway Superintendent
- 9:15 a.m. Opening Sealed Bids for Sheriff a 2016 Chevrolet Silverado Pickup and a 2017 Chevrolet Silverado
Pickup
- 9:30 a.m. Melanie Stormer, Chief Probation Officer - Presentation, an update and some statistics
- 10:00 a.m. Susan Keholm, SENCA Development Director - 2023 Annual Report, Proclamation May
Community Action Month Danyel Lewis, SENCA Family Development Nemaha County Outreach
Program Debbie Green, SENCA Court Appointed Special Advocate
- 10:30 a.m. Board of Equalization
- 10:45 a.m. Taylor Wenzl - Murphy Tractor & Equipment - Motor grader information

Executive Session *

1. Brock Northwest C-64(335) project Claim filed against the County
2. Draft Letter from NE Auditor of Public Accounts

Discussion/Action – Business

1. Approve the Audit Report for July 1, 2022 thru June 30, 2023 from NE Auditor of Public Accounts
2. Approve the Federal Single Audit Report for July 1, 2022 thru June 30, 2023 from NE Auditor of Public Accounts
3. Approve ROW Application #2024-05 OPPD located 6 miles South of Auburn
4. Review Claim filed by Tony Knight rock damage
5. Approve ROW Application #2024-06 Nemaha County Rural Water District #2 located Sec 3-4-13

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Sheriff quotes for replacing enclosed trailer for ATV

Discussion/Action - Highway Superintendent

1. Project C-64(322) replacing bridge with culverts - progress report
2. Approve Certificates of Completion for Jurnee Motor Grader, Excavator, Wheel Loader Courses for Byfield, Dunekacke, Lickteig
3. Approve NE DOT Road Worker Training for Byfield, Bohling, Daugherty, Dunekacke, Gottula, Hall, Holthus, Knippelmeyer, Lickteig, Riggins, Simon, and Wamsley
4. Approve Driveway Permit for Badgett located 732 Road Auburn

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for March, 2024
2. Veterans Service Office - Status Report for March, 2024
3. Clerk of District Court – Monthly Fees/Fines Report for March, 2024
4. Treasurer - Monthly report for March, 2024
5. Treasurer - Pledged securities report as of March 31, 2024
6. Sheriff - Quarterly Report 1st Calendar Quarter of 2024
7. Receipt/check from Alter Metal Recycling for \$3,437.33

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 10, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss 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 Weiss noted the Open Meeting Laws posted on the bulletin board located in the Commissioner's room.

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

Approval of Minutes – Motion by Hall, seconded by Mellage to approve the March 27, 2024 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.

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.

Motion by Hall, seconded by Mellage to approve the accounts payable to First Concord, Vanguard Appraisals Inc, Dept of Correctional Services (due to the invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-135). Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Dan Alexander - Midwest Engineering - Highway Superintendent: Josh Keithley with Midwest Engineering Inc spoke to the Commissioners about two possible upcoming bridge projects. Bridge structure C006423450 located 3 miles south and 2.5 miles east of Nemaha, which was damaged in 2019 and is currently closed. Structure repair cost would be over half of the cost to replace the bridge, so he advised replacing the structure with a box culvert or small bridge. Bridge structure C006401405 located on 732 Road, 1 mile north of Johnson could be replaced with 3 culverts. MEI will begin the engineering phase of these 2 projects.

9:15 a.m. Opening Sealed Bids for Sheriff vehicles a 2016 Chevrolet Silverado Pickup and a 2017 Chevrolet Silverado Pickup. Notice to open Sealed bids for a 2016 Chevrolet Silverado Pickup and a 2017 Chevrolet Silverado Pickup was published in the Nemaha County Herald on March 21st and 28th and April 4th. Four bids were received for each pickup. Sealed bids received for the 2016 Chevrolet Silverado Pickup were: Levi Bridgewater - \$4,000.00; Justin Cotton - \$6,500.01; Joel Gottula - \$4,652.00; and Rob Beasterfield - \$6,500.00. Motion by Hall, seconded by Mellage to accept the bid for the 2016 Chevrolet Silverado Pickup from Justin Cotton for \$6,500.01. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye. Sealed bids for the 2017 Chevrolet Silverado Pickup were: Gary Nerison - \$4,000.00; Levi Bridgewater -

\$4,000.00; Justin Cotton - \$6,500.01; Rob Beasterfield - \$8,500.00. Motion by Mellage, seconded by Hall to accept the bid for the 2017 Chevrolet Silverado Pickup from Rob Beasterfield for \$8,500.00. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

9:30 a.m. Melanie Stormer, Chief Probation Officer - Presentation, an update and some statistics - absent due to illness

10:00 a.m. Susan Keholm, SENCA Development Director - 2023 Annual Report, Proclamation May Community Action Month
Danyel Lewis, SENCA Family Development Nemaha County Outreach Program
Debbie Green, SENCA Court Appointed Special Advocate

Motion by Mellage, seconded by Hall to sign the Proclamation declaring May, 2024 as Community Action Month in Nemaha County Nebraska. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

10:30 a.m. Board of Equalization Sine Die at 10:55 a.m. reconvened at 11:10 a.m.

10:45 a.m. Taylor Wenzl - Murphy Tractor & Equipment - Motor grader information

Executive Session *

1. Brock Northwest C-64(335) project Claim filed against the County - no action taken
2. Draft Letter from NE Auditor of Public Accounts - Motion by Mellage, seconded by Hall to enter into Executive Session at 9:40 a.m. for Strategy session with respect to collective bargaining, pending litigation. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye. Motion by Weiss, seconded by Mellage to leave Executive Session at 10:10 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye. No action was taken.

Discussion/Action – Business

1. Approve the Audit Report for July 1, 2022 thru June 30, 2023 from NE Auditor of Public Accounts - Motion by Mellage, seconded by Hall, to approve the Audit Report for Nemaha County Nebraska for July 1, 2022 thru June 30, 2023 from the Nebraska Auditor of Public Accounts. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
2. Approve the Federal Single Audit Report for July 1, 2022 thru June 30, 2023 from NE Auditor of Public Accounts - Motion by Mellage, seconded by Hall to approve the Federal Single Audit Report for Nemaha County Nebraska for July 1, 2022 thru June 30, 2023 from Nebraska Auditor of Public Accounts. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
3. Approve ROW Application #2024-05 OPPD located 6 miles South of Auburn - Motion by Hall, seconded by Mellage to approve the Right of Way Application #2024-05 for OPPD located 6 miles South of Auburn. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
4. Review Claim filed by Tony Knight rock damage - Motion by Mellage, seconded by Hall to pay a claim filed by Tony Knight from rock damage to a 2022 Honda CRV in the amount of \$1,510.25, when a County Road Department rock truck pulled onto the highway scattering rock and spraying the 2022 Honda CRV. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
5. Approve ROW Application #2024-06 Nemaha County Rural Water District #2 located Sec 3-4-13 - Motion by Mellage, seconded by Hall to Approve the Right of Way Application #2024-06 for Nemaha County Rural Water District #2 located near Sec 3-4-13. 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 quotes for replacing enclosed trailer for ATV - tabled until the next meeting

Discussion/Action - Highway Superintendent

1. Project C-64(322) replacing bridge with culverts - progress report - starting to remove trees in the project area.
2. Approve Certificates of Completion for Jurnee Motor Grader, Excavator, Wheel Loader Courses for Byfield, Dunekacke, Lickteig - Motion by Mellage, seconded by Hall to approve the Certificates of Completion for Jurnee Motor Grader Course, Jurnee Excavator Course, and Jurnee Wheel Loader Course for Jullian Byfield, Matthew Dunekacke, and Scott Lickteig Effective April 8, 2024; Byfield, Dunekacke, and Lickteig will receive a one-time wage increase of \$.25 per Course which is \$.75 total per hour raise, as per Road Union Contract dated July 1, 2023 thru June 30, 2026. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
3. Approve NE DOT Road Worker Training for Byfield, Bohling, Daugherty, Dunekacke, Gottula, Hall, Holthus, Knippelmeyer, Lickteig, Riggins, Simon, and Wamsley - Motion by Mellage, seconded by Weiss to approve the NE DOT Road Worker Training for Jullian Byfield, Josh Bohling, Allan Daugherty, Matthew Dunekacke, Joel Gottula, Mike Hall, Jim Holthus, Travis Knippelmeyer, Scott Lickteig, Josh Riggins, Randall Simon, and Donald Wamsley. Effective April 8, 2024 Byfield, Bohling, Daugherty, Dunekacke, Gottula, Hall, Holthus, Knippelmeyer, Lickteig, Riggins, Simon, and Wamsley will receive a one-time wage increase of \$.25 per hour as per Road Union Contract dated July 1, 2023 thru June 30, 2026. Roll call vote: Hall, abstain; Mellage, aye; Weiss, aye.
4. Approve Driveway Permit for Alicia Badgett located 732 Road Auburn - Motion by Weiss, seconded by Mellage to approve the Driveway Permit for Alicia Badgett located on 732 Road Auburn. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for March, 2024
2. Veterans Service Office - Status Report for March, 2024
3. Clerk of District Court – Monthly Fees/Fines Report for March, 2024
4. Treasurer - Monthly report for March, 2024
5. Treasurer - Pledged securities report as of March 31, 2024
6. Sheriff - Quarterly Report 1st Calendar Quarter of 2024
7. Receipt/check from Alter Metal Recycling for \$3,437.33

Adjournment

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

General

Salaries	70,719.08
Access Elevator	919.00
Airespring	406.12
Airstream	661.37
American Recycling	1,963.90
Americom	337.50
APACE	105.00
APACE	3,225.25
Aub Newspaper	1,037.03
Auto Parts of NC	158.46
Board of Public Works	3,592.30

Charm-Tex	239.60
Cody's U-Save	14.70
Culligan	39.00
Dept. of Corrections	697.29
Eggers Bros.	167.27
ES&S	2,670.31
Fankhauser, Nelsen, Werts, Merwin	332.50
First Concord	873.00
Five Nines	2,615.20
Glenn's Corner Market	280.66
Great West Life	50.00
Green Care Lawn Svc.	1,425.00
Helmink Printing	342.00
Kraviec Maurstad Law	1,534.94
Lancaster Co Sheriff	40.20
Lynch's Hardware	54.54
Microfilm Imaging	130.00
MIPS	1,374.87
Murray Law	3,762.00
Nem Co Clerk of Dist Court	180.00
Nem Co Court/Justice	216.00
Nem Co Petty Cash	251.16
Nem Co Sheriff	540.20
Nem Co Tax Acct Ret	11,789.67
Nem Co Tax Acct SS/FWH	21,621.34
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,000.00
Nem Co Treasurer	150,000.00
Olowolafe Law Firm	4,583.33
Otoe Co Sheriff	120.00
Paper Tiger	115.00
Physician's Lab	3,174.00
Pinpoint	575.90
Pottawattamie Co Sheriff	82.00
Quill	1,272.80
Sack Lumber	59.17
Sapp Bros.	3,919.39
Spartan Stores	212.22
UNL AEM Business Ctr.	13,895.83
UNL Extension	101.72
Vanguard	5,875.00
Windstream	1,331.49
Woltemath, Becky	147.54

Road

Salaries	19,023.39
American Recycling	185.51
Auto Parts of NC	365.16
Barco	1,037.09
Board of Public Works	629.72
Dept. of Corrections	200.00
Eggers Bros.	49.92
First Wireless	893.67
Frontier Cooperative	560.54
Graybill Tire	42.23
Holiday Inn	269.90
Johnson Quik Stop	235.00
Lynch's Hardware	13.87
Martin Marietta	35,107.80
Mellage Truck & Tractor	129.76
NE Child Support	229.50
NE Child Support	298.40
Nem Co Tax, ret	2,937.88
Nem Co Tax, ss, fwh	5,636.83
PowerPlan	1,131.14
Sack Lumber	162.68
Sapp Bros.	18,180.76
Tractor Supply	622.93
Whetrock	2,167.90
Windstream	720.06

Register of Deed Preservation Fund

MIPS	398.86
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Juvenile Diversion Program Fund

3rd Millennium Classrooms	150.00
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911 Wireless Service Holding Fund

Lumen	14,500.00
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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.

Diane Johnson
County Clerk

April 24, 2024
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 10, 2024
 Action/Approval of claims

9:30 a.m. Patrick Kreifels, Regional Administrator at Region V System & Matt Kasik, Director at Apace

Executive Session *

1. Protecting the County's Interest in tax dollars

Discussion/Action – Business

1. Fuel Bids for May, 2024
2. Approve and sign Interlocal Agreement to create the Southeast Weed Management Association
3. Approve ROW Application #2024-07 from Pinpoint located at 63927 731 Rd Auburn

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Sheriff have quotes for replacing enclosed trailer for ATV
2. Purchase Motor Grader for Road District #3 - State Bid from John Deere
3. Start Process of Seal Bids for Road District #1 for Pup Trailer

Discussion/Action - Highway Superintendent

1. Approve Driveway Agreement for Cassandra Armknecht located at 726 Road and 635 Ave
2. Approve Certificates of Completion for Jurnee Motor Grader, Excavator, Wheel Loader Courses for Core, Hall, Riggins, Simon, and Wamsley
3. Approve Pesticide Applicator License for Bohling & Gottula

County Officials Reports/Correspondence/Reminders

1. Filed the Yearly Report on the American Rescue Plan

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 24, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss 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 Weiss noted the Open Meeting Laws posted on the bulletin board located in the Commissioner's room.

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

Approval of Minutes – Motion by Mellage, seconded by Weiss to approve the April 10, 2024 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, 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; Mellage, aye.

9:30 a.m. Patrick Kreifels, Regional Administrator at Region V System; Matt Kasik, Director at Apace; Laura Osborne, 4 County Collaborative Coordinator gave a presentation on the programs provided to Nemaha County.

Executive Session *

1. Protecting the County's Interest in tax dollars - Motion by Weiss, seconded by Mellage to enter Executive Session at 8:25 a.m. for strategy session with respect to collective bargaining, pending litigation. Roll call vote: Weiss, aye; Mellage, aye. Motion by Weiss, seconded by Mellage to leave Executive Session at 8:50 a.m. Roll call vote: Mellage, aye; Weiss, aye. No action was taken.

Discussion/Action – Business

1. Fuel Bids for May, 2024 - The following fuel bid for May, 2024 was received: Sapp Brothers #2 Clear Diesel \$3.067, Regular with ethanol \$2.76. Motion by Weiss, seconded by Mellage to accept the fuel bid for May, 2024 from Sapp Brothers #2 Clear Diesel \$3.067, Regular with ethanol \$2.76. Roll call vote: Mellage, aye; Weiss, aye.

2. Approve and sign Interlocal Agreement to create the Southeast Weed Management Association - Motion by Mellage, seconded by Weiss to approve and sign the Interlocal Agreement to create the Southeast Weed Management Association. Roll call vote: Weiss, aye; Mellage, aye.

3. Approve ROW Application #2024-07 from Pinpoint located at 63927 731 Rd Auburn - Motion by Weiss, seconded by Mellage to approve the Right of Way Application #2024-07 from Pinpoint Communications, Inc located at 63927 731 Rd Auburn. Roll call vote: Mellage, aye; Weiss, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Sheriff have quotes for replacing enclosed trailer for ATV - Sheriff Lottman presented 2 quotes for an aluminum enclosed trailer to the Commissioners. Cross Trailers from Cortland NE - \$12,597.02 and Neels Trailer Outlet Inc from Elmwood NE - \$11,075.00. Motion by Mellage, seconded by Weiss to accept the quote for an aluminum enclosed trailer from Neels Trailer Outlet Inc from Elmwood NE for \$11,075.00. Roll call vote: Weiss, aye; Mellage, aye.

2. Purchase Motor Grader for Road District #3 - State Bid from John Deere - Motion by Weiss, seconded by Mellage to purchase a 2024 John Deere Motor Grader 772 G with 6WD Stock #232719 for Road District #3 from Murphy Tractor & Equipment of Lincoln NE a State Bid of \$443,957.00. Actual cost for the Motor Grader is \$373,957.00, after trade-in value of \$70,000.00 for a 2002 Caterpillar 140-H Motor Grader. Roll call vote: Mellage, aye; Weiss, aye.

3. Prepared bid specs for a 2024 Pup Trailer for Road District #1

Discussion/Action - Highway Superintendent

1. Approve Driveway Agreement for Cassandra Armknecht located at 726 Road and 635 Ave - Motion by Weiss, seconded by Melage to approve the Driveway Agreement for Cassandra Armknecht located at 726 Road and 635 Ave. Roll call vote: Weiss, aye; Melage, aye.
2. Approve Certificates of Completion for Jurnee Motor Grader, Excavator, Wheel Loader Courses for Core, Hall, Riggins, Simon, and Wamsley - Motion by Melage, seconded by Weiss to approve the Certificates of Completion for Jurnee Motor Grader Course, Jurnee Excavator Course, and Jurnee Wheel Loader Course for Rick Core, Mike Hall, Josh Riggins, Randall Simon, and Don Wamsley. Effective April 22, 2024; Core, Hall, Riggins, Simon, and Wamsley will receive a one-time wage increase of \$.25 per Course per hour, which is \$.75 total per hour raise, as per Road Union Contract dated July 1, 2023 thru June 30, 2026. Roll call vote: Weiss, aye; Melage, aye.
3. Approve Pesticide Applicator License for Bohling & Gottula - Motion by Weiss, seconded by Melage to approve the Pesticide Applicator License for Josh Bohling and Joel Gottula. Effective April 22, 2024; Bohling and Gottula will receive a one-time wage increase of \$.25 per hour raise, as per Road Union Contract dated July 1, 2023 thru June 30, 2026. Roll call vote: Melage, aye; Weiss, aye.

County Officials Reports/Correspondence/Reminders

1. Filed the Yearly Report on the American Rescue Plan Expenditures

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

General

Salaries	77,735.28
Action Technology Svcs.	2,572.00
AFLAC	3,070.96
Arbor Manor	396.00
AT&T	516.48
Aub Auto Ctr.	886.70
Aub Memorial Library	4.80
Aub Newspaper	93.00
Aub Plumbing	823.13
Billings, Melody	50.00
Black Hills	460.85
BC/BS	32,963.42
Bohling, Gailen	110.55
Bound Tree	186.82
Johnson, Brian	50.00
Buethe, Cassie	26.47
Capital Business	873.70
Charm-Tex	239.60
CIOX Health	20.00
Comfort Inn	719.70
Constellation	447.31
Critser, Jennifer	35.00

Culligan	123.60
DAS	1,004.00
Eakes	855.18
ES&S	1,735.86
Farmer's Cooperative	474.19
First Concord	488.66
First Concord	10,615.30
FTC	25.00
Great West Life	50.00
Hometown Leasing	712.44
Johnson Co Sheriff	44.80
Legalshield	38.90
Liberty National	485.60
Longs Creek	3,943.00
Madison National Life	52.39
MOCIC	150.00
NACO	125.00
NBS/Wahltek	2,480.10
NACT	150.00
NE Auditor of Public Accounts	16,990.17
NE Emergency Svcs. Communication	200.00
NE HHS	186.00
NLETC	80.00
NE Juvenile Justice Assoc.	175.00
Nem Co Petty Cash	138.49
Nem Co Tax Acct. Ret	13,848.80
Nem Co Tax Acct. SS/Fwh	27,349.31
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. NWH	7,961.91
New York Life	117.00
Petersen Reporting	929.70
Priority Printing	311.47
Quill	809.65
Rowell, Jeff	35.00
Schendel Pest Control	210.00
Shell	7.00
Thomson Reuters	426.74
UNL Extension	30.03
Verizon	1,064.13
VSP	295.60
Washington National	130.80
Windstream	98.52
Witness Fees	363.92

Road

Salaries	19,828.70
AFLAC	181.38
Aub Auto Ctr.	1,957.75
Aub Family Hlth Ctr.	70.00
Black Hills	79.33
BC/BS	15,307.76
Constellation	135.81
First Concord	150.00
Legalshield	32.90
Mainelli Wagner	25,130.33
Martin Marietta	42,600.10
Medical Enterprises	70.00
Midwest Engineering	2,985.00
Midwest Svc. & Sales	2,420.00
NE Child Support	229.50
NE Child Support	298.40
NE Public Employee Local #251	330.00
NE IA Industrial Fasteners	486.09
Nem Tax Acct. Ret.	3,025.67
Nem Tax Acct. SS/Fwh	5,901.77
Nem Tax Acct. NWH	1,895.74
New York Life	88.00
Pfeiffer Welding	1,018.29
Tifco Industries	411.03
Turnbull Ag	245.00
Village of Johnson	49.04
VSP	102.23
911 Emergency Management Fund	
Verizon	25.77

With no further business to come before the Board of Commissioners, motion by Melage, seconded by Weiss to adjourn at 11:00 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.

Diane Johnson
County Clerk

May 8, 2024

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 24, 2024
 Action/Approval of claims
 Action/Approval of claim payable to Mellage Truck & Tractor
- 9:30 a.m. Melanie Stormer, Chief Probation Officer - Presentation, an update and some statistics
- 10:30 a.m. Board of Equalization

Executive Session *

1. Review pending litigation with Vogtsapes Inc & Nebraska Digging

Discussion/Action – Business

1. Clarification on Surveyor duties for the County and expenses
2. Approve and sign the Agreement with NPPD to reimburse Nemaha County \$60,000.00 for cost of work on the Nuclear Plant Road
3. Approve the ROW application #2024-08 for Windstream located at 728 Road & 636 Ave
4. Grant an extension for ROW Permit #2023-18 for Pinpoint Communications Inc
5. Review and approve reenrollment of Health Insurance with NACO Blue/Cross Blue/Shield FY 2024-2025

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Declare equipment #72 a 2001 Caterpillar Motor grader as surplus equipment

Discussion/Action - Highway Superintendent

1. Upcoming Culvert bids - prepare an order - special order for bridge replacement
2. Grant permission to Mitch & Terri Bishop treat road with dust inhibitor at land owner's expense 2803 O ST

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for April, 2024
2. Veterans Service Office - Status Report for April, 2024
3. Clerk of District Court – Monthly Fees/Fines Report for April, 2024
4. Treasurer - Monthly report for April, 2024
5. Treasurer - Pledged securities report as of April 30, 2024
6. Reminder June 8, 2024 Tire collection - road workers

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, May 8, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss 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 Weiss

noted the Open Meeting Laws posted on the bulletin board located in the Commissioner's room.

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

Approval of Minutes – Motion by Mellage, seconded by Hall to approve the April 24, 2024 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.

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.

9:30 a.m. Melanie Stormer, Chief Probation Officer for District #1; Stephanie Corter, Drug Court Secretary; gave a presentation on the current program and update on budget request.

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

Executive Session *

1. Review pending litigation with Vogtsapes Inc & Nebraska Digging with County Attorney Angelo Ligouri. Motion by Weiss, seconded by Mellage to enter into Executive Session at 8:02 a.m. for strategy session with respect to pending litigation with Vogtsapes Inc. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye. Motion by Mellage, seconded by Hall to exit Executive Session at 8:35 a.m. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye. Motion by Mellage, seconded by Hall to withdraw the Disclosure of Woods Aitken LLP and Consent and Waiver. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye. Motion by Hall, seconded by Mellage to authorize County Attorney Angelo Ligouri to make and seek negotiations pertaining to pending litigation with Vogtsapes Inc. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Discussion/Action – Business

1. Clarification on Surveyor duties for the County and expenses incurred.
2. Approve and sign the Agreement with NPPD to reimburse Nemaha County \$60,000.00 for cost of work on the Nuclear Plant Road - tabled until the County Attorney reviews and approves the agreement.
3. Approve the ROW application #2024-08 for Windstream located at 728 Road & 636 Ave - Motion by Weiss, seconded by Mellage to approve the Right of Way application #2024-08 for Windstream located at 728 Road & 636 Ave which is a current county bridge being replaced with a box culvert. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
4. Grant a six-month extension for ROW Permit #2023-18 for Pinpoint Communications Inc. - Motion by Mellage, seconded by Hall to grant a six-month extension for Right of Way Permit #2023-18 for Pinpoint Communications Inc. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
5. Review and approve reenrollment of Health Insurance with NACO BlueCross BlueShield FY 2024-2025 - Motion by Mellage, seconded by Hall to approve the reenrollment of Health and Dental Insurance with NACO Health and Dental insurance pool with BlueCross BlueShield of Nebraska with a 8.7% increase in premiums for the 2024-2025 plan year. 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**

1. Declare equipment #72 a 2001 Caterpillar Motor grader as surplus equipment - Motion by Hall, seconded by Weiss to declare equipment #72 which is a 2001 Caterpillar Motor grader as surplus equipment, which will be sold on Big Iron. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Discussion/Action - Highway Superintendent

1. Upcoming Culvert bids - prepare an order - special order for bridge replacement
2. Grant permission to Mitch & Terri Bishop to treat road with dust inhibitor at land owner's expense 2803 O ST to East 600 ft - Motion by Mellage, seconded by Hall to grant permission to Mitch & Terri Bishop to treat the road located at 2803 O ST toward the East 600 ft with dust inhibitor at land owner's expense. Roll call vote: Hall, aye; Weiss, aye; Mellage, aye.

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for April, 2024
2. Veterans Service Office - Status Report for April, 2024
3. Clerk of District Court – Monthly Fees/Fines Report for April, 2024
4. Treasurer - Monthly report for April, 2024
5. Treasurer - Pledged securities report as of April 30, 2024
6. Reminder June 8, 2024 Tire collection - road workers

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

General

Salaries	69,214.58
Airespring	411.10
American Recycling	2,306.31
Aub Auto Ctr.	1,158.57
Aub Newspaper	2,226.19
Auto Parts of NC	82.47
Board of Public Works	4,062.80
Boden LS	8,900.00
Casey's	269.40
Centec	2,100.65
Charm-Tex	39.90
Cody's U-Save	10.10
Consolidated Management	75.15
Culligan	202.60
DAS	658.62
DELL	1,971.50
ES&S	2,867.78
First Concord	299.94
Five Nines	2,615.20
Gering, Carol	50.00
Glenn's Corner Market	212.28
Great West Life	50.00

Green Care Lawn Svc.	1,550.00
Hahn, Jill	3,287.90
Holiday Inn	561.85
Kraviec Maurstad Law	1,500.00
Longs Creek	1,733.00
Lynch's Hardware	453.54
Mace, Eugene	288.84
Mainelli Wagner	1,667.20
Matthew Bender	124.43
Microfilm Imaging	130.00
MIPS	1,541.12
Motorola	595.35
NCRAAO	300.00
NLETC	500.00
NE Pubic Health Environmental Lab	105.00
Nem Co Court/Justice	2,963.00
Nem Co Sheriff	642.98
Nem Co Tax Acct Ret	11,514.54
Nem Co Tax Acct SS/FWH	21,621.09
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,159.60
Nem Co Treasurer	250,000.00
Olowolafe Law Firm	4,583.33
OPPD	47.70
Paper Tiger	115.00
Petersen Repair	4,930.44
Petersen Reporting	259.95
Pinpoint	575.90
Quadient	554.52
Quill	1,016.16
Raymond's Electric	884.55
Region V Systems	214.00
Rients, Tim	50.00
Sapp Bros.	4,334.76
Spartan Stores	245.53
US Bank	1,671.97
Windstream	1,359.22
Witness Fees	113.13
Road	
Salaries	18,475.15
AKRS	377.82
American Recycling	185.51
Aub Auto Ctr.	517.40

Aub Newspaper	144.00
Auto Parts of NC	850.14
Board of Public Works	614.11
Eggers Bros.	634.82
Graybill Tire	7.48
Koch's Auto	100.50
Lynch's Hardware	114.34
Mainelli Wagner	16,755.55
Martin Marietta	59,923.72
Mellage Truck & Tractor	267.00
Midwest Engineering	4,239.50
NE Child Support	229.50
NE Child Support	298.40
Nem Co Tax, ret	2,857.50
Nem Co Tax, ss, fwh	5,468.19
NMC	3,428.74
Pfeiffer Welding	2,039.24
RDO	81.50
Riggins, Josh	150.00
Sapp Bros.	21,242.18
Sioux City Truck	191.96
Tractor Supply	651.54
Truck Wash America	2,500.00
Windstream	717.86
Visitor's Promotion Fund	
Kistner, Eldon	225.00
Kistner, Sonia	26.80
Omaha Magazine	1,147.50
Register of Deed Preservation Fund	
MIPS	398.86
Jail Commissary Fund	
US Bank	41.00
911 Emergency Comm. Study Agreement Fund	
Column Software PBC	12.35

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Weiss to adjourn at 11:00 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.

Diane Johnson
County Clerk

May 22, 2024

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 8, 2024
 Action/Approval of claims

9:15 a.m. Open Sealed Bids for Road Rock

9:30 a.m. Open Sealed Bids for Pup Trailer

Executive Session *

1. Discussion of letter from Nebraska State Auditor regarding TIF projects
2. Discussion regarding engaging legal Counsel to advise Nemaha County and sign contract

Discussion/Action – Business

1. Fuel Bids for June, 2024
2. Approve ROW application #2024-09 for Nemaha County Rural Water #1 located at 648 Ave & 727 Road
3. Approve ROW application #2024-10 for OPPD located 628 Ave & Hwy 136
4. Approve and sign the SDL-Local Recommendation Application Liquor License for Sean Stevenson
5. Adopt Resolution #2024-08 land subdivision for Jay Fischer and Susan Thomas

Discussion/Action - Unfinished Business

1. Approve and sign the Agreement with NPPD to reimburse Nemaha County \$60,000.00 for cost of work on the Nuclear Plant Road

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Release Contract Bonds for STWD-CBMP(4) Projects completed
2. Discuss Eggers road

County Officials Reports/Correspondence/Reminders

1. Reminder June 8, 2024 Tire collection - road workers

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, May 22, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss 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 Melage, Commissioner District #2; Michael Weiss, Commissioner District #3; and County Clerk Diane Johnson. Chairman Weiss noted the Open Meeting Laws posted on the bulletin board located in the Commissioner's room.

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

Approval of Minutes – Motion by Mellage, seconded by Hall to approve the May 8, 2024 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 for Road Rock - Public Notice was published in the Nemaha County Herald on May 2, 2024; May 9, 2024; and May 16, 2024 with the bids opening at 9:15 a.m. on May 22, 2024. No bids for road rock were received or opened.

9:30 a.m. Open Sealed Bids for a 2023 or newer Pup Trailer - Public Notice was published in the Nemaha County Herald on May 2, 2024; May 9, 2024; and May 16, 2024 with the bids opening at 9:30 a.m. on May 22, 2024 and specs were available upon request. Two sealed bids were received: Truck Equipment Service Co. for a Cornhusker800 Rock Pup \$61,200.00; and Jim Hawk Truck Trailers for a Ravens by Kruz Model RPP-16 \$75,388.00. Motion by Hall, seconded by Mellage to accept the sealed bid for a 2023 or newer Pup Trailer from Truck Equipment Service Co. for a Cornhusker800 Rock Pup \$61,200.00. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Executive Session *

Motion by Mellage, seconded by Hall to enter into Executive Session at 9:25 a.m. due to strategy session with respect to collective bargaining, pending litigation. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

1. Discussion of letter from Nebraska State Auditor regarding TIF projects
 2. Discussion regarding engaging legal Counsel to advise Nemaha County and sign contract
- Motion by Mellage, seconded by Hall to leave Executive Session at 9:45 a.m. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye

Motion by Mellage, seconded by Hall to sign the Engagement Agreement with Baylor Evnen Wolfe & Tannehill, LLP to represent and provide guidance relevant to correspondence received from the NE Auditor of Public Accounts regarding certain Tax Increment Financing (TIF) projects in the City of Auburn that are overseen by the City's Community Redevelopment Authority (CRA). Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Discussion/Action – Business

1. Fuel Bids for June, 2024 - The following fuel bid for June, 2024 was received: Sapp Brothers #2 Clear Diesel \$2.899, Regular with ethanol \$2.789. Motion by Hall, seconded by Mellage to accept the fuel bid for June, 2024 from Sapp Brothers #2 Clear Diesel \$2.899, Regular with ethanol \$2.789. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
2. Approve ROW application #2024-09 for Nemaha County Rural Water #1 located at 648 Ave & 727 Road - Motion by Hall, seconded by Mellage to approve the Right of Way application #2024-09 for Nemaha County Rural Water #1 located at 648 Ave & 727 Road. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
3. Approve ROW application #2024-10 for OPPD located 628 Ave & Hwy 136 - Motion by Weiss, seconded by Hall to approve the Right of Way application #2024-10 for OPPD located 628 Ave & Hwy 136. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

4. Approve and sign the SDL-Local Recommendation Application Liquor License for Sean Stevens - Motion by Mellage, seconded by Weiss to approve and sign the SDL-Local Recommendation Application Liquor License for Smittys Liquor LLC contact name Sean Stevens for June 8, 2024. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
5. Adopt Resolution #2024-08 land subdivision for Jay Fischer and Susan Thomas - Motion by Mellage, seconded by Hall to Adopt Resolution #2024-08 which is a land subdivision for Jay Fischer and Susan Thomas. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Discussion/Action - Unfinished Business

1. Approve and sign the Agreement with NPPD to reimburse Nemaha County \$60,000.00 for cost of work on the Nuclear Plant Road - tabled, waiting for approval from Angelo Ligouri the County Attorney.

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Release contract bonds for STWD-CBMP(4) Projects completed - Motion by Weiss, seconded by Hall release the contract bond of JJK Construction LLC with Inland Insurance Company for the STWD-CBMP(4) Projects completed, C64(317) and C64(334). Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
2. Egger's road and land owner wants to hard surface the road at the owner's expense.

County Officials Reports/Correspondence/Reminders

1. Reminder June 8, 2024 Tire collection - road workers

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

General

Salaries	68,938.59
Action Technology Svcs.	2,572.00
AFLAC	3,070.96
Americom	50.00
APACE	118.13
AT&T	516.48
Aub Auto Ctr.	335.00
Aub Design Shop	74.00
Aub Plumbing	608.18
Bender Reese Post #330	75.00
Black Hills	285.33
BC/BS	30,734.90
Capital Business	855.97
Charm-Tex	60.90
City of Peru	75.00
DAS	1,168.00
Douglas Co. Sheriff	32.60
Biere, Mary	189.36
Baltensperger, Nancy	260.24

Bohling, Patsy	184.00
Covington, Julie	250.19
Decker, Miranda	266.24
Ehmke, Carol	212.00
DeBuhr, Judy	197.40
Eltiste, Fran	204.42
Furnas, Carol	201.74
Garver, Kathy	184.00
Gerdes, Raedeahna	184.00
Gravatt, Phyllis	205.43
Jaros, Anita	187.00
Kruger, Mary Lyn	200.40
Lueders, Becky	200.40
Lynch, Barb	209.00
Mitchell, Lisa	25.00
Nies, Linda	25.00
Pugh, Helen	203.08
Noa, Lacey	203.43
Rippe, Rebecca	252.20
Stanley, Pam	253.54
Stich, Susan	210.80
Witt, Andrea	200.40
Pruitt, Sara	207.10
McGargill, Dolores	184.00
Constantine, Mary	187.00
Schatz, Maxine	184.00
Collins, John	187.00
Jones, Marla	212.00
Stevenson, Dena	195.04
Woerlen, Carol	211.79
Wamsley, Patricia	201.42
Seeba, Irene	200.40
Fankhauser, Nelsen, Werts, Merwin	779.00
First Concord	526.16
First Concord	3,564.28
FTC	25.00
Great West Life	50.00
Holiday Inn Kearney	279.90
Hometown Leasing	712.44
Lancaster Co. Sheriff	27.10
Legalshield	38.90
Lempka, Mallory	578.58
Liberty National	485.60

Longs Creek	1,647.00
Madison National Life	52.39
Matthew Bender & Co.	124.43
NE HHS	180.00
Nebraska.gov	100.00
Nem Co Ag. Society	150.00
Nem Co Sheriff	331.10
Nem Co Tax Acct. Ret.	11,720.24
Nem Co Tax Acct. SS/Fwh	21,512.52
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. NWH	7,153.78
Nem Co Treasurer	250,000.00
Nemaha Methodist Church	75.00
New Life Church	75.00
New York Life	117.00
Physician's Lab	550.00
Pottawattamie Co Sheriff	123.00
Quill	680.35
Sarpy Co Sheriff	13.38
Schatz, Dale	30.00
Schendel Pest Control	210.00
St. Paul Lutheran Church	75.00
Thomson Reuters	426.74
UNL Extension	159.79
US Bank	2,546.56
Verizon	1,009.14
Village of Brock	75.00
Village of Brownville	75.00
VSP	285.98
Washington National	130.80
Windstream	97.27
Witness Fees	20.00
Witness Fees	78.66
Witness Fees	372.98
Witness Fees	121.17
Witness Fees	95.71
Witness Fees	130.55
Witness Fees	104.42
Wolfe's Printing	114.24
Zimmerman, Mary	39.13
Road	
Salaries	20,497.92
AFLAC	181.38

Aub Design Shop	24.00
Black Hills	52.54
BC/BS	15,307.76
Credit Management Svcs.	64.58
First Concord	150.00
Frontier Metal Supply	150.00
Gilbert's Svcs.	23.50
Graham Tire	3,020.80
Graybill Tire	116.54
Legalshield	32.90
Martin Marietta	49,961.39
Midwest Svc. & Sales	580.00
NE Child Support	229.50
NE Child Support	298.40
NE Public Employee Local #251	330.00
Nem Tax Acct. Ret.	3,165.29
Nem Tax Acct. SS/Fwh	6,108.53
Nem Tax Acct. NWH	1,905.32
New York Life	88.00
Pfeiffer Welding	1,635.03
RDO	381.43
Schlange, Kevin	452.92
Sioux City Truck Sales	1,130.91
Village of Johnson	51.18
VSP	102.23
Juvenile Diversion Program Fund	
Hahn, Jill	60.00
3rd Millennium Classrooms	75.00
911 Emergency Management Fund	
American Tower	2,204.68
Verizon	25.77
Jail Commissary Fund	
Combined Public Communications	275.00
US Bank	41.00

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

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson
County Clerk

June 5, 2024

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 22, 2024
 Action/Approval of claims
 Action/Approval of claim payable to Mellage Truck & Tractor
- 9:00 a.m. Torrey J. Gerdes - Baylor Evnen Wolfe & Tannehill LLP - Executive Session
- 10:00 a.m. Selling 7 of Nemaha County Properties to the highest bidder as per Statute 23-107.01
- 10:30 a.m. Karly Black - NE Extension - discussion of Budget
- 11:00 a.m. Board of Equalization

Executive Session *

1. Discussion with Legal Counsel the letter from Nebraska State Auditor regarding TIF projects

Discussion/Action – Business

1. Appointment of Budget Making Authority FYI 2024-2025 - County Clerk Diane Johnson
2. Approve renewal of County Insurance coverage with NIRMA for July 2024 - June 2025 which is a decrease of 3.3% from last year
3. Approve ROW application #2024-11 for OPPD located at 634 Ave & Hwy 136

Discussion/Action - Unfinished Business

1. Approve and sign the Agreement with NPPD to reimburse Nemaha County \$60,000.00 for cost of repairs on the Nuclear Plant Road

Discussion/Action - Buildings/Grounds/Property

1. Insurance claim on EMA's drone

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

1. Last payment made to Caterpillar Financial for the 2023 Motor grader for Road District #2

Discussion/Action - Highway Superintendent

1. Johnson North C-64(208) Project

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for May, 2024
2. Clerk of District Court – Monthly Fees/Fines Report for May, 2024
3. Reminder June 8, 2024 Tire collection - road workers

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, June 5, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss 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 Weiss noted the Open Meeting Laws posted on the bulletin board located in the Commissioner's room.

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

Approval of Minutes – Motion by Mellage, seconded by Hall to approve the May 22, 2024 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.

Motion by Hall, seconded by Weiss 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, abstain; Weiss, aye.

9:00 a.m. Torrey J. Gerdes - Baylor Evnen Wolfe & Tannehill LLP - Executive Session

10.00 a.m. Public Notice was published in the Nemaha County Herald on May 23, 2024 and May 30, 2024 Nemaha County properties will be sold to the highest bidder as per Statute 23-107.01 on Wednesday, June 5, 2024 at 10:00 a.m. during the Board of Commissioner meeting in their Chambers at 1824 N ST, Suite 201 in Auburn NE. The taxes on these properties are paid through tax year 2022, so only the 2023 taxes are due.

Commencing One Hundred feet (100') East of the Southwest corner of W.J. Sage's Reserve in Block Fifteen (15), in Howe and Nixon's Addition to Sheridan, now Auburn, Nemaha County, Nebraska, running thence North One Hundred Forty feet (N140'); thence East Fifty feet (E50'); thence South One Hundred Forty feet (S140'); thence West Fifty feet (W50') to the place of beginning, in Nemaha County, Nebraska. Address: 714 Central Ave, Auburn NE 68305 - No Bids.

The North Seventeen feet (N17') of Lot Eight (8) and all of Lot Nine (9), Block Twenty (20), of the Reed and Gilmore Addition to Auburn, Nemaha County, Nebraska. Address: 1713 O ST, Auburn NE 68305. Motion by Hall, seconded by Mellage to accept a bid of \$500.00 from Alex Greiner for the North Seventeen feet (N17') of Lot Eight (8) and all of Lot Nine (9), Block Twenty (20), of the Reed and Gilmore Addition to Auburn, Nemaha County, Nebraska. Address: 1713 O ST, Auburn NE 68305. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Lot Eight (8) and West half (W1/2) of Lot Nine (9), of Block Thirty (30) of the Sheridan Addition, now Auburn, Nemaha County, Nebraska. Address: 1118 8th ST, Auburn NE 68305 - Motion by Mellage, seconded by Hall to accept a bid of \$400.00 from Alex Greiner for Lot Eight (8) and West half (W1/2) of Lot Nine (9), of Block Thirty (30) of the Sheridan Addition, now Auburn, Nemaha County, Nebraska. Address: 1118 8th ST, Auburn NE 68305. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Lot Eleven (11), Block Forty (40), in the Sheridan Addition to Auburn, Nemaha County, Nebraska. Address: 1206 7th ST, Auburn NE 68305 - No Bids.

Lots Eleven (11) and Twelve (12), Block 177, Neal's Addition, Peru, Nemaha County, Nebraska. Address: 621 Kansas ST, Peru NE 68421 - Motion by Hall, seconded by Mellage to accept a

bid of \$400.00 from Theresa Westfall for Lots Eleven (11) and Twelve (12), Block 177, Neal's Addition, Peru, Nemaha County, Nebraska. Address: 621 Kansas ST, Peru NE 68421. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

The West Forty-two (42) feet of lot six (6) and the Southwest corner of lot five (5), seven (7) feet wide and forty-two (42) feet East and West, adjacent to lot six (6), all in Block 166 in Neal's Addition to the City of Peru, Nemaha County, Nebraska. Address: 608 Kansas ST, Peru NE 68421 - No Bids.

Abandoned RR ROW in Block Forty-one (41) and Forty-two (42), in the Original town of Nemaha, Nemaha County, Nebraska. Address: Nemaha NE 68414 - No Bids.

10:30 a.m. Karly Black - NE Extension - discussion of Budget

11:00 a.m. Board of Equalization Sine Die at 11:00 a.m. reconvened at 11:10 a.m.

Executive Session *

Motion by Mellage, seconded by Hall to enter into Executive Session at 9:00 a.m. due to strategy session with respect to collective bargaining, pending litigation. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

1. Discussion with Legal Counsel the letter from Nebraska State Auditor regarding TIF projects

Motion by Mellage, seconded by Hall to leave Executive Session at 9:55 a.m. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye. No action taken.

Discussion/Action – Business

1. Appointment of Budget Making Authority FYI 2024-2025 - County Clerk Diane Johnson - Motion by Hall, seconded by Mellage to appoint County Clerk Diane Johnson the Budget Making Authority for the budget year July 1, 2024 - June 30, 2025. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

2. Approve renewal of County Insurance coverage with NIRMA for July 2024 - June 2025 decrease of 3.3% from last year - Motion by Mellage, seconded by Hall to approve the renewal of County Insurance coverage with NIRMA for July 2024 - June 2025 total cost of \$157,268.00 which is a decrease of 3.3% from last year rates. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

3. Approve ROW application #2024-11 for OPPD located at 634 Ave & Hwy 136 - Motion by Weiss, seconded by Mellage to approve the Right a Way application #2024-11 for OPPD located at 634 Ave and Hwy 136. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Discussion/Action - Unfinished Business

1. Approve and sign the Agreement with NPPD to reimburse Nemaha County \$60,000.00 for cost of repairs on the Nuclear Plant Road - tabled

Discussion/Action - Buildings/Grounds/Property

1. Insurance claim on EMA's drone - The Emergency Management was using the drone monitoring the Missouri River Flooding during the Memorial Day weekend, and the drone didn't return.

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

1. Last payment made to Caterpillar Financial for the 2023 Motor grader for Road District #2

Discussion/Action - Highway Superintendent

1. Johnson North C-64(208) Project - the plans and specifications for the project are in the file.

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for May, 2024
2. Clerk of District Court – Monthly Fees/Fines Report for May, 2024
3. Reminder June 8, 2024 Tire collection - road workers

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

General

Salaries	71,421.59
Airespring	411.10
American Recycling	1,571.91
Americom	50.00
Aub Design Shop	294.24
Aub Newspaper	1,065.56
Auto Parts of NC	42.21
Board of Public Works	3,942.67
Boring, Walter	11.54
CJIS OPS	3,712.50
Culligan	39.00
DAS	658.62
Eakes	1,960.00
Boellstorff, Kathy	151.21
Kernes Krause, Elizabeth	143.23
Knapp, Elaine	123.05
Volker, Linda	116.43
Five Nines	2,615.20
Gravatt, Jere	92.32
Great West Life	50.00
Hector, Tony	23.08
Kraviec Maurstad Law	1,525.72
Longs Creek	2,186.00
Lynch's Hardware	15.98
NLETC	525.00
Nem Co Tax Acct Ret	12,136.61
Nem Co Tax Acct SS/FWH	22,969.24
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,500.00
Nem Co Treasurer	350,000.00
Oakley, Joyce	46.16
Olowolafe Law Firm	4,791.67
OPPD	52.02
Pinpoint	575.90
Quill	1,771.45

Sapp Bros.	3,630.09
Southern Folger Contracting	86,939.60
Vanguard	2,200.00
Wilken, Nicole	17.42

Road

Salaries	19,948.49
AKRS	969.48
American Recycling	185.51
Aub Auto Ctr.	871.98
Auto Parts of NC	173.42
Barco	810.13
Beard's Salvage	85.00
Board of Public Works	539.55
Caterpillar	100,000.00
Credit Management Svcs.	64.58
Eggers Bros.	1,003.04
Frontier Cooperative	125.00
Graybill Tire	299.55
Lynch's Hardware	28.54
Martin Marietta	62,940.19
Medical Enterprises	70.00
Mellage Truck & Tractor	855.22
Midwest Svc. & Sales	580.00
NE Child Support	229.50
NE Child Support	298.40
Nem Co Tax, ret	3,078.95
Nem Co Tax, ss, fwh	6,016.72
Nutrien	1,228.55
Sack Lumber	126.00
Sapp Bros.	23,923.01
Sioux City Truck	397.34
Siouxland Trailer	588.94
TIFCO Industries	542.46
Tractor Supply	275.70
Wamsley, Donald	124.70
Whetrock	1,216.64

Road Equipment Fund

Caterpillar	98,509.25
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Visitors Improvement Fund

Brownville Village Theater	1,350.00
Coryell Park	3,000.00
Village of Julian	3,000.00

911 Wireless Service Holding Fund

Centurylink	10,157.98
Other Capital Projects Fund	
Neels Trailer Outlet	11,075.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 11:15 a.m. Roll call vote: Mellage, aye; Weiss, aye; Hall.

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson
County Clerk

June 19, 2024
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 5, 2024
 Action/Approval of claims
 Action/Approval of claim from Consolidated Management Co (due to the invoice being filed after
 the 90 days deadline from when the services were provided, as per NE State Statute 23-135)
- 8:00 a.m. Angelo Ligouri - Nemaha County Attorney - discuss Agreement with NPPD
- 9:30 a.m. Open Sealed Bids Metal Culverts and special culvert for Johnson North C-64(208) Project
- 10:00 a.m. Marty Fattig - Nemaha County Hospital - Quarterly Report
- 11:00 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for July, 2024
2. Adopt Resolution #2024-09 - Budget Overage - Veterans Service Office - Extension Office
3. Adopt Resolution #2024-10 - SE NE Emergency Management Region - Nemaha County will become fiscal agent

Discussion/Action - Unfinished Business

1. Approve and sign the Agreement with NPPD to reimburse Nemaha County \$60,000.00 for cost of work on the Nuclear Plant Road

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Approve Driveway Agreement for Aaron Flaugh

County Officials Reports/Correspondence/Reminders

1. Treasurer - Monthly report for May, 2024
2. Treasurer - Pledged securities report as of May 31, 2024
3. LB938 County Purchasing Act effective January 1, 2025
4. June 24, 2024 Legislative Candidate Forum at ESU

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, June 19, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss 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

Weiss noted the Open Meeting Laws posted on the bulletin board located in the Commissioner's room.

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

Approval of Minutes – Motion by Mellage, seconded by Hall to approve the June 5, 2024 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 Mellage to approve the accounts payable claim from Consolidated Management Co (due to the invoice being filed after the 90 days deadline from when the services were provided, as per NE State Statute 23-135) presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

8:00 a.m. Angelo Ligouri - Nemaha County Attorney - discuss Agreement with NPPD - County Attorney Ligouri advised the Commissioners to not sign the Agreement NPPD proposed.

9:30 a.m. Open Sealed Bids for a special culvert for Johnson North C-64(208) Project Public Notice was published in the Nemaha County Herald on May 30, 2024; June 6, 2024; and June 13, 2024 with the bids opening at 9:30 a.m. on June 19, 2024 and specs were available upon request. Three sealed bids were received and opened: Midwest Service & Sales Co. - \$121,092.78; Ace/Eaton Metals - \$101,554.40; and Contech Engineered Solutions LLC - \$144,984.00. Motion by Mellage, seconded by Hall to accept the sealed bid for a special culvert for the Johnson North C-64(208) Project from Ace/Eaton Metals for \$101,554.40. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Open Sealed Bids for "Corrugated Metal Pipe" Public Notice was published in the Nemaha County Herald on June 6, 2024 and June 13, 2024 with the bids opening at 9:30 a.m. on June 19, 2024 and a listing of corrugated metal pipe was available upon request. Two sealed bids were received and opened: Midwest Service and Sales - \$125,633.86, and Metal Culverts Inc - \$80,579.20. Motion by Mellage, seconded by Weiss to accept the sealed bid for Corrugated Metal Pipe" from Metal Culverts Inc for \$80,579.20. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

10:00 a.m. Marty Fattig - Nemaha County Hospital - Quarterly Report

11:00 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for July, 2024 - The following fuel bid for July, 2024 was received: Sapp Brothers #2 Clear Diesel \$2.96, Regular with ethanol \$2.769. Motion by Mellage, seconded by Hall to accept the fuel bid for July, 2024 from Sapp Brothers #2 Clear Diesel \$2.96, Regular with ethanol \$2.769. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

2. Adopt Resolution #2024-09 - Budget Overage - Veterans Service Office - Extension Office - Motion by Hall, seconded Mellage to adopt Resolution #2024-09 to cover the budget overage for the 2023-2024 budget year for the Veterans Service Office in the amount of \$5,564.57 and for the Extension Office in the amount of \$1,217.39. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

3. Adopt Resolution #2024-10 - SE NE Emergency Management Region - Nemaha County will become fiscal agent - Motion by Mellage, seconded by Hall to adopt Resolution #2024-10 Nemaha County, Nebraska will become the fiscal agent for Southeast Nebraska Emergency Management Region effective July 1, 2024 and for a term of 3 years. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Discussion/Action - Unfinished Business

1. Approve and sign the Agreement with NPPD to reimburse Nemaha County \$60,000.00 for cost of work on the Nuclear Plant Road - County Attorney Ligouri advised the Commissioners to not sign the Agreement NPPD proposed.

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Approve Driveway Agreement for Aaron Flaugh - Motion by Weiss, seconded by Hall to approve the Driveway Agreement for Aaron Flaugh of Flocked Real Estate LLC located on 635 Ave between 733 & 732A Road. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

County Officials Reports/Correspondence/Reminders

1. Treasurer - Monthly report for May, 2024
2. Treasurer - Pledged securities report as of May 31, 2024
3. LB938 County Purchasing Act effective January 1, 2025
4. June 24, 2024 Legislative Candidate Forum at ESU

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

General

Salaries	81,951.75
A-1 Locksmith	745.00
Action Technology Svcs.	2,572.00
AFLAC	3,349.30
Airstream	170.00
APACE	141.75
AT&T	516.48
Aub Plumbing	1,162.92
Aub Postmaster	486.67
Baltensperger, Dana	20.10
Baylor Evnen Wolfe & Tannehill	1,820.50
Black Hills	240.56
BC/BS	33,358.45
Bohling, Ryan	10.72
Candlewood Suites Kearney	319.90
Capital Business	991.86

Carrot Top	173.17
Cody's U-Save	71.82
Comfort Inn	239.90
Consolidated Management	11.35
Critser, Jennifer	762.97
Culligan	102.40
DAS	1,004.00
Douglas Co. Sheriff	9.40
Egger Bros.	342.36
Fankhauser, Nelsen, Werts, Merwin	1,377.50
First Concord	488.66
First Concord	2,949.73
FTC	25.00
Great West Life	50.00
Green Care Lawn Svc.	440.00
Handley Law	988.00
Hometown Leasing	712.44
Johnson, Diane	269.21
KBIE/KNCY	4,958.00
Koch's Auto Svc.	3,975.44
Kraviec Maurstad Law	17.16
Legalshield	48.90
Liberty National	467.60
Longs Creek	1,075.00
Madison National Life	52.39
Maximus	2,264.96
Meyer Earp	153.12
Microfilm Imaging	130.00
Midwest Card & ID	1,173.06
MIPS	1,374.87
NACO	125.00
NE HHS	186.00
NE Secretary of State	20.00
Nebraska.gov	8.50
Nem Clerk of Dist. Court	530.00
Nem County Court Justice	262.40
Nem Co Sheriff	322.00
Nem Co Tax Acct. Ret.	14,708.09
Nem Co Tax Acct. SS/Fwh	28,952.91
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. NWH	8,607.56
Nem Co Treasurer	34,114.69
New York Life	117.00

Nichols, Tim	4.69
Obermeyer, Daryl	28.14
Otoe Co. Sheriff	18.50
Paper Tiger	115.00
Petersen Repair	3,890.37
Physician's Lab	5,550.00
PIP Marketing	85.41
Priority Printing	93.56
Quill	577.02
Radio Lobo	5,040.00
Ramada Worldwide	214.00
Reed, James	43.76
Sapp Bros.	1,096.91
Schendel Pest Control	210.00
Solie, Deborah	14.74
Spartan Stores	169.47
Striggows Body Shop	2,500.00
Sunset Law Enforcement	6,169.90
Thomson Reuters	426.74
UNL AEM Business Ctr.	14,195.37
UNL Extension	17.34
Verizon	258.91
VSP	258.95
Wakulinski, Leigh	80.40
Washington National	130.80
Weiss, Michael	344.38
Windstream	1,011.05
Road	
Salaries	20,407.92
AFLAC	212.32
AKRS	909.01
Aub Family Health Ctr.	70.00
Barco	848.09
Bauer Built Tire	345.00
Black Hills	40.30
BC/BS	16,597.11
Credit Management Svcs.	64.58
Farmer's Co-op	56.00
Farmer's Co-op	4,950.00
First Concord	150.00
Graham Tire	2,802.32
Graybill Tire	33.22
Johnson Quik Stop	430.50

Legalshield	40.90
Martin Marietta	35,085.39
MHC Kenworth	475.99
NE Child Support	229.50
NE Child Support	298.40
NE Public Employee Local #251	330.00
Nem Tax Acct. Ret.	3,027.38
Nem Tax Acct. SS/Fwh	5,979.13
Nem Tax Acct. NWH	1,978.22
New York Life	88.00
NMC Exchange	518.64
RDO	21,051.77
Rohrs, Randy	72.00
Sapp Bros.	11,453.17
Sioux City Truck Sales	20.73
Village of Johnson	61.09
VSP	102.23
Windstream	712.46
Register of Deeds Preservation Fund	
MIPS	398.86
Juvenile Diversion Program Fund	
3rd Millennium Classrooms	225.00
Inheritance Tax	
Gene Steffy Auto Group	88,405.00
911 Emergency Management Fund	
American Tower	1,102.34
Nem Co Treasurer	178.32
911 Emergency Comm. Study Agreement Fund	
Nem Co Treasurer	19,549.95

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: Mellage, aye; Weiss, aye; Hall, aye.

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson
County Clerk

July 3, 2024

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 with an Addition of Adopting Resolution #2024-15 due to an Emergency
 Nature
 Approval of meeting minutes – June 19, 2024
 Action/Approval of claims
- 8:15 a.m. Foreman's Meeting
- 9:00 a.m. Open Public Discussion
- 9:30 a.m. Ed Uden - Hamilton Telecommunications - surveillance cameras
- 10:30 a.m. Robert Cozad - Master Tech Truck & Equipment - Kenworth Dump Truck

Executive Session *

Discussion/Action – Business

1. Approve and sign the Interlocal Agreement to create the SE Weed Management Association
2. Adopt Resolution #2024-11 Closing the Drug Coalition and Hospital Bond budget funds
3. Adopt Resolution #2024-12 Creating a new budget fund for SE Regional Emergency Management
4. Adopt Resolution #2024-13 Application for Subdivision for Robert Mayer & Janis Rood
5. Discuss selling County property left from tax sale
6. Adopt Resolution #2024-14 Release Pledge Security Auburn State Bank
7. Approve and sign ROW application #2024-12 for TD & I Cable Maintenance located along Railroad Property
8. Sign the Letter of Confirmation from the NE State Auditor of Public Accounts for services provided
9. Adopt Resolution #2024-15 Declare a State of Emergency due to Flooding

Discuss the 2024-2025 budget schedule deadlines, procedures, allowable percentage increases in budgets

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Wellness Center air conditioner replacement cost
2. Video Surveillance for the courthouse

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

1. Approve the payment to Cornhusker 800 for \$61,496.63 for a Rock Pup Trailer

Discussion/Action - Highway Superintendent

1. Review Bridge C6401015P located 1 mile South and 1.5 East of Brock
2. Information from Midwest Consider It Done - dust control product
3. Approve the Certificate of Completion for Jullian Byfield for CPR/AED

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for June, 2024
2. Veterans Service Office - Status Report for June, 2024
3. Windstream NE Inc & Nemaha County NE CPF Broadband Program - Environmental Assessment Report
4. Quarterly Report of County Sheriff Office for the 2nd Calendar of 2024
5. County Treasurer report of the unpaid tax amounts for last 3 years

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 3, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for

public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss 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 Melage, Commissioner District #2; Michael Weiss, Commissioner District #3; and County Clerk Diane Johnson. Chairman Weiss noted the Open Meeting Laws posted on the bulletin board located in the Commissioner's room.

Approval of Agenda – Motion by Hall, seconded by Melage to approve the agenda with an Addition of Adopting Resolution #2024-15 due to an Emergency Nature. Roll call vote: Hall, aye; Melage, aye; Weiss, aye.

Approval of Minutes – Motion by Melage, seconded by Hall to approve the June 19, 2024 minutes as presented with no corrections. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

Claims – Motion by Hall, seconded by Melage 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.

8:15 a.m. Foreman's Meeting

9:00 a.m. Open Public Discussion

9:30 a.m. Ed Uden - Hamilton Telecommunications - surveillance cameras

10:00 a.m. Open Public Discussion - Ruth Heywood discusses the road situation north of Peru

10:30 a.m. Robert Cozad - Master Tech Truck & Equipment - Kenworth Dump Truck - discuss truck replacement and availability of trucks

Executive Session *

Discussion/Action – Business

1. Approve and sign the Interlocal Agreement to create the SE Weed Management Association - Motion by Melage, seconded by Hall to approve and sign the Interlocal Agreement to create the Southeast Weed Management Association between Johnson County, Nemaha County, Otoe County, and Pawnee County. Roll call vote: Hall, aye; Melage, aye; Weiss, aye.

2. Adopt Resolution #2024-11 Closing the Drug Coalition and Hospital Bond budget funds - Motion by Hall, seconded by Melage to adopt Resolution #2024-11 to close the Drug Coalition and Hospital Bond budget funds, since their budgets have been inactive for five years. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

3. Adopt Resolution #2024-12 Creating a new budget fund for SE Regional Emergency Management - Motion by Melage, seconded by Hall to Adopt Resolution #2024-12 creating a new budget fund #2918 for the SE Regional Emergency Management effective July 1, 2024. Roll call vote: Weiss, aye; Hall, aye; Melage, aye.

4. Adopt Resolution #2024-13 Application for Subdivision for Robert Mayer & Janis Rood - Motion by Hall, seconded by Mellage to adopt Resolution #2024-13 which is an Application for Subdivision for Robert Mayer & Janis Rood. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
5. Discuss selling County property left from tax sale - communicate with local land owners to verify interest in acquiring the property.
6. Adopt Resolution #2024-14 Release Pledge Security Auburn State Bank - Motion by Mellage, seconded by Hall to adopt Resolution #2024-14 to Release Pledge Security CUSIP64990FL28 with Auburn State Bank. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
7. Approve and sign ROW application #2024-12 for TD & I Cable Maintenance located along Railroad Property - Motion by Mellage, seconded by Hall to approve and sign the Right of Way Permit #2024-12 for TD & I Cable Maintenance located along Railroad Property. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
8. Sign the Letter of Confirmation from the NE State Auditor of Public Accounts for services provided - Motion by Mellage, seconded by Hall to sign the Letter of Confirmation from the NE State Auditor of Public Accounts for services provided for the July 1, 2023 through June 30, 2024 County audit. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
9. Adopt Resolution #2024-15 Declare a State of Emergency due to Flooding - Motion by Mellage, second by Hall to adopt Resolution #2024-15 which declares a State of Emergency for Nemaha County Nebraska due to the flooding occurring in the County. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Discuss the 2024-2025 budget schedule deadline is turned into the County Clerk's office by July 15th, procedures, allowable percentage increases in budget should be around 5% or less.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Wellness Center air conditioner replacement cost - Estimate of \$10,809.00
2. Video Surveillance for the courthouse - will be adding for security.

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

1. Approve the payment to Cornhusker 800 for \$61,496.63 for a Rock Pup Trailer - Motion by Hall, seconded by Mellage to Approve the payment to Cornhusker 800 Truck Equipment Service Company for \$61,496.63 for a 3 Axle Rock Pup Trailer. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Discussion/Action - Highway Superintendent

1. Review Bridge C6401015P located 1 mile South and 1.5 East of Brock
2. Information from Midwest Consider It Done - dust control product
3. Approve the Certificate of Completion for CPR/AED for Jullian Byfield - Motion by Mellage, seconded by Hall to approve the Certificate of Completion for CPR/AED for Jullian Byfield. Effective July 1, 2024; Julian Byfield will receive a one-time wage increase of \$.25 per hour raise, as per Road Union Contract dated July 1, 2023 thru June 30, 2026. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for June, 2024
2. Veterans Service Office - Status Report for June, 2024

3. Windstream NE Inc & Nemaha County NE CPF Broadband Program - Environmental Assessment Report
4. Quarterly Report of County Sheriff Office for the 2nd Calendar of 2024
5. County Treasurer report of the unpaid tax amounts for last 3 years

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

General

Salaries	71,291.69
Action Technology	2,572.00
American Recycling	2,042.31
AT&T	516.48
Aub Auto Ctr.	255.00
Aub Newspaper	859.54
Bear Graphics	1,224.85
Board of Public Works	4,290.87
Casey's	101.42
Culligan	39.00
DAS	658.62
Dept. of Treasury IRS	106.26
Eakes	115.99
Eggers Bros.	93.50
Ackerman, Samuel	50.00
Rients, Tim	50.00
Johnson, Brian	100.00
Billings, Melody	50.00
Wellman, Darrell	150.00
Fankhauser, Nelsen, Werts, Merwin	912.00
First Concord	490.54
Five Nines	2,705.20
Glenn's Corner Market	516.57
Great West Life	50.00
Hahn, Jill	1,265.30
Kraviec Maurstad Law	1,500.00
Madison Nat'l Life	28.42
Mellage, Bryan	360.46
Mellage, Mary	97.75
Microfilm Imaging	130.00
MIPS	1,395.86
MPH Industries	94.45
Nebraska.gov	8.50
Nem Co Court Justice	186.20
Nem Co Sheriff	563.30
Nem Co Tax Acct Ret	12,075.44

Nem Co Tax Acct SS/FWH	22,757.53
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	2,500.00
NIRMA	111,612.28
Olowolafe Law Firm	4,791.67
OPPD	59.21
Petersen Reporting	928.06
Pinpoint	575.90
Priority Printing	126.17
Quill	570.75
Sapp Bros.	3,482.07
Schendel Pest Control	210.00
Spartan Stores	66.58
US Bank	2,939.48
Verizon	746.14
Volker, Linda	102.92
Weiss, Michael	161.47
Witness Fees	84.22
Witness Fees	84.22
Witness Fees	81.74
Road	
Salaries	20,545.83
AKRS	720.37
American Recycling	185.51
Barco	647.66
Board of Public Works	502.10
Credit Management Svcs.	64.58
Eggers Bros.	260.95
Frontier Cooperative	800.62
Graybill Tire	157.93
Helms Automotive	1,748.80
Koch's Auto	7,517.18
Madison Nat'l Life	9.45
Mainelli Wagner	2,717.98
Martin Marietta	35,267.54
MHC Kenworth	1,032.72
NE Child Support	229.50
NE Child Support	298.40
Nem Co Tax, ret	3,143.19
Nem Co Tax, ss, fwh	6,084.29
NIRMA	45,655.72
NMC	736.93
Pfeiffer Welding	1,184.68

Powerplan	152.05
Sapp Bros.	4,623.40
Schlange, Kevin	310.21
Sioux City Truck	69.30
TIFCO Industries	549.95
Tractor Supply	14.49
Truck Equip Svc.	5,051.65
Register of Deeds Preservation Fund	
MIPS	402.03
2019 Disaster Fund	
Truck Equip Svc.	61,496.63
911 Emergency Management Fund	
Verizon	25.77
911 Wireless Service Holding Fund	
CenturyLink	1,300.12
Jail Commissary Fund	
US Bank	41.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 11:00 a.m. Roll call vote: Mellage, aye; Weiss, aye; Hall.

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson
County Clerk

July 17, 2024

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 3, 2024
 Action/Approval of claims
 Action/Approval of claim to Mellage Truck & Tractor
- 9:00 a.m. Candace Meredith - NACO updates
- 9:30 a.m. Americom Communications - Phone System - Surveillance Equipment
- 10:15 a.m. Open Public Discussion
- 11:00 a.m. Board of Equalization
- 3:30 p.m. Louie Ligouri - Executive Session - Current Litigation

Executive Session *

Discussion/Action – Business

1. Designate the Nebraska State Print Shop for printing and mailing the 2024 LB644 postcards
2. Approve the Semi-annual Report: Vacation - Comp Time - Sick Leave owed to employees as of July 1, 2024
3. Grant permission to Treasurer to do a Journal Entry to correct four receipts that have an error.
4. Approve and sign the Agreement for EPC Services between Region V Systems and Nemaha County

Discussion/Action - Unfinished Business

1. Status of the 2024-2025 budget

Discussion/Action - Buildings/Grounds/Property

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

1. Declare Road District #1 Pup Trailer Equipment # as surplus equipment, so it will be sold

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. Treasurer - Monthly report for June, 2024
2. Treasurer - Pledged securities report as of June 30, 2024
3. Treasurer - Semi-Annual and Annual breakdown of all County Funds
4. Clerk of District Court - Monthly Fee/Fines report for June, 2024

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 17, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District #1; Michael Weiss, Commissioner District #3; and County Clerk Diane Johnson. Bryan Mellage, Commissioner District #2 was absent

due to a scheduling conflict. Chairman Weiss noted the Open Meeting Laws posted on the bulletin board located in the Commissioner's room.

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

Approval of Minutes – Motion by Hall, seconded by Weiss to approve the July 3, 2024 minutes as presented with no corrections. Roll call vote: 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: Hall, aye; Weiss, aye.

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

9:00 a.m. Candace Meredith - NACO updates

9:30 a.m. Americom Communications - Phone System - Surveillance Equipment

10:15 a.m. Open Public Discussion

11:00 a.m. Sine Die for Board of Equalization, reconvened at 3:20 p.m.

3:30 p.m. Louie Ligouri - Executive Session - Current Litigation

Executive Session *

Motion by Weiss, seconded by Hall to enter into Executive Session at 3:20 p.m. for Strategy session with respect to collective bargaining, pending litigation. Roll call vote: Weiss, aye; Hall, aye. Motion by Weiss, seconded by Hall to leave Executive Session at 3:45 p.m. Roll call vote: Hall, aye; Weiss, aye. Motion by Weiss, seconded by Hall to authorize Louie Ligouri to continue to handle the current litigation as the law allows. Roll call vote: Hall, aye; Weiss, aye.

Discussion/Action – Business

1. Designate the NE State Print Shop for printing and mailing the 2024 LB644 postcards - Motion by Hall, seconded by Weiss to Designate the Nebraska State Print Shop for printing and mailing the 2024 LB644 postcards for Nemaha County. Roll call vote: Hall, aye; Weiss, aye.

2. Approve the Semi-annual Report: Vacation - Comp Time - Sick Leave owed to employees as of July 1, 2024 - Motion by Weiss, seconded by Hall to approve the Semi-annual Report: Vacation - Comp Time - Sick Leave owed to Nemaha County employees as of July 1, 2024. Roll call vote: Weiss, aye; Hall, aye.

3. Grant permission to Treasurer to do a Journal Entry to correct four receipts that have an error. - Motion by Hall, seconded by Weiss to grant permission to the County Treasurer to do a Journal Entry to correct an error on four receipts written in June 2024. Roll call vote: Hall, aye; Weiss, aye.

4. Approve and sign the Agreement for EPC Services between Region V Systems and Nemaha County - Motion by Hall, seconded by Weiss to approve and sign the Interlocal Agreement for Emergency Protective Care Services between Region V Systems and Nemaha County with minimum charge of \$214.00 for any length of stay 24 hours or less. Roll call vote: Hall, aye; Weiss, aye.

Discussion/Action - Unfinished Business

1. Status of the 2024-2025 budget

Discussion/Action - Buildings/Grounds/Property**Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

1. Declare Road District #1 2000 Cornhusker Rock Pup Trailer as surplus equipment - Motion by Hall, seconded by Weiss to declare Road District #1 2000 Cornhusker Rock Pup Trailer as surplus equipment, so it will be sold on Big Iron. Roll call vote: Weiss, aye; Hall, aye.

Discussion/Action - Highway Superintendent**County Officials Reports/Correspondence/Reminders**

1. Treasurer - Monthly report for June, 2024
2. Treasurer - Pledged securities report as of June 30, 2024
3. Treasurer - Semi-Annual and Annual breakdown of all County Funds
4. Clerk of District Court - Monthly Fee/Fines report for June, 2024

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

General

AFLAC	3,425.70
Airespring	413.07
Airstream	855.69
APACE	105.00
Aub Family Health Ctr.	1,112.98
Aub Plumbing	514.28
Auto Parts of NC	231.92
Baylor Evnen Wolfe & Tannehill	2,534.46
Black Hills	227.44
Bryan Heart	146.52
Cass Co. Jail	715.00
Cody's U-Save	14.33
Constellation	64.47
Culligan	134.80
DAS	1,004.00
Eakes	187.00
Egger Bros.	176.18
First Concord	1,325.53
FTC	25.00
Gall's	204.35
Great West Life	50.00
Green Care Lawn Svc.	540.00
Haug Communications	1,091.46
Hometown Leasing	712.44
Jim Hill's Paint & Glass	275.00
Jury Panel	2,983.48
Lancaster Co. Sheriff	6.70

Legalshield	43.90
Liberty National	374.00
Longs Creek	685.00
Lynch's Hardware	26.48
Mellage Truck & Tractor	6.99
Meyer Earp	83.09
Motorola	22,575.95
Murray Law	1,175.00
NE HHS	180.00
Nem Clerk of Dist. Court	402.00
Nem Co Hospital	2,352.58
Nem Co Tax Acct. Ret.	11,410.97
Nem Co Tax Acct. SS/Fwh	21,204.06
Nem Co Tax Acct. Nationwide	75.00
New York Life	117.00
Paper Tiger	115.00
Petersen Reporting	140.40
Quill	265.04
Richardson Co. Sheriff	4,263.10
Ritchie, Morgan	97.13
Thomson Reuters	426.74
UNL Extension	31.73
VSP	365.28
Washington National	130.80
Wilson Electric	3,547.48
Windstream	1,455.57
Witness Fees	20.00

Road

A Street Auto Parts	360.27
AFLAC	212.32
Andrew Fertilizer	2,757.50
Aub Auto Center	13,226.80
Auto Parts of NC	116.05
Bennett's Fire Protection	185.50
Black Hills	40.09
Champlin Tire Recycling	21,829.50
Constellation	20.00
Credit Management Svcs.	64.58
Dept. of Correctional Svcs.	1,550.00
Graham Tire	702.44

Graybill Tire	45.00
Johnson Quik Stop	607.83
Legalshield	36.90
Mellage Truck & Tractor	295.80
Midwest Engineering	12,357.00
NE Child Support	229.50
NE Child Support	298.40
NE Public Employee Local #251	330.00
Nem Tax Acct. Ret.	3,131.39
Nem Tax Acct. SS/Fwh	6,089.93
Nem Co Treasurer	22.00
New York Life	88.00
Village of Johnson	61.09
VSP	102.23
Whetrock	2,602.16
Windstream	716.72

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Weiss to adjourn at 3:50 p.m. Roll call vote: Weiss, aye; Hall, aye.

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson
County Clerk

July 31, 2024
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 17, 2024
 Action/Approval of claims
 Action/Approval of claim to Hun Tel Communications Inc for \$676.00 (due to the invoice being filed
 after the 90 days deadline from when the services were provided, as per NE State Statute
 23-135)
- 9:00 a.m. Sonia Kistner - Nemaha County Visitors/Lodging Tax Committee - NE Passport Program
- 9:30 a.m. Open Public Discussion
- 10:00 a.m. Review Budgets with County Officials, Emergency Management, Veterans Service
- 11:00 a.m. Board of Equalization

Executive Session *

1. Pending Litigation - Vogtsclapes & NE Digging

Discussion/Action – Business

1. Fuel Bids for August, 2024
2. Approve the Region V Systems Budget match funds FY24-25 of \$17,682.00
3. Reappoint Marty Peregoy to the Nemaha County Visitors/Lodging Tax Committee for a 4-year term
4. Reappoint Crystal Dunekacke to the Nemaha County Visitors/Lodging Tax Committee for a 4-year term
5. Reappoint Marty Hayes to the Nemaha County Veterans Service Board
6. Sign Letter of support to Blue Rivers Area Agency on Aging Services FY24-25 for \$12,505.90
7. Adopt Resolution #2024-16 Certifying Completion of Project C64-(249) Helmick culvert

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Nemaha County Saddle Club - permission to use the Wellness Center showers during the Rodeo September 6, 7, 8, 2024

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

1. Review and approve the Master Tech Truck & Equipment quote for Dump Trucks using the Sourcwell process

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. Review the 2024 Modifications to the Open Meeting Act
2. Grant Tire Collection total award amount is \$21,925.50

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 31, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss 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 Melage, Commissioner District #2; Michael Weiss, Commissioner District #3; and County Clerk Diane Johnson. Chairman Weiss noted the Open Meeting Laws posted on the bulletin board located in the Commissioner's room.

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

Approval of Minutes – Motion by Hall, seconded by Melage to approve the July 17, 2024 minutes as presented with no corrections. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

Claims – Motion by Hall, seconded by Melage 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 Melage to approve the accounts payable claim from Hun Tel Communications Inc for \$676.00 (due to the invoice being filed after the 90 days deadline from when the services were provided, as per NE State Statute 23-135) presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Hall, aye; Melage, aye; Weiss, aye.

9:00 a.m. Sonia Kistner - Nemaha County Visitors/Lodging Tax Committee - NE Passport Program

9:30 a.m. Open Public Discussion

10:00 a.m. Review Budgets with County Officials, Emergency Management, Veterans Service - The Commissioners reviewed budgets FY2024-2025 with the EMA, Veterans Service Office, Extension Office, Clerk of District Court, Assessor, Treasurer, and County Clerk. No final decisions have been made on the FY2024-2025 budget.

11:00 a.m. Sine Die for Board of Equalization reconvened at 11:11 a.m.

Executive Session *

1. Pending Litigation - Vogtsclapes & NE Digging - did not enter Executive Session

Discussion/Action – Business

1. Fuel Bids for August, 2024 - The following fuel bid for August, 2024 was received: Sapp Brothers #2 Clear Diesel \$2.869, Regular with ethanol \$2.789. Motion by Melage, seconded by Hall to accept the fuel bid for August, 2024 from Sapp Brothers #2 Clear Diesel \$2.869, Regular with ethanol \$2.789. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

2. Approve the Region V Systems Budget match funds FY24-25 of \$17,682.00 - Motion by Melage, seconded by Hall to approve the Region V Systems Budget match funds FY24-25 of \$17,682.00. Roll call vote: Weiss, aye; Hall, aye; Melage, aye.

3. Reappoint Marty Peregoy to the Nemaha County Visitors/Lodging Tax Committee for a 4-year term - Motion by Melage, seconded by Hall to reappoint Marty Peregoy to the Nemaha County Visitors/Lodging Tax Committee for a 4-year term. Roll call vote: Hall, aye; Melage, aye; Weiss, aye.

4. Reappoint Crystal Dunekacke to the Nemaha County Visitors/Lodging Tax Committee for a 4-year term - Motion by Melage, seconded by Hall to reappoint Crystal Dunekacke to the

Nemaha County Visitors/Lodging Tax Committee for a 4-year term. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

5. Reappoint Marty Hayes to the Nemaha County Veterans Service Board - Motion by Hall, seconded by Mellage to reappoint Marty Hayes to the Nemaha County Veterans Service Board for a 5-year term. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

6. Sign Letter of support to Blue Rivers Area Agency on Aging Services FY24-25 for \$12,505.90 - Motion by Mellage, seconded by Hall to sign a letter of support to the Blue Rivers Area Agency on Aging Services FY24-25 for \$12,505.90. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

7. Adopt Resolution #2024-16 Certifying Completion of Project C64-(249) culvert - Motion by Mellage, seconded by Hall to adopt Resolution #2024-16 Certifying Completion of STWD-CBMP(5) Project C64-(249) located Southwest of Auburn. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Nemaha County Saddle Club - permission to use the Wellness Center showers during the Rodeo September 6, 7, 8, 2024 - Motion by Mellage, seconded by Hall to allow the Nemaha County Saddle Rodeo contestants use the showers at the Wellness Center during the weekend of September 6,7,8, 2024. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

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

1. Review and approve the Master Tech Truck & Equipment quote for Dump Trucks using the Sourcewell process - Motion by Hall, seconded by Mellage to lease/purchase 2025 Kenworth T-880 with Sourcewell Discount on Trucks for each district with a lease payment of \$124,928.53 per year. The number of years of lease will depend of the total amount of down payment from the sale of the current trucks which will be sold by Nemaha County. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. Review the 2024 Modifications to the Open Meeting Act
2. Grant Tire Collection total award amount is \$21,925.50

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

General

Salaries	\$68,514.56
American Tower	1,102.34
Aub Auto Center	564.00
Aub Newspaper	604.21
Aub Plumbing	123.75
BC/BS	36,006.50
Capital Business	858.02
Consolidated Management	149.55
Constellation	26.66
Culligan	107.20
CVSOAN	60.00
DAS	658.62
Eakes	814.67
Billings, Melody	75.00

Ackerman, Samuel	75.00
Bennett, Randy	25.00
First Concord	1,039.24
First Wireless	916.27
Glenn's Corner Market	167.35
Great West Life	50.00
Kerr, Yolanda	200.00
Lottman, Brent	155.44
Madison Nat'l Life	115.32
MARC	339.96
MIPS	268.56
Morrissey, Morrissey, Dalluge	133.00
Nem Co Ag Society	100.00
Nem Co Tax Acct. Ret.	11,185.17
Nem Co Tax Acct. SS/FWH	20,363.03
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. NWH	10,802.77
Page Co Sheriff	31.00
Petersen Reporting	542.70
Quill	680.73
River Valley Memorials	385.00
Rowell, Jeff	175.50
US Bank	5,614.95
Verizon	1,005.57
Weiss, Michael	83.75
Road	
Salaries	23,339.46
AKRS	1,117.61
Andrew Fertilizer	172.00
Beard's Salvage	48.00
BC/BS	16,597.11
First Concord	225.00
Graybill Tire	149.92
Kerford Limestone	5,200.52
Madison Nat'l Life	9.45
Martin Marietta	79,480.49
MHC Kenworth	247.72
NE Child Support	298.40
NE Weed Control Assoc.	150.00
NE/IA Industrial Fasteners	288.68
Nem Tax Acct. Ret.	3,227.28
Nem Tax Acct. SS/FWH	6,592.76
Nem Tax Acct. NWH	3,097.45
NMC Exchange	2,690.62
Nutrien Ag Solutions	504.00
Quill	144.14
RDO	426.18
R. C. Road Solutions	1,550.00
Schlange, Kevin	482.40
TEC Equipment	211.18
Tractor Supply	303.91
US Bank	525.18
Highway Bridge Buyback Program Fund	
Vance Brothers Inc.	3,628.80
Juvenile Diversion Program Fund	
US Bank	60.56

Inheritance Tax Fund

Nemaha Co. Treasurer	200,000.00
Southern Folger	57,696.40

911 Emergency Management Fund

Huntel Communications	108.16
Verizon	25.80

911 Wireless Service Fund

Huntel Communications	567.84
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911 Wireless Service Holding Fund

CenturyLink	1,310.36
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Jail Commissary Fund

US Bank	41.00
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911 Emergency Comm. Study Agreement Fund

Column Software PBC	12.35
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Other Capital Projects Fund

Cornhusker State Industries	488.00
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With no further business to come before the Board of Commissioners, motion by Melage, seconded by Hall to adjourn at 11:50 a.m. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson
County Clerk

August 14, 2024

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 31, 2024
 Action/Approval of claims
 Action/Approval of claim payable to Mellage Truck & Tractor
- 9:00 a.m. Open Public Discussion
- 9:30 a.m. Mike Hosek - Americom - surveillance cameras for the Courthouse

Executive Session *

Discussion/Action – Business

1. Approve quote from American Fence Company for north fence of the Recycling Center
2. Adopt Resolution #2024-17 Annual Certification of Program Compliance 2024 NDOR
3. Discuss the 2024-2025 budget with Sheriff Department, review budget changes from previous meeting discussion
4. Adopt Resolution #2024-18 Correction of Subdivision for Jay Fischer and Susan Thomas located by Auburn
5. Adopt Resolution #2024-19 Subdivision for Linda Kohrs Trust located by Johnson

Discussion/Action - Unfinished Business

1. Discuss possible adopt Zoning for Nemaha County

Discussion/Action - Buildings/Grounds/Property

1. Video Surveillance for the courthouse

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

1. Purchase Drone for Emergency Management with NIRMA insurance check of 2019 model drone lost by EMA

Discussion/Action - Highway Superintendent

1. Accept resignation from Josh Riggins Road District #1 employee
2. Updates on C64(322) CBMP(6) Longs Creek project
3. Updates on C-64(208) Baltensberger project

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for July, 2024
2. Clerk of District Court – Monthly Fees/Fines Report for July, 2024
3. Sheriff's Report of Distress Warrants
4. Treasurer - Monthly report for July, 2024
5. Treasurer - Pledged securities report as of July 31, 2024
6. Veterans Service Office Status Report for July 2024
7. STWD-CBMP(5) payment of \$70,411.00 for the C6413210 bridge replaced with culverts

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 14, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss 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 Melage, Commissioner District #2; Michael Weiss, Commissioner District #3; and County Clerk Diane Johnson. Chairman Weiss noted the Open Meeting Laws posted on the bulletin board located in the Commissioner's room.

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

Approval of Minutes – Motion by Hall, seconded by Melage to approve the July 31, 2024 minutes as presented with no corrections. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

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

9:00 a.m. Open Public Discussion

9:30 a.m. Mike Hosek - Americom - surveillance cameras for the Courthouse

Executive Session *

Discussion/Action – Business

1. Approve quote from American Fence Company for north fence of the Recycling Center - Motion by Melage, seconded by Hall to approve the quote from American Fence Company for \$6,601.94 to install fence on the north side of the Recycling Center. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

2. Adopt Resolution #2024-17 Annual Certification of Program Compliance 2024 NDOR - Motion by Hall, seconded by Melage to adopt Resolution #2024-17 which is the County Annual Certification of Program Compliance 2024 with the Nebraska Department of Roads and to Nebraska Board of Public Roads Classifications and Standards for 2024. Roll call vote: Weiss, aye; Hall, aye; Melage, aye.

3. Discuss the 2024-2025 budget with Sheriff Department and review budget changes from previous meeting discussions. Will begin the final stage of the 2024-2025 budget

4. Adopt Resolution #2024-18 to rescind Resolution #2024-08 Subdivision for Jay R. Fischer and Susan R. Thomas located by Auburn - Motion by Melage, seconded by Hall to adopt Resolution #2024-18 which rescind Resolution #2024-08 corrects a Subdivision for Jay R. Fischer and Susan R. Thomas located by Auburn. Roll call vote: Hall, aye; Melage, aye; Weiss, aye.

5. Adopt Resolution #2024-19 Subdivision for Linda Kohrs located by Johnson - Motion by Weiss, seconded by Hall to adopt Resolution #2024-19 which is a Subdivision for Linda Kohrs Living Trust, located west of Johnson. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

Discussion/Action - Unfinished Business

1. Discuss possible adoption of Zoning for Nemaha County - next meeting we will discuss possible Planning commission members.

Discussion/Action - Buildings/Grounds/Property

1. Video Surveillance for the courthouse - will look over proposals to obtain video surveillance for the courthouse.

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

1. Purchase Drone for Emergency Management with NIRMA insurance check of 2019 model drone lost during flooding - Emergency Manager Critser presented a Quote from Volitant Technologies LLC for \$7,715.00 for a new drone to replace the 2019 drone that was lost during the 2024 floods. NIRMA insurance claim check of \$5,215.00 will cover the replacement less the \$2,500.00 deductible. The \$2,500.00 will be paid out of the Capital Outlay Fund.

Discussion/Action - Highway Superintendent

1. Accept resignation from Josh Riggins Road District #1 employee
2. Updates on C64(322) CBMP(6) Longs Creek project - will be starting this week
3. Updates on C-64(208) Baltensberger project

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for July, 2024
2. Clerk of District Court – Monthly Fees/Fines Report for July, 2024
3. Sheriff's Report of Distress Warrants
4. Treasurer - Monthly report for July, 2024
5. Treasurer - Pledged securities report as of July 31, 2024
6. Veterans Service Office Status Report for July 2024
7. STWD-CBMP(5) payment of \$70,411.00 for the C6413210 bridge replaced with culverts

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

General

Action Technology Svcs	2,572.00
Airespring	413.07
Airstream	255.00
American Recycling	2,261.97
APACE	126.00
Arbor Manor	248.00
AT&T	516.48
Auburn Design Shop	15.00
Auburn Plumbing	387.05
Auto Parts of NC	83.52
Bear Graphics	417.64
Black Hills Energy	227.85
Board of Public Works	5,910.31
Cody's U-Save	77.96
Constellation	25.82
Culligan	39.00
DAS	1,004.00
Douglas Co Sheriff	21.40
Eggers Bros.	4.96
Ackerman, Samuel	50.00
First Concord	869.64
Five Nines	2,705.20
Great West Life	50.00
Green Care Lawn Svc.	1,605.00
GT Distributors	1,026.25

Jury Fees	1,610.00
Kraviec Maurstad	1,530.36
Ligouri, Angelo	28.14
Longs Creek	1,369.00
Microfilm Imaging	130.00
MIPS	1,395.86
NACO	160.00
Nem Co Clerk of Dist. Court	36.00
Nem Co Court Justice	587.70
Nem Co Sheriff	772.23
Nem Co Tax Acct. Ret.	11,946.44
Nem Co Tax Acct. SS/FWH	22,006.69
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	1,078.85
Olowolafe Law Firm	4,791.67
OPPD	65.20
Otoe Co Sheriff	62.10
Petersen Auto Repair	5,229.82
Petersen Reporting	610.00
Pinpoint	575.90
Quadient	554.52
Quill	386.83
Sapp Bros.	3,836.87
Schendel Pest Control	210.00
Spartan Stores	119.11
Thomson Reuters-West	426.74
Town & Country Vet Clinic	160.39
Windstream	1,453.01
Witness Fees	1,288.43
3 rd Millennium Classrooms	225.00

Road

A Street Auto Parts	151.62
American Recycling	185.51
Aub Auto Ctr.	2,493.56
Auto Parts of NC	191.47
Black Hills Energy	40.09
Board of Public Works	519.78
Credit Management Svcs.	64.58
Eggers Bros.	846.41
Farmer's Cooperative	134.80
Gilbert Svcs.	474.73
Johnson Quik Stop	56.54
Koch's Auto	105.50
Martin Marietta	44,242.27
Mellage Truck & Tractor	174.92
Metal Culverts	24,912.00
MHC Kenworth	1,092.96
NE Child Support Ctr.	229.50
NE Child Support Payment Ctr.	298.40
Nem Co Tax Acct. Retirement	3,123.08
Nem Co Tax Acct. SS/FWH	6,233.30
Powerplan	7,822.61
Sapp Bros.	24,163.24
Sioux City Truck	15.12
TIFCO Industries	596.82
Truck Equipment Svc.	2,100.24

Village of Johnson	65.24
Whetrock	1,217.20
Windstream	713.43
Road Equipment Fund	
NCL Government Capital	500.00
Visitors Promotion Fund	
Brownville Fine Arts	1,911.35
Brownville Historical Society	500.00
Kistner, Sonia	235.80
SENTC	200.00
Spirit of Brownville	688.60
Visitors Improvement Fund	
Village of Julian	2,500.00
Register of Deeds Preservation Fund	
MIPS	402.03

With no further business to come before the Board of Commissioners, motion by Weiss, seconded by Mellage to adjourn at 11:20 a.m. Roll call vote: Mellage, aye; Weiss, aye; Hall.

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson
County Clerk

August 28, 2024

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 14, 2024
Action/Approval of claims
- 9:00 a.m. Kim Tanner - Cooper Nuclear Station - implementation of IPAWS and removal of sirens
- 9:30 a.m. Ed Uken - Hamilton Telecommunications - Quote for surveillance cameras for the Courthouse
- 10:00 a.m. Susan Piper and others - Concerned Nemaha County Citizen about Solar Farms in Nemaha County
Open Public Discussion
- 11:00 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for September, 2024
2. Adopt Resolution #2024-20 Final Allocation of Levy for Ag Society and Fire Districts
3. Inventories for Nemaha County Officials, District and County Court, EMA, Extension, and Veterans Service
4. Approve ROW application #2024-13 from Windstream by 731 Road Johnson NE
5. Approve ROW application #2024-14 from OPPD 73258 635 Ave Brock NE
6. Approve ROW application #2024-15 from OPPD 72598 633 Ave Auburn NE
7. Adopt Resolution #2024-21 Subdivision for Leroy A. & Jane E. Meyer

Discussion/Action - Unfinished Business

1. Look over County Budget – set hearing date
2. Zoning for Nemaha County - Planning Commission
3. Nemaha County Property obtained from Tax Sales

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Approve the Proposal from Micheels Construction Co for chip sealing the old Hwy 136 west of Brownville

County Officials Reports/Correspondence/Reminders

1. Received Payment for the Tire Recycling from NDEE Waste Grant \$21,925.50
2. Treasurer Gerdes report on county tax sale certificate foreclosures from 2023
3. Received check from Big Iron for 2001 Motor grader in amount of \$56,292.50

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 28, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss 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 Weiss noted the Open Meeting Laws posted on the bulletin board located in the Commissioner's room.

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

Approval of Minutes – Motion by Hall, seconded by Mellage to approve the August 14, 2024 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, 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: Weiss, aye; Hall, aye; Mellage, aye.

- 9:00 a.m. Kim Tanner - Cooper Nuclear Station - implementation of IPAWS and removal of sirens
- 9:30 a.m. Ed Uken - Hamilton Telecommunications - Quote for surveillance cameras for the Courthouse
- 10:00 a.m. Susan Piper and around 20 Concerned Nemaha County Citizens voiced their opinions about the Solar Farms in Nemaha County. National-grid Renewables of Brock Solar had 3 representatives and their attorney present. Commissioners asked many questions about the current Solar Farm located by Brock. Open Public Discussion
- 11:20 a.m. Sine Die for Board of Equalization reconvened at 11:35 a.m.

Executive Session *

Discussion/Action – Business

1. Fuel Bids for September, 2024 - The following fuel bid for September, 2024 was received: Sapp Brothers #2 Clear Diesel \$2.83, Regular with ethanol \$2.655. Motion by Mellage, seconded by Hall to accept the fuel bid for September, 2024 from Sapp Brothers #2 Clear Diesel \$2.83, Regular with ethanol \$2.655. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
2. Adopt Resolution #2024-20 Final Allocation of Levy for Ag Society and Fire Districts – Motion by Hall, seconded by Mellage to adopt Resolution #2024-20 which determines a final Allocation of Levy authority for the Ag Society and the Fire Districts. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
3. Inventories for Nemaha County Officials, District and County Court, EMA, Extension, and Veterans Service – Motion by Mellage, seconded by Hall to approve the Inventories for the Nemaha County Officials, District and County Court, EMA, Extension, and Veterans Service Office. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
4. Approve ROW application #2024-13 from Windstream by 731 Road Johnson NE – Motion by Mellage, seconded by Hall to approve the Right of Way application #2024-13 from Windstream located by 731 Road Johnson NE. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
5. Approve ROW application #2024-14 from OPPD 73258 635 Ave Brock NE – Motion by Mellage, seconded by Hall to approve the Right of Way application #2024-14 from OPPD located at 73258 635 Ave Brock NE. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

6. Approve ROW application #2024-15 from OPPD 72598 633 Ave Auburn NE – Motion by Hall, seconded by Mellage to approve the Right of Way application #2024-15 from OPPD located at 72598 633 Ave Auburn NE. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

7. Adopt Resolution #2024-21 Subdivision for Leroy A. & Jane E. Meyer – Motion by Hall, seconded by Mellage to adopt Resolution #2024-21 which is a Subdivision for Leroy A. & Jane E. Meyer located in Sec 27 5N 12E. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Discussion/Action - Unfinished Business

1. Look over the County Budget – set hearing date - Public Hearing on the Budget will be held on Wednesday, September 11th at 11:00 a.m. during a Commissioner's Meeting. The Joint Public Hearing on the Budget will be held on Monday, September 23rd at 6:30 p.m. located at the ESU #4 building.

2. Nemaha County - Planning Commission – Motion by Mellage, seconded by Hall to begin the Nemaha County Planning Commission, with 5 members on the Commission. The members must be Nemaha County resident and at least one representative from each commissioner district. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye. The Commissioners need interested Nemaha County residents that would like to be on Nemaha County Planning Commission, to contact the County Clerk's office (402)274-4213 by September 9th by 5:00 p.m. The commission will consist of 5 members selected by the Board of Commissioners.

3. Nemaha County Property obtained from Delinquent Tax Sales - The properties that received no bids at the June 5, 2024 meeting are available to anyone that offers a bid in writing to the Board of Commissioners through the County Clerk's office.

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Approve the Proposal from Micheels Construction Co for chip sealing the old Hwy 136 west of Brownville – Motion by Hall, seconded by Mellage to approve the Proposal of \$11,860.00 from Micheels Construction Co for chip sealing the old Hwy 136 west of Brownville. Additional cost will be added for repairs on the By-pass around the east side of Auburn. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

County Officials Reports/Correspondence/Reminders

1. Received Payment for the Tire Recycling from NDEE Waste Grant \$21,925.50
2. Treasurer Gerdes report on county tax sale certificate foreclosures from 2023
3. Received check from Big Iron for 2001 Motor grader in amount of \$56,292.50

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

General

Salaries	\$69,782.07
AFLAC	3362.90
Airstream	860.14
American Tower	1,102.34
Baylor, Evnen, Wolfe, Tannehill	1,338.50
Bennett, Pam	200.00
BC/BS	34,680.99
Capital Business	103.65
Capital Business Systems	988.54
Centec	1,992.64

Constellation	15.00
Culligan	120.00
DAS	658.62
Detectachem	662.57
Fankhauser, Nelsen, Werts, Merwin	3,287.00
First Concord	711.16
First Concord	166.60
FTC	25.00
Futurity	1,500.00
Gilbert Svcs.	33.50
Gravatt, Jere	200.00
Great West Life	50.00
Halbert, Dunn & Burns	85.50
Handley Law	5,854.50
Hometown Leasings	712.44
Koch's Auto	1,200.00
Legalshield	43.90
Lempka, Mallory	436.30
Liberty National	374.00
Longs Creek	1,519.00
Madison National Life	115.32
Metschke, Marty	34.41
Nem Co Tax Acct. (Ret.)	11,696.09
Nem Co Tax Acct. (SS/FWH)	21,298.74
Nem Co Tax Acct. (Nationwide)	75.00
Nem Co Tax Acct. (NWH)	7,313.57
Nem Co Treasurer	736.30
Otoe Co Sheriff	44.60
Paper Tiger	155.00
Petersen Reporting	252.20
Priority Printing	222.10
Quill	436.07
Region V Systems	1,284.00
Schneider Geospatial	11,220.00
Shell Wex Bank	19.82
Town & Country Vet	521.40
UNL Extension	23.41
US Bank	9,718.78
Verizon	1,284.92
VSP	309.71
Washington National	130.80
Road	
Salaries	19,844.36
AFLAC	212.32
AKRS	530.39
BC/BS	16,597.11
Credit Management Svcs.	64.58
First Concord	150.00
Greenwade Tree Svc.	400.00
Holiday Inn Kearney	269.90
Hotsy Equipment	506.03
Legalshield	36.90
Madison National Life	9.45
Martin Marietta	54,495.59
Metal Culverts	55,667.20
Midwest Svc. & Sales	10,639.60

NE Child Support Ctr.	229.50
NE Child Support Ctr.	298.40
NE Public Employee Local 251	330.00
NE/IA Industrial Fasteners	93.64
Nem Co Tax Acct. (Ret.)	3,068.83
Nem Co Tax Acct. (SS/FWH)	5,956.68
Nem Co Tax Acct. (NWH)	2,014.21
New York Life	88.00
NMC Exchange	2,233.04
Pfeiffer Welding	632.50
Powerplan	2,949.18
VSP	102.23
Register of Deeds Preservation Fund	
Bear Graphics	920.16
911 Emergency Management Fund	
Verizon	25.80
911 Wireless Service Holding Fund	
Charter Communications	70.96
CenturyLink	8,045.31
Jail Commissary Fund	
US Bank	41.00
Other Capital Projects Fund	
Volitant Technologies	2,500.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 12:20 p.m. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson
County Clerk

September 11, 2024

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 28, 2024
Action/Approval of claims
- 8:15 a.m. Road District Foremen Meeting
- 9:00 a.m. Kim Tanner - Cooper Nuclear Station - implementation of IPAWS and removal of sirens
- 9:30 a.m. Board of Equalization
- 10:00 a.m. Interview for Road worker position in District #1 (5)
- 11:00 a.m. Public Hearing – Nemaha County FY2024-2025 Budget
Open Public Discussion

Executive Session *

Discussion/Action – Business

1. Adopt Resolution #2024-22 Subdivision for Manford & Susan Cade Sec 27-T5N-R15E
2. Adopt Resolution #2024-23 Subdivision for Blane & Emily Anthony Sec 9-T6N-R14E
3. Adopt Resolution #2024-24 Change percentages for deputies and office staff of General Government Officials (which excludes Sheriff, Jail, and Emergency Management)
4. Adopt Resolution #2024-25 Subdivision for Harlan Bohling Farms LLC Sec 36-T5N-R13E
5. Approve the ROW application #2024-16 from Windstream located 64673 725A Rd Nemaha NE

Discussion/Action - Unfinished Business

1. Planning Commission – review the list of interested individuals

Discussion/Action - Buildings/Grounds/Property

1. Approve the sale of Nemaha County Property to Rich Andrew located by Nemaha
2. Approve the purchase of surveillance camera for the Courthouse
3. Approve the sale of Nemaha County Property to Tyler Root located 714 Central Ave Auburn

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

1. Declare Road Equipment #139 2016 Mack Dump Truck as surplus equipment

Discussion/Action - Highway Superintendent

1. Interview Road District #1 applicants (5)
2. Approve the driveway application from Chuck Comstock

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for August, 2024
2. Clerk of District Court – Monthly Fees/Fines Report for August, 2024
3. Treasurer - Monthly report for August, 2024
4. Treasurer - Pledged securities report as of August 31, 2024
5. Veterans Service Office Status Report for August, 2024

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 11, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and

items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss 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 Melage, Commissioner District #2; Michael Weiss, Commissioner District #3; and County Clerk Diane Johnson. Chairman Weiss noted the Open Meeting Laws posted on the bulletin board located in the Commissioner's room.

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

Approval of Minutes – Motion by Melage, seconded by Hall to approve the August 28, 2024 minutes as presented with no corrections. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

Claims – Motion by Hall, seconded by Melage 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.

8:15 a.m. Road District Foremen Meeting

9:00 a.m. Kim Tanner - Cooper Nuclear Station - implementation of IPAWS and removal of sirens

9:30 a.m. Sine Die for Board of Equalization reconvened at 9:55 a.m.

10:00 a.m. Interview for Road worker position in District #1 (5)

11:00 a.m. Public Hearing on the Nemaha County FY2024-2025 Budget was opened by Chairman Weiss. Public present was: Dave Swanson with Nemaha County Herald and Beverly Beasterfield. The Public Hearing was closed at 11:23 a.m.

Open Public Discussion

Executive Session *

Discussion/Action – Business

1. Adopt Resolution #2024-22 Subdivision for Manford & Susan Cade Sec 27-T5N-R15E – Motion by Hall, seconded by Melage to adopt Resolution #2024-22 which is a Subdivision for Manford & Susan Cade located in Sec 27-T5N-R15E. Roll call vote: Hall, aye; Melage, aye; Weiss, aye.

2. Adopt Resolution #2024-23 Subdivision for Blane & Emily Anthony Sec 9-T6N-R14E – Motion by Weiss, seconded by Hall to adopt Resolution #2024-23 which is a Subdivision for Blane & Emily Anthony located in Sec 9-T6N-R14E. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

3. Adopt Resolution #2024-24 Change percentages for deputies and office staff of General Government Officials (which excludes Sheriff, Jail, and Emergency Management) – Motion by Melage, seconded by Hall to adopt Resolution #2024-24 which increases percentages for deputies and office staff of General Government Officials which are the Assessor, Clerk, Clerk of District Court, and Treasurer offices (which excludes Sheriff, Jail, and Emergency Management). Roll call vote: Weiss, aye; Hall, aye; Melage, aye.

4. Adopt Resolution #2024-25 Subdivision for Harlan Bohling Farms LLC Sec 36-T5N-R13E – Motion by Weiss, seconded by Hall to adopt Resolution #2024-25 which is a Subdivision for Harlan Bohling Farms LLC located in Sec 36-T5N-R13E. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

5. Approve the ROW application #2024-16 from Windstream located 64673 725A Rd Nemaha NE – Motion by Hall, seconded by Mellage to approve the ROW application #2024-16 from Windstream located 64673 725A Rd Nemaha NE. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Discussion/Action - Unfinished Business

1. Planning Commission – review the list of interested individuals

Discussion/Action - Buildings/Grounds/Property

1. Approve the sale of Nemaha County Property to Rich Andrew located by Nemaha – Motion by Hall, seconded by Mellage to approve the sale of Nemaha County Property to Rich Andrew located east of Nemaha. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

2. Approve the purchase of surveillance camera for the Courthouse – table until the next meeting on September 25th.

3. Approve the sale of Nemaha County Property to Tyler Root located 714 Central Ave Auburn – Motion by Hall, seconded by Mellage to approve the sale of Nemaha County Property to Tyler Root located at 714 Central Ave Auburn. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

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

1. Declare Road Equipment #139 2016 Mack Dump Truck as surplus equipment – Motion by Hall, seconded by Mellage to declare Road Equipment #139 which is a 2016 Mack Dump Truck as surplus equipment. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Discussion/Action - Highway Superintendent

1. Interview Road District #1 applicants (5)

2. Approve the driveway application from Chuck Comstock – tabled until the next meeting on September 25th.

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for August, 2024

2. Clerk of District Court – Monthly Fees/Fines Report for August, 2024

3. Treasurer - Monthly report for August, 2024

4. Treasurer - Pledged securities report as of August 31, 2024

5. Veterans Service Office Status Report for August, 2024

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

General

Salaries	\$73,750.13
Access Elevator	354.00
Airespring	413.07
Airstream	1,233.00
American Recycling	2,489.91
AT&T	516.48
Aub Auto Ctr	142.45
Aub Newspaper	884.15
Aub Plumbing	248.33
Aub State Bank	35.00
Baltensperger, Dana	30.15

Black Hills Energy	217.12
Board of Public Works	6,423.26
Bohling, Ryan	10.72
Casey's	97.34
CharmTex	385.92
Clark, Tom	72.00
Cody's U-Save Pharmacy	159.92
Crowne Plaza Kearney	449.85
Culligan	39.00
Cutting, Wendy	14.40
Eggers Bros.	124.55
First Concord	433.50
Five Nines	2,705.20
Galls	324.89
Great West Life	50.00
Green Care Lawn Svc.	775.00
Hilltop Dental	645.00
Jury Fees	145.56
Kerr, Yolanda	200.00
Kraviec Maurstad Law	1,533.89
Lancaster Co Sheriff	7.40
Ligouri, Nixon	484.38
Longs Creek	1,500.00
Lynch's Hardware	51.96
Lynn Peavey Co.	138.77
Microfilm Imaging Systems Inc.	130.00
Mills Co Sheriff	40.00
MIPS	1,395.86
MPH Industries	101.44
NE Health & Human Services	360.00
Nebraska.gov	1.00
Nem Clerk of Dist Court	446.00
Nem Co Court/Justice	144.75
Nem Co Sheriff	856.63
Nem Co Tax, ret	12,333.61
Nem Co Tax, ss, fwh	22,721.07
Nem Co Tax, Nationwide	75.00
Nem Co Tax, Quadient	1,159.60
Nichols, Tim	4.69
Obermeyer, Daryl	28.14
Olowolafe Law	4,791.67
OPPD	64.18
Otoe Co Sheriff	107.20
Paper Tiger	115.00
Petersen Reporting	135.00
Pinpoint	575.90
Protex	210.00
Quill	993.62
Samuelson Law	2,175.50
Sapp Bros. Inc.	4,209.86
Sirchie	242.75
Solie, Deborah	44.22
Spartan Stores LLC	202.55
University of NE	115.00
Wakulinski, Leigh	53.60
Windstream	1,039.22

Road

Salaries	\$19,264.26
American Recycling	185.51
Aub Auto Ctr	2,670.85
Auto Parts of Nebraska City	527.79
Black Hills Energy	40.09
Board of Public Works	495.23
Eggers Bros. Inc.	535.75
Farmer's Cooperative	95.00
Graybill Tire	321.61
Martin Marietta	36,599.42
MHC Kenworth	555.60
NE Child Support	229.50
Nem Co Tax	2,877.85
Nem Co Tax	5,703.08
NMC	166.32
RDO Truck	1,499.08
Sapp Bros	26,455.17
Sioux City Truck	533.32
Smith Auto	155.00
Village of Johnson	56.03
Windstream	717.91

Highway Bridge Buyback Program Fund

Ace Irrigation	101,554.40
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Register of Deeds Preservation & Mod. Fund

MIPS	402.03
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With no further business to come before the Board of Commissioners, motion by Weiss, seconded by Mellage to adjourn at 11:30 a.m. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson
County Clerk

September 17, 2024

County of Nemaha, Nebraska BOARD OF COMMISSIONERS

**Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE**

Special Meeting

3:00 p.m. Call meeting to order by Chairman
 Open Meeting Laws
 Approval of Agenda

Executive Session:

Telephone Conference with Attorney Torrey Gerdes on pending litigation with the City of Auburn and TIF funds owed back to the Political Subdivisions.

Adjourn

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Tuesday, September 17, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a special meeting. Notice of meeting was posted in the Nemaha County Courthouse. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such a public meeting.

Chairman Weiss called the meeting to order at 3:00 p.m. Present for the Meeting: Bryan Mellage, Commissioner District 2; Mike Weiss, Commissioner District 3, County Clerk Diane Johnson, and County Assessor Mallory Lempka. Mike Hall, Commissioner District 1 was absent.

Chairman Weiss noted the posting of the Open Meeting Laws posted on the bulletin board.

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

Executive Session: Motion by Mellage, seconded by Weiss to enter in Executive Session at 3:01 p.m. for strategy session with respect to pending litigation with the City of Auburn and TIF money owed to Political Subdivisions. Roll call vote: Weiss, aye; Mellage, aye. Motion by Mellage, seconded by Weiss to leave Executive Session at 3:25 p.m. Roll call vote: Weiss, aye; Mellage, aye. No action taken.

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Weiss to adjourn at 3:40 p.m. Roll call vote: Mellage, aye; Holtzman, aye.

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson/County Clerk

September 25, 2024

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 11, 2024
 Approval of special meeting minutes – September 17, 2024
 Action/Approval of claims
- 10:00 a.m. Open Public Discussion
- 10:15 a.m. Keith Marvin with Marvin Consulting - Planning Commission

Executive Session *

Discussion/Action – Business

1. Fuel Bids for October, 2024
2. Adopt Resolution #2024-26 Allowable increase of the base limitation of budget to 3.5%
3. Adopt Resolution #2024-27 Adopt the Budget Fiscal Year July 1, 2024 to June 30, 2025
4. Adopt Resolution #2024-28 setting Final Tax Request of 0.300511 per \$100.00 of assessed value
5. Approve and sign the Amended & Restated Agreement for Region V Community Human Services Program –APACE
6. Approve and sign the Amended & Restated Agreement for Region V Community Human Services Program – Region 5 Systems
7. Approve amendment on Resolution #2024-24 removing the percentage for wages for clerical and assistant appraisers
8. Grant permission to Treasurer to issue County Tax Sale Certificates on delinquent taxes from tax year 2022
9. Strike personal property taxes from distress warrant for two or more years
10. Approve ROW application #2024-17 for Pinpoint Communications 737 Road to 733A Road, 627 Ave to 633 Ave

Discussion/Action - Unfinished Business

1. Nemaha County - Planning Commission – appoint members

Discussion/Action - Buildings/Grounds/Property

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications

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

1. Approve replacing body and in-car cameras for Sheriff Department

Discussion/Action - Highway Superintendent

1. Project updates on C-64(208) Johnson North (Baltensperger)
2. Project updates on CBMP C-64(322) Longs Creek (Bohling)
3. CBMP project applications

County Officials Reports/Correspondence/Reminders

1. Memorandum from District Court and County Court Judges raising the rate on appointed attorney fees
2. Public Notice from GSS Inc on U.S. Cellular – construct 6 new communications facilities in Auburn, NE

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 25, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and

items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss 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 Melage, Commissioner District #2; Michael Weiss, Commissioner District #3; and County Clerk Diane Johnson. Chairman Weiss noted the Open Meeting Laws posted on the bulletin board located in the Commissioner's room.

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

Approval of Minutes – Motion by Melage, seconded by Hall to approve the September 11, 2024 minutes as presented with no corrections. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

Motion by Melage, seconded by Hall to approve the September 17, 2024 Special Meeting minutes as presented with no corrections. Roll call vote: Weiss, aye; Hall, aye; Melage, aye.

Claims – Motion by Hall, seconded by Melage 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.

10:00 a.m. Open Public Discussion

10:15 a.m. Keith Marvin with Marvin Consulting - Planning Commission

12:00 p.m. Sine Die for lunch break, reconvened at 1:00 p.m.

Executive Session *

Discussion/Action – Business

1. Fuel Bids for October, 2024. The following fuel bid for October, 2024 was received: Sapp Brothers #2 Clear Diesel \$2.799, Regular with ethanol \$2.619. Motion by Hall, seconded by Melage to accept the fuel bid for October, 2024 from Sapp Brothers #2 Clear Diesel \$2.799, Regular with ethanol \$2.619. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

2. Adopt Resolution #2024-26 Allowable increase of the base limitation of budget to 3.5% - Motion by Melage, seconded by Hall to adopt Resolution #2024-26 which allows increase of the base limitation of the 2024-2025 budget to 3.5%. Roll call vote: Weiss, aye; Hall, aye; Melage, aye.

3. Adopt Resolution #2024-27 Adopt the Budget Fiscal Year July 1, 2024 to June 30, 2025 – Motion by Hall, seconded by Melage to adopt Resolution #2024-27 which Adopts the Budget for the Fiscal Year July 1, 2024 to June 30, 2025. Roll call vote: Hall, aye; Melage, aye; Weiss, aye.

4. Adopt Resolution #2024-28 setting Final Tax Request of 0.300511 per \$100.00 of assessed value – Motion by Melage, seconded by Hall to adopt Resolution #2024-28 setting Final Tax Request of 0.300511 per \$100.00 of assessed value. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

5. Approve and sign the Amended & Restated Agreement for Region V Community Human Services Program known as APACE – Motion by Hall, seconded by Melage to approve and sign the Amended & Restated Agreement for the formation of the Region V Community Human

Services Program and APACE. Roll call vote: Weiss, aye; Hall, aye; Melage, aye.

6. Approve and sign the Amended & Restated Agreement for Region V Community Human Services Program known as Region 5 Systems – Motion by Melage, seconded by Hall to approve and sign the Amended & Restated Agreement for the formation of the Region V Community Human Services Program and Region 5 Systems. Roll call vote: Hall, aye; Melage, aye; Weiss, aye.

7. Approve amendment on Resolution #2024-24 removing the percentage for wages for clerical and assistant appraisers. Motion by Melage, seconded by Hall to approve the amendment and adopt Resolution #2024-24 with removal of the percentage for wages for the clerical and assistant appraisers. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

8. Grant permission to Treasurer to issue County Tax Sale Certificates on delinquent taxes from tax year 2022 – Motion by Hall, seconded by Weiss to grant permission to the County Treasurer to issue County Tax Sale Certificates on all parcels listed. Roll call vote: Weiss, aye; Hall, aye; Melage, aye.

9. Strike personal property taxes from distress warrant for two or more years – Motion by Hall, seconded by Melage to approve striking the unpaid tax on Distress Warrant of Christopher Davison ID 640219854, unpaid tax \$318.64 for 2021 Personal Property. Roll call vote: Hall, aye; Melage, aye; Weiss, aye.

10. Approve ROW application #2024-17 for Pinpoint Communications 737 Road to 733A Road, 627 Ave to 633 Ave – tabled to the October 9th meeting.

Discussion/Action - Unfinished Business

1. Nemaha County - Planning Commission – appoint members – Motion by Melage, seconded by Hall to appoint the following 5 individuals to the Nemaha County Planning Commission: Darren Oestmann, Jelayne Clark, Eli Davidson, Debora Heidzig, and Kimberly Tanner. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

Discussion/Action - Buildings/Grounds/Property

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications – tabled until the October 9th meeting.

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

1. Approve replacing body and in-car cameras for Sheriff Department – Motion by Melage, seconded Hall to approve replacing the body and in-car cameras for the Sheriff Department. Roll call vote: Weiss, aye; Hall, aye; Melage, aye.

Discussion/Action - Highway Superintendent

1. Project updates on C-64(208) Johnson North (Baltensperger)
2. Project updates on CBMP C-64(322) Longs Creek (Bohling)
3. CBMP project applications

County Officials Reports/Correspondence/Reminders

1. Memorandum from District Court and County Court Judges raising the rate on appointed attorney fees
2. Public Notice from GSS Inc on U.S. Cellular – construct 6 new communications facilities in Auburn, Nemaha County

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

General

Salaries	\$78,067.52
AFLAC	3,598.98
American Tower	1,102.34
APACE	126.00
Bennett's Fire Protection	216.50
BC/BS	34,680.99
Capital Business Systems Inc	126.34
Comstock Plumbing	198.60
Culligan	106.00
DAS	198.50
DAS	658.62
Douglas Co Sheriff	25.60
Ackerman, Samuel	25.00
Billings, Melody	25.00
Broadly, Bruce	25.00
Fankhauser, Nelsen, Werts, Merwin	2,280.00
First Concord	706.16
First Concord	203.00
Five Nines	12.72
FTC	25.00
Gerdes, Jana	94.21
Gilbert Services	970.58
Great West Life	50.00
Halbert, Dunn & Burns	1,552.50
Hometown Leasing	712.44
Kerr, Yolanda	100.00
Legalshield	43.90
Lempka, Mallory	88.17
Liberty National	374.00
Ligouri, Nixon	155.00
Longs Creek	2,285.00
Lottman, Brent	50.00
Madison National Life	368.52
Morrissey, Morrissey, Dalluge	6,365.00
NACO	1,899.21
NE Public Health Environmental Lab	105.00
Nem Co Sheriff	18.45
Nem Co Tax, ret	13,259.81
Nem Co Tax, ss, fwh	24,567.84
Nem Co Tax, annt	75.00
Nem Co Tax, NWH	8,052.01
Nem Co Treasurer	30.00
Nestor & Mercure	1,254.00
New York Life	117.00
Nichols, Jennifer	48.24
Petersen Reporting	822.90
Precision Reporting	445.35
Quill	1,389.18

Samuelson Law	1,795.50
Schendel Pest Control	210.00
Shell Fleet/Wex	61.94
Sirchie	32.45
Tanner, Crystal	93.53
Thomson Reuters West	426.74
Tyler Technologies	898.00
UNL Extension	13.40
US Bank	4,143.94
Verizon	1,006.53
VSP	277.87
Washington National	130.80
Weiss, Michael	387.93
Windstream	98.78
Winternheimer, Kaila	72.00
Woltemath, Becky	221.58

Road

Salaries	\$18,438.70
AFLAC	212.32
Aub Auto	581.00
Bennett's Fire Protection	372.75
BC/BS	15,388.10
Commercial Industrial Supply	532.81
First Concord	150.00
Graham Tire	795.64
Johnson Quik Stop	323.00
Koch's Auto	1,005.71
Legalshield	36.90
Madison National Life	9.45
Martin Marietta	25,948.78
NE Child Support Ctr.	229.50
NE Public Empl. Local 251	330.00
NE/IA Industrial Fasteners	414.88
Nem Co Tax Ret.	2,809.85
Nem Co Tax SS/FWH	5,392.00
Nem Co Tax NWH	1,790.97
New York Life	88.00
Pfeiffer Welding	1,362.54
Schlange, Kevin	456.27
Sioux City Truck	385.72
VSP	102.23

Highway Bridge Buyback Program Fund

Concrete Industries	14,751.45
Micheels Construction	20,232.00

Visitors Promotion Fund

Johnson Chamber of Commerce	350.00
Village of Julian	400.00

911 Emergency Management

Verizon	25.83
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911 Wireless Service Holding Fund

CenturyLink	2,812.40
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Jail Commissary Fund

Nem Co Sheriff	73.00
US Bank	41.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 1:30 p.m. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye. I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson
County Clerk

October 9, 2024
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 25, 2024
 Action/Approval of claims
 Action/Approval of claims – payable to Mellage Truck & Tractor
- 9:30 a.m. Open Public Discussion
- 10:30 a.m. Board of Equalization – setting levies

Executive Session *

Discussion/Action – Business

1. Approve ROW application #2024-17 for Pinpoint Communications 737 Road to 733A Road, 627 Ave to 633 Ave
2. Approve and sign the Contract for Services with Marvin Planning Consultants – County Planning Commission

Discussion/Action - Unfinished Business

1. Planning Commission – review, updates

Discussion/Action - Buildings/Grounds/Property

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications

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

Discussion/Action - Highway Superintendent

1. Approve the driveway application from Chuck Comstock
2. Review bridge bracing project

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for September, 2024
2. Quarterly Report – Sheriff's Office – 3rd Calendar Quarter of 2024
3. Treasurer - Monthly report for September, 2024
4. Treasurer - Pledged securities report as of September 30, 2024
5. Veterans Service Office Status Report for September, 2024
6. Clerk of District Court – Monthly Fees/Fines Report for September, 2024

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, October 9, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss 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 Weiss noted the Open Meeting Laws posted on the bulletin board located in the Commissioner's room.

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

Approval of Minutes – Motion by Mellage, seconded by Hall to approve the September 25, 2024 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, 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: Weiss, aye; Hall, aye; Mellage, aye.

Motion by Weiss, seconded by Hall 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, abstain; Weiss, aye.

9:30 a.m. Open Public Discussion

9:35 a.m. Sine Die for a break, reconvened at 10:25 a.m.

10:30 a.m. Sine Die for Board of Equalization – setting levies, reconvened at 10:39 a.m.

Executive Session *

Discussion/Action – Business

1. Approve ROW application #2024-17 for Pinpoint Communications 737 Road to 733A Road, 627 Ave to 633 Ave – Motion by Mellage, seconded by Hall to approve the Right of Way Application #2024-17 for Pinpoint Communications located in the area of 737 Road to 733A Road, 627 Ave to 633 Ave. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

2. Approve and sign the Contract for Services with Marvin Planning Consultants – County Planning Commission – Motion by Mellage, seconded by Hall to approve and sign the Contract with Marvin Planning Consultants for Nemaha County, Nebraska Comprehensive Plan and Zoning Regulations services completed by March 2026 fixed fee of \$44,000.00. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Discussion/Action - Unfinished Business

1. Planning Commission – review, updates

Discussion/Action - Buildings/Grounds/Property

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications – tabled until October 23rd meeting

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

Discussion/Action - Highway Superintendent

1. Approve the driveway application from Chuck Comstock – tabled until October 23rd meeting
2. Review bridge bracing project

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for September, 2024
2. Quarterly Report – Sheriff's Office – 3rd Calendar Quarter of 2024
3. Treasurer - Monthly report for September, 2024
4. Treasurer - Pledged securities report as of September 30, 2024
5. Veterans Service Office Status Report for September, 2024
6. Clerk of District Court – Monthly Fees/Fines Report for September, 2024

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

General

Salaries	\$73,312.08
Action Technology	2572.00
Airespring	414.51
American Recycling & Sanitation Inc.	2,059.11
APCO International	70.00
AT&T	516.48
Aub Family Health Ctr.	128.99
Auburn Newspapers	1,896.05
Baylor Evnen Wolfe Tannehill	2,999.50
Beasterfield, Beverly	14.50
Board of Public Works	5,073.73
Bravebe CAC	2,000.00
Casey's	238.96
Cody's U-Save Pharmacy	242.94
Crowne Plaza Kearney	124.95
Culligan	39.00
ES&S	4,259.26
Fankhauser, Nelsen, Werts, Merwin	4,208.50
Five Nines	2,705.20
Gage Co. Clerk	6,415.24
Glenn's Corner Market	125.65
Great West Life	50.00
Hahn, Jill	1,277.74
Holiday Inn Scottsbluff	1,024.00
Lancaster Co Sheriff's Office	6.70
Longs Creek	3,985.00
Maximus	1,455.00
Microfilm Imaging Systems Inc.	130.00
MIPS	1,395.86
NE APCO/NENA Conference	362.00
NE Notary Assn.	161.00
NE Labor Law Poster Svc.	199.00
Nem Co Clerk of Dist Court	74.00
Nem Co Court/Justice Acct	168.00
Nem Co Petty Cash	30.00
Nem Co Sheriff	1,244.96
Nem Co Tax, ret	12,482.76
Nem Co Tax, ss, fwh	22,904.65
Nem Co Tax, annt	75.00
Nem Co Tax Acct Quadient	500.00
Nem Co Treasurer	150,000.00
NENA	276.00
Nestor Mercure	665.00
NPPD Accounts Payable	7,125.00
Olowolafe Law Firm	4,791.67
OPPD	59.99
Paper Tiger	138.40
Petersen Repair	3,580.00
Pinpoint	575.90
Quill	1,463.38
Region V Systems	10,189.50
Richardson Co Treasurer	5,381.48
Sapp Bros.	3,087.50
Schendel Pest Control	100.00
SEND D	4,232.00
Spartan Stores	205.60
Tecumseh Chieftain	23.00
Thomas & Thomas Court Reporters	247.08

Thomson Reuters West	256.05
Wilson Electric	86.50
Windstream	1,078.84
Road	
Salaries	\$19,728.82
AKRS	247.05
American Recycling	185.51
Aub Family Health Ctr.	70.00
Aub Newspaper	192.00
Auto Parts of Nebraska City	131.72
Beard's Salvage Inc.	85.00
Board of Public Works	469.00
Continental Research Corp.	520.53
Eggers Bros. Inc.	1,324.85
Faulks, Kaje	17.00
Lynch's Hardware	42.85
Martin Marietta	52,138.32
Medical Enterprises	76.25
Mellage Truck & Tractor	365.70
NE Child Support	229.50
Nem Co Tax, ret.	3,010.16
Nem Co Tax, ss, fwh	5,847.21
Nem Co Treasurer	29.00
Nem Natural Resources Dist.	500.00
NMC	1,239.66
RDO Truck	641.64
Sapp Bros	12,343.40
Tifco Industries	219.95
Tractor Supply	122.93
Windstream	714.30
Highway Bridge Buyback Program Fund	
Pieter's Construction	14,200.00
Vogtscares	210,993.55
Visitor's Promotion Fund	
Auburn Chamber of Commerce	500.00
Brownville Village Theater	500.00
Reg Deed Preservation & Mod Fund	
MIPS	402.03
911 Wireless Service Holding Fund	
Charter Communications	84.98
Jail Commissary Fund	
Auburn Newspaper	60.00
Other Capital Projects Fund	
Pictometry International	750.00

With no further business to come before the Board of Commissioners, motion by Weiss, seconded by Mellage to adjourn at 10:40 a.m. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson
County Clerk

October 23, 2024

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 9, 2024
 Action/Approval of claims

9:00 a.m. Open Public Discussion

9:15 a.m. Dee Keller – Head Start Annual Report

Executive Session *

Discussion/Action – Business

1. Fuel Bids for November, 2024
2. Approve ROW Application #2024-18 for OPPD located 627 Ave & 732 Road
3. Approve ROW Application #2024-19 for Windstream located Hwy 105 on 732 Road
4. Review Proposal from Five Nines concerning internet changes
5. Adopt Resolution #2024-30 Subdivision for Warren & Peggy Jones
6. Adopt Resolution #2024-31 Year-End Certification of County Highway Superintendent 2024
7. Sign Year-End Certification of County Highway Superintendent for Determining Incentive Payment for 2024

Discussion/Action - Unfinished Business

1. Nemaha County - Planning Commission

Discussion/Action - Buildings/Grounds/Property

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications

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

Discussion/Action - Highway Superintendent

1. Project updates on CBMP C-64(322) Longs Creek (Bohling)
2. CBMP project applications
3. Driveway application from Chuck Comstock – tabled from previous meetings

County Officials Reports/Correspondence/Reminders

1. Annual evaluation of Nemaha County Jail

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, October 23, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss 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 Melage, Commissioner District #2; Michael Weiss, Commissioner District #3; and County Clerk Diane Johnson. Chairman Weiss noted the Open Meeting Laws posted on the bulletin board located in the Commissioner's room.

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

Approval of Minutes – Motion by Mellage, seconded by Hall to approve the October 9, 2024 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, 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: Weiss, aye; Hall, aye; Mellage, aye.

9:00 a.m. Open Public Discussion

9:15 a.m. Dee Keller – Head Start Annual Report

Executive Session *

Discussion/Action – Business

1. Fuel Bids for November, 2024 - The following fuel bid for November, 2024 was received: Sapp Brothers #1 Clear Diesel \$3.299, #2 Clear Diesel \$2.799, Regular with ethanol \$2.559. Motion by Hall, seconded by Mellage to accept the fuel bid for November, 2024 from Sapp Brothers #1 Clear Diesel \$3.299, #2 Clear Diesel \$2.799, Regular with ethanol \$2.559. Roll call vote: Hall, aye, Mellage, aye; Weiss, aye.

2. Approve ROW Application #2024-18 for OPPD located 627 Ave & 732 Road – Motion by Hall, seconded by Mellage to approve the Right of Way Application #2024-18 for OPPD located at 627 Ave & 732 Road. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

3. Approve ROW Application #2024-19 for Windstream located Hwy 105 on 732 Road – Motion by Mellage, seconded by Hall to approve the Right of Way Application #2024-19 for Windstream located at Hwy 105 on 732 Road. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

4. Review Proposal from Five Nines concerning internet changes – will be a work in progress

5. Adopt Resolution #2024-30 Subdivision for Warren & Peggy Jones – Motion by Hall, seconded by Mellage to adopt Resolution #2024-30 which is a Subdivision for Warren & Peggy Jones located by Brownville. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

6. Adopt Resolution #2024-31 Year-End Certification of County Highway Superintendent 2024 – Motion by Mellage, seconded by Hall to adopt Resolution #2024-31 which is a Year-End Certification of County Highway Superintendent 2024 for Nemaha County. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

7. Sign Year-End Certification of County Highway Superintendent for Determining Incentive Payment for 2024 – Motion by Mellage, seconded by Hall to sign the Year-End Certification of County Highway Superintendent for Determining Incentive Payment in Calendar Year 2024. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Discussion/Action - Unfinished Business

1. Nemaha County - Planning Commission – will be holding their first meeting on Thursday, October 24th

Discussion/Action - Buildings/Grounds/Property

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications – tabled until November 5th meeting

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

Discussion/Action - Highway Superintendent

1. Project updates on CBMP C-64(322) Longs Creek (Bohling)
2. CBMP project applications
3. Driveway application from Chuck Comstock – denied

County Officials Reports/Correspondence/Reminders

1. Annual evaluation of Nemaha County Jail

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

General

Salaries	\$53,904.24
AFLAC	3,449.22
Airstream	11,253.99
American Tower	1,102.34
Aub Auto	1,919.00
Baylor Evnen Wolfe Tannehill	5,338.50
Black Hills	221.79
BC/BS	34,680.99
Capital Business	132.80
Culligan	116.00
DAS	1,004.00
Drew, Alex	73.80
Eakes	794.28
ES&S	3,581.21
First Concord	706.16
First Concord	890.80
Five Nines	2,392.38
FTC	25.00
Glenn's Corner Market	15.96
Great West Life	50.00
Green Care Lawn Svc.	1,737.50
Hometown Leasing	712.44
Kraviec Maurstad	1,592.34
LaQuinta Inn & Suites Kearney	1,214.55
Legalshield	43.90
Liberty National	374.00
Ligouri, Angelo	123.13
Lincoln Marriott Cornhusker	363.00
Longs Creek	1,584.00
Madison Co Sheriff	17.90
Madison Nat'l Life	125.09
MARC	915.00
Midwest Card & ID	176.48
Mills Co Sheriff	40.00
MIPS	323.00
Motorola	7,000.00
Nat'l Sheriff's Assn.	125.00
NEHHS	180.00
NE Secretary of State	40.00
Nem Co Sheriff	169.75
Nem Co Tax Acct. Ret.	12,075.50
Nem Co Tax Acct. SS/FWH	22,507.07
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. NWH	7,680.62
NENA	124.00

New York Life	117.00
Otoe Co Sheriff	18.50
Otoe Co Treasurer	115.26
Physician's Lab	43.00
Quill	1,917.16
Ritchie, Morgan	339.39
Sack Lumber	18.00
Schendel Pest Control	210.00
Shell	62.01
Stoner Drug	372.00
Tanner, Crystal	94.74
Thomson Reuters West	170.69
UNL AEM Business Ctr.	15,092.54
UNL Extension	32.37
US Bank	3,429.71
Verizon	345.15
VSP	287.49
Washington National	130.80
Windstream	100.31
Woerlen, Kristin	56.40
Road	
Salaries	\$15,778.73
AFLAC	212.32
Black Hills	40.19
BC/BS	16,597.11
First Concord	150.00
Graham Tire	3,020.80
Johnson Quik Stop	111.03
Legalshield	18.45
Madison Nat'l Life	9.45
Martin Marietta	23,077.99
MHC Kenworth	1,138.72
NE Child Support	229.50
NE Public Employee Local 251	330.00
NE IA Industrial Fasteners	293.35
Nem Co Tax Acct. Ret.	3,076.06
Nem Co Tax Acct. SS/FWH	6,080.08
Nem Co Tax Acct. NWH	1,965.21
New York Life	88.00
Paul Lucht & Sons	868.50
Powerplan	234.06
Precision Diesel	197.52
Sioux City Truck	33.32
US Bank	198.93
Village of Johnson	58.69
VSP	102.23
Wilson Electric	185.19
Highway Bridge Buyback Program Fund	
Vogtscapes	69,726.72
Register of Deeds Preservation & Mod. Fund	
Five Nines	959.07
Jail Commissary Fund	
US Bank	48.00
911 Emergency Comm. Study Agreement Fund	
Miller Farrell	1,134.00
Other Capital Projects Funds	

Motorola	7,460.40
Otoe Co	1,836.58

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Mellage to adjourn at 11:30 a.m. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson
County Clerk

November 6, 2024

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 23, 2024
 Action/Approval of claims
 Action/Approval of claims – payable to Mellage Truck & Tractor
- 8:15 a.m. Foreman's Meeting
- 9:00 a.m. Open Public Discussion
- 9:30 a.m. Open Sealed Bids for snow removal for winter season of 2024/2025 for Courthouse, Wellness Center, Jail
- 10:00 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Accept resignation from Kevin Schlange as the Nemaha County Weed Superintendent
2. Grant permission to County Treasurer to foreclose on delinquent tax certificates

Discussion/Action - Unfinished Business

1. Approve and sign agreement with Nebraska Public Power District

Discussion/Action - Buildings/Grounds/Property

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications

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

1. Declare Truck #346 from Road District #3 as surplus equipment

Discussion/Action - Highway Superintendent

1. CBMP applications for bridge replacement/culverts

County Officials Reports/Correspondence/Reminders

1. NIRMA Dividend check for \$7,500.00
2. County Clerk - Monthly Fee Report for October, 2024
3. Treasurer – Distress Warrant list
4. Clerk of District Court – Monthly Fees/Fines Report for October, 2024

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, November 6, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss 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

Weiss noted the Open Meeting Laws posted on the bulletin board located in the Commissioner's room.

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

Approval of Minutes – Motion by Mellage, seconded by Hall to approve the October 23, 2024 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, 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: Weiss, aye; Hall, aye; Mellage, aye.

Motion by Weiss, seconded by Hall 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, abstain; Weiss, aye.

8:15 a.m. Foreman's Meeting

9:00 a.m. Open Public Discussion

9:30 a.m. Open Sealed Bids for snow removal for winter season of 2024/2025 for Courthouse, Wellness Center, Jail – No bids were received.

10:00 a.m. Sine die for Board of Equalization, reconvened at 10:40 a.m.

Executive Session *

Discussion/Action – Business

1. Accept resignation from Kevin Schlange as the Nemaha County Weed Superintendent – Motion by Mellage, seconded by Hall to accept the resignation from Kevin Schlange as the Nemaha County Weed Superintendent. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

2. Grant permission to County Treasurer to foreclose on delinquent tax certificates:
Motion by Mellage, seconded by Hall to grant permission to County Treasurer to foreclose on delinquent tax certificate CO202102, Parcel #640020038. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Motion by Mellage, seconded by Hall to grant permission to County Treasurer to foreclose on delinquent tax certificate CO202107, Parcel #640020011. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Motion by Hall, seconded by Mellage to grant permission to County Treasurer to foreclose on delinquent tax certificate CO202118, Parcel #640011470. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Motion by Mellage, seconded by Hall to grant permission to County Treasurer to foreclose on delinquent tax certificate CO202121, Parcel #640036376. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Discussion/Action - Unfinished Business

1. Approve and sign the agreement with Nebraska Public Power District – Motion by Hall, seconded by Mellage to approve and sign the agreement between Nemaha County Nebraska and Nebraska Public Power District concerning the payment of \$60,000.00 to Nemaha County for the project C64(338) replacing bridge #6404305P with culverts and various repairs, and

removal of the old train tracks on the road between Brownville and Cooper Nuclear Plant. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Discussion/Action - Buildings/Grounds/Property

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications – tabled until the next meeting

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

1. Declare Truck #346 from Road District #3 as surplus equipment – Motion by Hall, seconded by Mellage to Road District #3 Truck Equipment #346 as surplus equipment, which allows the truck to be sold on Big Iron. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Discussion/Action - Highway Superintendent

1. CBMP applications for bridge replacement/culverts

County Officials Reports/Correspondence/Reminders

1. NIRMA Dividend check for \$7,500.00
2. County Clerk - Monthly Fee Report for October, 2024
3. Treasurer – Distress Warrant list
4. Clerk of District Court – Monthly Fees/Fines Report for October, 2024

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

General

Salaries	\$72,973.52
A-1 Locksmith	150.00
Airstream	1,688.72
American Recycling	1,994.31
APACE	126.00
Aub Auto Ctr.	1,594.98
Blue Rivers	12,505.90
Bohlken, Larry	23.08
Casey's Card	596.66
Centec	760.62
Crowne Plaza Kearney	247.90
Culligan	39.00
DAS	658.62
Eakes	143.91
Eggers Bros.	171.18
Fairfield Inn Kearney	1,115.55
Fankhauser, Nelsen, Werts, Merwin	1,795.50
Five Nines	2,780.20
Gall's	168.94
Great West Life	50.00
Kraviec Maurstad Law	1,508.15
Longs Creek	1,493.00
Microfilm Imaging	130.00
MIPS	1,395.86
NACO	3,124.00
NACT	360.00
NE Secretary of State	20.00
Nem Co Clerk of Dist. Court	146.00

Nem Co Court/Justice	116.00
Nem Co Sheriff	272.83
Nem Co Tax Acct. Ret.	12,054.20
Nem Co Tax Acct. SS/FWH	22,341.13
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	1,500.00
Olowolafe Law	4,791.67
OPPD	53.60
Paper Tiger	230.00
Pinpoint	575.90
Platte Co Sheriff	19.40
Quadient	554.52
Sapp Bros.	3,341.08
Schendel Pest Control	210.00
Silvey, Christine	222.44
Sirchie	108.00
UNL Extension	20.21
Verizon	661.56
Weiss, Michael	262.64

Road

Salaries	\$21,045.45
AKRS	467.57
American Recycling	185.51
Aub Auto Ctr.	301.13
Aub Design Shop	75.00
Eggers Bros.	738.02
Hall, Mike	29.82
Johnson Quik Stop	78.00
Koch's Auto	3,442.76
Martin Marietta	26,066.67
Mellage Truck & Tractor	130.00
NE Child Support Ctr.	229.50
Nem Co Tax Acct. Ret.	3,184.41
Nem Co Tax Acct. SS/FWH	6,245.51
Nem Co Treasurer	58.00
NMC	3,589.14
Nutrien Ag	180.00
Powerplan	8,883.17
RDO	485.19
Sapp Bros.	21,008.11
Schlange, Kevin	251.25
Tractor Supply	306.93
Truck Equipment Svc.	10,609.37

Visitors Promotion Fund

Brownville Historical Society	500.00
Kistner, Sonia	144.05

Reg Deed Preservation & Mod Fund

MIPS	402.03
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Inheritance Tax Fund

Marvin Planning Consultants	2,460.00
Motorola	27,437.27

911 Emergency Management Fund

Verizon 104.33

911 Wireless Service Holding Fund

Charter Communications 169.96

CenturyLink 2,821.37

Other Capital Projects Fund

Motorola 53,603.69

With no further business to come before the Board of Commissioners, motion by Weiss, seconded by Melage to adjourn at 10:45 a.m. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson
County Clerk

November 20, 2024

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 6, 2024
 Action/Approval of claims
- 9:00 a.m. Open Public Discussion
- 9:30 a.m. Open Snow Removal Bids for Courthouse, Jail, Wellness Center

Executive Session *

Discussion/Action – Business

1. Fuel Bids for December, 2024
2. Review Maximus Cost Allocation Plan for the fiscal year ended June 30, 2023
3. Interlocal Agreement with Apace - changes
4. Weed Superintendent position – chance of sharing with an adjoining county
5. Resignation letter from the Clerk of District Court, Amy Hector effective November 29, 2024
6. Appoint Deputy Clerk of District Court – Mary Mellage – Clerk of District Court effective November 30, 2024
7. Change the date of the December 18th meeting to Tuesday, December 17, 2024 – due to NACO Convention December 18th to 20th

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications
2. Internet connections possible change for the Courthouse and Sheriff Department

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

Discussion/Action - Highway Superintendent

1. Project updates on CBMP C-64(322) Longs Creek (Bohling)
2. CBMP project applications
3. Approve the Pay increase for Kaje Faulks for Certification of Completion on Excavator, Motor Grader, and Wheel Loader

County Officials Reports/Correspondence/Reminders

1. Treasurer - Monthly report for October, 2024
2. Treasurer - Pledged securities report as of October 31, 2024
3. TopKote Inc notice of closure of business

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, November 20, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss 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

Weiss noted the Open Meeting Laws posted on the bulletin board located in the Commissioner's room.

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

Approval of Minutes – Motion by Mellage, seconded by Hall to approve the November 6, 2024 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, 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: Weiss, aye; Hall, aye; Mellage, aye.

9:00 a.m. Open Public Discussion

9:30 a.m. Open Snow Removal Sealed Bids for Courthouse, Jail, Wellness Center - for Winter Season 2024/2025 - Public Notice on accepting sealed bid on snow removal for the winter season 2024/2025 was published in the Nemaha County Herald on November 14, 2024. We opened 1 sealed bid from Legacy Lawn Care & Snow Removal for a total of \$475.00. Motion by Mellage, seconded by Hall to accept the snow removal bid from Legacy Lawn Care & Snow Removal for a total of \$475.00. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Executive Session *

Discussion/Action – Business

1. Fuel Bids for December, 2024 - The following fuel bid for December, 2024 was received: Sapp Brothers #1 Clear Diesel \$2.844, #2 Clear Diesel \$2.614, Regular with ethanol \$2.263. Motion by Hall, seconded by Mellage to accept the fuel bid for December, 2024 from Sapp Brothers #1 Clear Diesel \$2.844, #2 Clear Diesel \$2.614, Regular with ethanol \$2.263. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
2. Review Maximus Cost Allocation Plan for the fiscal year ended June 30, 2023 – just a review
3. Interlocal Agreement with Apace – changes – no action needed
4. Weed Superintendent position – chance of sharing with an adjoining county
5. Resignation letter from the Clerk of District Court, Amy Hector effective November 29, 2024
Motion by Mellage, seconded by Hall accept the resignation from Amy Hector, Clerk of District Court, effective or last day at work is November 29, 2024. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
6. Appoint Deputy Clerk of District Court – Mary Mellage – Clerk of District Court effective November 30, 2024 – Motion by Mellage, seconded by Weiss to appoint Mary Mellage the Clerk of District Court effective November 30, 2024. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
7. Change the date of the December 18th meeting to Tuesday, December 17, 2024 – due to NACO Convention December 18th to 20th – Motion by Weiss, seconded by Mellage to the December 18, 2024 meeting to Tuesday, December 17, 2024 due to the conflict of the NACO Convention held in Kearney on December 18th thru 20th. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications – no action taken
2. Internet connections possible change for the Courthouse and Sheriff Department – no action taken

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

Discussion/Action - Highway Superintendent

1. Project updates on CBMP C-64(322) Longs Creek (Bohling)
2. CBMP project applications
3. Approve Certificates of Completion for Kaje Faulks on Completion of Excavator, Motor Grader, and Wheel Loader - Motion by Melage, seconded by Weiss to approve the Certificates of Completion for Jurnee Motor Grader Course, Jurnee Excavator Course, and Jurnee Wheel Loader Course for Kaje Faulks. Effective November 9, 2024; Faulks will receive a one-time wage increase of \$.25 per Course per hour, which is \$.75 total per hour raise, as per Road Union Contract dated July 1, 2023 thru June 30, 2026. Roll call vote: Weiss, aye; Melage, aye; Hall, aye.

County Officials Reports/Correspondence/Reminders

1. Treasurer - Monthly report for October, 2024
2. Treasurer - Pledged securities report as of October 31, 2024
3. TopKote Inc notice of closure of business

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

General

Salaries	\$73,442.03
Action Technology	2,424.99
Adgraphix	1,040.00
AFLAC	3,449.20
Airespring	414.51
Airstream	443.80
American Tower	1,146.34
Americom	50.00
AP Electrical Solutions	2,435.27
APACE	141.75
AT&T	516.48
Aub Auto Ctr.	135.96
Aub Newspaper	1,865.90
Auto Parts of NC	77.93
Bender Reese Post #330	75.00
Black Hills Energy	247.71
BC/BS	34,680.96
Board of Public Works	3,876.49
Boden LS	2,100.00
Capital Business Systems	137.33
Cass Co. Sheriff	34.10
CB Plumbing	300.00
City of Peru	75.00
Cody's USave	209.19
CPI Telecom	2,776.00
Culligan	112.40
CVSOAN	200.00
DAS	1,844.00
Drew, Alex	73.80
Election Counting Board	620.93
Election Workers	7,093.86
First Concord	706.16
First Concord	203.00
FTC	25.00
Gage Co. Sheriff	87.40
Gilbert Svcs.	713.50

Glenn's Corner Market	130.89
Great West Life	50.00
Green Care Lawn Svc.	1,480.00
Hometown Leasing	712.44
Lancaster Co. Sheriff	6.00
Law Enforcement Seminars	445.00
Legalshield	43.90
Liberty National	374.00
Long's Creek	1,680.00
Lynch's Hardware	21.68
Madison Nat'l Life	131.40
Meyer Earp	729.56
NACO	640.00
NACVSO	100.00
NEHHS	186.00
NE Notary Assn.	163.32
Nem Co. Ag. Society	150.00
Nem Co. Sheriff	516.80
Nem Co. Tax Acct. Ret.	12,367.50
Nem Co. Tax Acct. SS/FWH	22,787.63
Nem Co. Tax Acct. Nationwide	75.00
Nem Co. Tax Acct. NWH	7,492.26
Nemaha Methodist Church	75.00
New Life Church	75.00
New York Life	117.00
Otoe Co. Sheriff	117.60
Parrish, Walter	147.60
Petersen Reporting	431.13
Physician's Lab	2,750.00
Quill	275.36
Sack Lumber	24.00
Sarpy Co. Sheriff	19.74
Schatz, Dale	30.00
Shell Wex Bank	31.39
Spartan Stores	199.91
St. Paul Lutheran Church	75.00
Thomson Reuters	426.74
Tony Hector Backhoe & Trenching	30.00
Vanguard	250.00
Verizon	86.28
Village of Brock	75.00
Village of Brownville	75.00
VSP	287.49
Washington National	130.80
Windstream	1,469.18
Zimmerman, Mary	72.36
3 rd Millennium Classrooms	375.00
Road	
Salaries	\$20,504.79
A Street Auto Parts	197.34
AFLAC	212.32
Auto Parts of NC	703.32
Barco	2,733.00
Beard's Salvage	14.12
Bennett's Auto Body	70.00
Bennett's Fire Protection	267.00

Black Hills Energy	43.76
Board of Public Works	14,179.09
First Concord	150.00
Graham Tire	3,776.00
Graybill Tire	568.21
Knippelmeyer, Jason	150.00
Koch's Auto	1,045.02
Legalshield	36.90
Lynch's Hardware	5.99
Madison Nat'l Life	9.45
NE Child Support	229.50
NE Public Empl Local No 251	330.00
NE/IA Industrial Fasteners	368.86
Nem Co. Tax Acct. Ret.	3,070.14
Nem Co. Tax Acct. SS/FWH	6,081.21
Nem Co Tax Acct. NWH	2,017.37
New York Life	88.00
NIRMA	5,000.00
Quill	47.99
TIFCO	366.14
Village of Johnson	58.10
VSP	102.23
Whetrock	4,186.92
Windstream	716.80
911 Emergency Comm. Study Agreement Fund	
Column Software PBC	13.57

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Mellage to adjourn at 9:32 a.m. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson
County Clerk

December 4, 2024

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 20, 2024
 Action/Approval of claims
 Action/Approval of claim – Mellage Truck & Tractor
 Action/Approval of claim – Weiss Construction
- 9:00 a.m. Open Public Discussion
- 9:30 a.m. Jerry Bergren – Discussion remodeling basement bathrooms

Executive Session *

Discussion/Action – Business

1. Adopt Resolution #2024-32 designating Auburn State Bank as a depository for funds for Nemaha County Nebraska
2. Adopt Resolution #2024-33 designating First National Bank of Johnson as a depository for funds for Nemaha County Nebraska
3. Adopt Resolution #2024–34 designating Union Bank & Trust as a depository for funds for Nemaha County Nebraska
4. Adopt Resolution #2024-35 Subdivision for Warren & Peggy Jones located 2-5-15
5. Adopt Resolution #2024-36 Subdivision for Lee and Jenny Moerer located 29-5-13
6. Planning Commission - changes that are needed
7. Change the first meeting date in January to Thursday January 2, 2025

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications
2. Sign a 60 - month contract for Internet Services with Unite

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

Discussion/Action - Highway Superintendent

1. Review damage on the side of 723 road
2. Restitution for damage to guard rail
3. Sold 2016 Mack Dump truck on Big Iron
4. Received Payment from NPPD for \$60,000.00 for Cooper Road

County Officials Reports/Correspondence/Reminders

1. County Clerk Monthly Fee Report for November, 2024
2. Veterans Service November Status Report

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, December 4, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss 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 Weiss noted the Open Meeting Laws posted on the bulletin board located in the Commissioner's room.

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

Approval of Minutes – Motion by Mellage, seconded by Hall to approve the November 20, 2024 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, 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: Weiss, aye; Hall, aye; Mellage, aye.

Motion by Weiss, seconded by Hall 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, abstain; Weiss, aye.

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

9:00 a.m. Open Public Discussion

9:30 a.m. Jerry Bergren – Discussion remodeling basement bathrooms

Executive Session *

Discussion/Action – Business

1. Adopt Resolution #2024-32 designating Auburn State Bank as a depository for funds for Nemaha County Nebraska – Motion by Mellage, seconded by Hall to adopt Resolution #2024-32 which designates Auburn State Bank as a depository for funds for Nemaha County Nebraska for 2025. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

2. Adopt Resolution #2024-33 designating First National Bank of Johnson as a depository for funds for Nemaha County Nebraska – Motion by Hall, seconded by Mellage to adopt Resolution #2024-33 which designates First National Bank of Johnson as a depository for funds for Nemaha County Nebraska for 2025. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

3. Adopt Resolution #2024-34 designating Union Bank & Trust as a depository for funds for Nemaha County Nebraska – Motion by Hall, seconded by Mellage to Adopt Resolution #2024-34 designates Union Bank & Trust as a depository for funds for Nemaha County Nebraska for 2025. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

4. Adopt Resolution #2024-35 Subdivision for Warren & Peggy Jones located 2-5-15 – Motion by Hall, seconded by Mellage to adopt Resolution #2024-35 which is a Subdivision for Warren & Peggy Jones located in Sec 2-T5N-R15E. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

5. Adopt Resolution #2024-36 Subdivision for Lee and Jenny Moerer located 29-5-13 – Motion by Mellage, seconded by Hall to adopt Resolution #2024-36 which is a Subdivision for Lee and Jenny Moerer located in Sec 29-T5N-R13E. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

6. Planning Commission - changes that are needed – Nemaha County needs to have an additional rural resident member to the Planning Commission.

7. Change the first meeting date in January to Thursday January 2, 2025 – Motion by Weiss, seconded by Hall to change the first meeting date in January to Thursday, January 2, 2025. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications – tabled, no action taken
2. Sign a 60 - month contract for Internet Services with Unite – tabled, no action taken

Discussion/Action - Highway Superintendent

1. Review the damage on the side of 723 road
2. Restitution for damage to guard rail located on the half-breed road
3. Sold 2016 Mack Dump truck on Big Iron
4. Received Payment from NPPD for \$60,000.00 for Cooper Road repair

County Officials Reports/Correspondence/Reminders

1. County Clerk Monthly Fee Report for November, 2024
2. Veterans Service Status Report for November, 2024

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

General

Salaries	\$76,558.03
Action Technology Svcs.	7,716.00
Airstream	326.42
American Recycling & Sanitation Inc.	872.91
Americom	50.00
Aub Auto Ctr.	2,286.87
Auburn Newspapers	499.87
Baylor Evnen Wolfe Tannehill	2616.00
Board of Public Works	3,459.92
Bures, Steven	470.00
Constellation	20.88
Culligan	39.00
DAS State	658.62
Des Moines Stamp	164.15
Eggers Bros.	3.81
Fankhauser, Nelsen, Werts, Merwin	608.00
First Wireless	691.20
Five Nines	4,591.20
FTC	25.00
Gerdes, Jana	91.52
Glenn's Corner Market	25.50
Great West Life	50.00
Green Care Lawn Svc.	1,260.00
Hector, Amy	300.00
Jack's Uniforms	8,558.59
Johnny's Tire & Battery	720.00
Kraviec Maurstad Law	1,517.52
Lottman, Brent	26.76
MIPS	1,395.86

NACo	450.00
NACO	1,579.21
Nem Co Clk of Dist Court	110.00
Nemaha County Court/Justice Acct	216.00
Nem Co Sheriff	201.30
Nem Co Tax, ret	12,950.07
Nem Co Tax, ss, fwh	24,500.30
Nem Co Tax, annt	75.00
NENA	155.00
Olowolafe Law	4,791.67
OPPD	48.03
Otoe Co Sheriff	18.50
Pictometry	34,308.00
Pinpoint	575.90
Quill	1,014.25
Richardson Co Clk of Dist Court	126.99
Rohrs, Randy	72.00
Sapp Bros. Inc.	3,214.50
Smith Auto	175.00
Spartan Stores LLC	165.82
St Joseph Catholic Church	600.00
Stevenson, Carl	92.32
Tractor Supply	9.19
UNL Extension	24.51
US Bank	3,471.50
Vanguard	1,750.00
Verizon	920.43
Weiss Construction	2,194.98

Road

Salaries	\$21,177.93
American Recycling & Sanitation	185.51
Aub Design Shop	30.00
Aub Plumbing	88.07
Barco	3,562.31
Board of Public Works	585.30
Constellation	5.41
Dunekacke, Matthew	99.57
Eggers Bros. Inc.	349.56
Faulks, Kaje	150.00
Mainelli Wagner & Assoc. Inc.	15,525.73
Martin Marietta	113,847.09
Mellage Truck & Tractor	200.00
MHC Kenworth	1,567.54
Midwest Engineering	5,150.00
Midwest Svc & Sales	210.00
NE Child Support Ctr	229.50
Nem Co Tax Acct. Ret	3,095.63
Nem Co Tax Acct. ss/fwh	6,236.18
NMC	1,616.18
Powerplan	532.06
Precision Diesel	387.24
RDO Truck	14,359.93
Sapp Bros	24,868.64
TEC Equipment	238.38
Tractor Supply	340.82

US Bank	314.90
Highway Bridge Buyback Program Fund	
Vogtscapes	74,103.59
Visitors Promotion Fund	
BCom Solutions	424.99
Brownville Historical Society	170.00
Byway 136 Heritage Hwy	275.00
HDC Train/Create	1,500.00
Nem Saddle Club	500.00
Nem Valley Street Rods	500.00
Visitors Improvement Fund	
BECAH	7,500.00
Reg Deed Preservation & Mod Fund	
MIPS	402.03
Inheritance Tax Fund	
Marvin Planning Consultants	3,400.00
911 Emergency Management	
Verizon	42.94
911 Wireless Service Holding Fund	
CenturyLink	2,821.37
Jail Commissary Fund	
US Bank	48.00

With no further business to come before the Board of Commissioners, motion by Weiss, seconded by Mellage to adjourn at 10:45 a.m. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson
County Clerk

December 17, 2024

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 4, 2024
 Action/Approval of claims
- 8:15 a.m. Linda Volker – Four County Juvenile Grant Application for 2025/2026
- 9:00 a.m. Marty Fattig – Nemaha County Hospital Quarterly Report
- 9:30 a.m. Open Public Discussion

Executive Session *

Discussion/Action – Business

1. Fuel Bids for January, 2025
2. Appointment to Nemaha County Planning Commission
3. Adopt Resolution #2024-37 which is a Declaration of Emergency for the October 29th Wild Fire
4. Appoint Kaje Faulks to the Nemaha County Safety Committee to represent Road District #1
5. Christmas Eve Courthouse hours
6. Americom Communications letter of discontinuing support for the current Mitel 250 phone system effective April 1, 2025
7. Adopt Resolution #2024-38 subdivision for Steven Moody in 30-6-14

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications
2. Sign Contract for Internet Service
3. Review Proposal for Renovation of the Original Restrooms in the Courthouse from Berggren Architects

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

Discussion/Action - Highway Superintendent

1. CBMP project applications

County Officials Reports/Correspondence/Reminders

1. Treasurer - Monthly report for November, 2024
2. Treasurer – Pledged Securities as of November 30, 2024
3. Clerk of District Court November 2024 Monthly Fee Report

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Tuesday, December 17, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. (www.nemahacounty.ne.gov). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Weiss 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 Melage, Commissioner District #2; Michael Weiss, Commissioner District #3; and County Clerk Diane Johnson. Chairman

Weiss noted the Open Meeting Laws posted on the bulletin board located in the Commissioner's room.

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

Approval of Minutes – Motion by Mellage, seconded by Hall to approve the December 4, 2024 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, 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: Weiss, aye; Hall, aye; Mellage, aye.

8:15 a.m. Linda Volker – Four County Juvenile Grant Application for 2025/2026 – Board Chairman Weiss signed the Application for 2025/2026 Four County Juvenile Grant.

9:00 a.m. Marty Fattig – Nemaha County Hospital Quarterly Report – unable to attend

9:30 a.m. Open Public Discussion

Executive Session *

Discussion/Action – Business

1. Fuel Bids for January, 2025 - The following fuel bid for January, 2025 was received: Sapp Brothers #1 Clear Diesel \$2.835, #2 Clear Diesel \$2.605, Regular with ethanol \$2.265. Motion by Hall, seconded by Mellage to accept the fuel bid for January, 2025 from Sapp Brothers #1 Clear Diesel \$2.835, #2 Clear Diesel \$2.605, Regular with ethanol \$2.265. Roll call vote: Hall, aye, Mellage, aye; Weiss, aye.

2. Appointment to Nemaha County Planning Commission – Motion by Mellage, seconded by Hall to Appoint Lacey Noa from rural Nemaha to the Nemaha County Planning Commission. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

3. Adopt Resolution #2024-37 which is a Declaration of Emergency for the October 29th Wild Fire – Motion by Mellage, seconded by Hall to adopt Resolution #2024-37 which is a Declaration of Emergency for the wild fire that occurred in Nemaha County on October 29, 2024. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

4. Appoint Kaje Faulks to the Nemaha County Safety Committee to represent Road District #1 – Motion by Hall, seconded by Mellage to appoint Kaje Faulks to the Nemaha County Safety Committee to represent Road District #1. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

5. Christmas Eve Courthouse hours – Motion by Mellage, seconded by Hall to close the Courthouse on Christmas Eve at noon. Roll call vote: Mellage, aye; Weiss, aye. On Thursday, December 19, 2024 President Biden declared Tuesday, December 24, 2024 a legal holiday, so the Nemaha County Employees will receive Christmas Eve a paid holiday.

6. Americom Communications letter of discontinuing the support for current Mitel 250 phone system effective April 1, 2025 – Nemaha County Courthouse will be inquiring about a new phone system to replace the current Mitel 250 phone system.

7. Adopt Resolution #2024-38 subdivision for Steven Moody in 30-6-14 – Motion by Weiss, seconded by Hall to adopt Resolution #2024-38 which is a subdivision for Steven Moody located in Sec 30 T6N R14E. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications - tabled
2. Sign Contract for Internet Service – Motion by Hall, seconded by Mellage to sign a contract, once it has been reviewed, with Unite Private Networks for Internet Service for Nemaha County Courthouse and Sheriff Department/Jail. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
3. Review Proposal for Renovation of the Original Restrooms in the Courthouse from Berggren Architects

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

1. CBMP project applications

County Officials Reports/Correspondence/Reminders

1. Treasurer - Monthly report for November, 2024
2. Treasurer – Pledged Securities as of November 30, 2024
3. Clerk of District Court November 2024 Monthly Fee Report

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

General

Salaries	\$71,633.24
A-1 Locksmith	860.00
AFLAC	3,449.22
Airespring	414.51
American Tower	1,146.34
Americom	50.00
APACE	110.25
AT&T	516.48
Aub Auto Ctr.	1,848.28
Auto Parts of NC	254.74
Black Hills Energy	555.27
BC/BS	34,678.02
Bound Tree	350.22
Brown, Brent	40.74
Cody's U-Save	356.05
Culligan	117.20
DAS	1,004.00
Des Moines Stamp	240.30
Douglas Co Sheriff	17.80
First Concord	706.16
First Concord	297.80
Great West Life	50.00
Green Care Lawn Svc.	480.00
Hector, Amy	23.08
Hometown Leasing	712.44
HPI2 LLC	424.44
Lancaster Co Sheriff	30.30
Legalshield	43.90
Liberty National	374.00
Longs Creek	2,417.00
Madison National Life	131.35
Microfilm Imaging	130.00
MARC	126.00
MIPS	333.17

NEHHS	180.00
NE Notary Assn.	163.32
NE Sheriff's Assn.	590.00
Nem Co Clerk	30.00
Nem Co Sheriff	57.54
Nem Co Tax Acct Ret.	12,109.78
Nem Co Tax Acct SS/FWH	22,604.81
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	8,155.68
Nem Co Tax Acct Quadient	500.00
Nem Co Treasurer	75,000.00
New York Life	117.00
Paper Tiger	115.00
Parrish, Walter	73.80
Physicians Lab	120.00
Quill	1,522.27
Ritchie, Morgan	49.00
Schendel Pest Control	210.00
Thomson Reuters West	1,350.93
VSP	316.35
Washington National	130.80
Windstream	1,329.42
Road	
Salaries	\$20,790.95
AFLAC	212.32
Aub Auto Ctr.	1,605.55
Auto Parts of NC	187.37
Barco	413.56
Black Hills Energy	78.31
BC/BS	15,388.10
Con-AGG Co	1,056.58
First Concord	150.00
Garcia Chicoine Enterprises	5,395.83
Graybill Tire	191.82
Johnson Quik Stop	155.00
Legalshield	36.90
Madison National Life	9.45
NE Child Support Ctr.	229.50
NE Public Empl. Local 251	330.00
NE/IA Industrial Fasteners	287.61
Nem Co Tax Acct Ret.	3,094.14
Nem Co Tax Acct SS/FWH	6,167.41
Nem Co Tax Acct NWH	2,036.22
New York Life	88.00
TIFCO	814.05
Village of Johnson	59.57
VSP	102.23
Whetrock	6,766.72
Windstream	716.64
American Rescue Plan Act Fund	
American Response Vehicles	148,568.22
Inheritance Tax Fund	
Nem Co Treasurer	250,000.00
Other Capital Projects Fund	
BK Technologies	1,611.60

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Mellage to adjourn at 10:00 a.m. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: www.nemahacounty.ne.gov.

Diane Johnson
County Clerk