

June 18, 2025

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 3, 2025
 Action/Approval of claims
- 9:00 a.m. Jana Gerdes – Nemaha County Treasurer – Approve the purchase of new printer from Five Nines
 Discussion on new budget funds for Emergency Management, Veteran's Aid, Veterans Memorial
 Renee Critser – Nemaha County EMA – Discussion on new budget fund for Emergency
 Management
- 9:30 a.m. APACE – Region 5 Systems – Annual Update
- 10:00 a.m. Melanie Stormer – Chief Probation – 2025/2026 Budget
- 10:15 a.m. Open Public Discussion
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for July 2025
2. Adopt Resolution #2025-11 Budget Funds
3. Adopt Resolution #2025-12 - Budget Overage – Road Noxious Weed Control
4. Approve the hiring a Full-time Building & Grounds Custodian with benefits
5. Appointment of Nemaha Valley Observer – formally Nemaha County Herald as the Official posting of meeting notices and minutes
6. Approve the transfer of funds from 0990 Visitor Promotion to 0995 Visitor Improvement Fund for \$10,000.00
7. Approve and sign the Interlocal Agreement between Nemaha County and Nemaha Rural Fire District #4
8. Jeff Rowell – discuss his position with Nemaha County

Discussion/Action - Unfinished Business

1. Discuss and approve new Right of Way application & fees
2. Discuss Weed & Brush Control on County Road ROW Policy

Discussion/Action - Buildings/Grounds/Property

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

1. Declare 2016 Dodge Charger Police 4 door sedan as surplus equipment
2. Declare antique wooden cabinet from Clerk District Court as surplus equipment

Discussion/Action - Highway Superintendent

1. Dan Alexander – FEMA-DR-4420-NE projects
2. Ian Vice discuss with commissioners about a backhoe

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for May, 2025
2. Clerk of District Court – Monthly Fees/Fines Report for May, 2025
3. Treasurer - Monthly report for May, 2025
4. Treasurer - Pledged securities report as of May 31, 2025

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, June 18, 2025, 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 3, 2025 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.

9:00 a.m. Jana Gerdes – Nemaha County Treasurer – approve the purchase of new printer from Five Nines – Motion by Mellage, seconded by Hall to approve the purchase, of a new printer from Five Nines Technology Group in the amount of \$1,401.69 for Jana Gerdes – Nemaha County Treasurer. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Discussion on new budget funds for Emergency Management, Veteran's Aid, Veterans Memorial

Renee Critser – Nemaha County EMA – Discussion on a new budget fund for Emergency Management

9:30 a.m. APACE – Region 5 Systems – Annual Update

10:00 a.m. Melanie Stormer – Chief Probation – 2025/2026 Budget – presented the budget request of \$6,183.94

10:15 a.m. Open Public Discussion

10:30 a.m. Sine Die for Board of Equalization, reconvened at 11:25 a.m.

Executive Session *

Discussion/Action – Business

1. Fuel Bids for July 2025 - The following fuel bid for July, 2025 was received: Sapp Brothers #2 Clear Diesel \$3.079, Regular with ethanol \$2.569. Motion by Mellage, seconded by Hall to accept the fuel bid for July, 2025 from Sapp Brothers #2 Clear Diesel \$3.079, Regular with ethanol \$2.569. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

2. Adopt Resolution #2025-11 new Budget Funds – Motion by Mellage, seconded by Hall to adopt Resolution #2025-11 which creates new Budget Funds 1900 for Veteran's Aid Fund; 1901 for Veteran's Memorial Fund; and 2915 for Emergency Management Fund. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

3. Adopt Resolution #2025-12 - Budget Overage – Road Noxious Weed Control & Veteran's Service – Motion by Hall, seconded by Mellage to adopt Resolution #2025-12 -which allows the transfer of funds to the Road Noxious Weed Control Fund in the amount of \$10,108.12 and to the Veteran's Service Fund in the amount of \$625.16 to cover the budget overage. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

4. Approve the hiring a Full-time Building & Grounds Custodian with benefits – Motion by Mellage, seconded by Hall to approve the hiring of a Full-time Building & Grounds Custodian with benefits for Nemaha County. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

5. Appointment of Nemaha Valley Observer – formally Nemaha County Herald as the Official posting of meeting notices and minutes – Motion by Mellage, seconded by Hall to appoint the Nemaha Valley Observer – formally Nemaha County Herald as the Official posting of meeting notices and minutes for Nemaha County. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

6. Approve the transfer of funds from 0990 Visitor Promotion to 0995 Visitor Improvement Fund for \$10,000.00 – Motion by Hall, seconded by Mellage to approve the transfer of funds for \$10,000.00 from 0990 Visitor Promotion to 0995 Visitor Improvement Fund. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

7. Approve and sign the Interlocal Agreement between Nemaha County and Nemaha Rural Fire District #4 – Motion by Mellage, seconded by Hall to approve and sign the Interlocal Agreement between Nemaha County and the Nemaha Rural Fire District #4 as prepared by Nemaha County Attorney Ligouri. Roll call vote: Hall, abstain; Mellage, aye; Weiss, aye.

8. Jeff Rowell – discussed his position with Nemaha County

Discussion/Action - Unfinished Business

1. Discuss and approve new Right of Way application & fees – no action taken
2. Discuss Weed & Brush Control on County Road ROW Policy – no action taken

Discussion/Action - Buildings/Grounds/Property

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

1. Declare 2016 Dodge Charger Police 4 door sedan as surplus equipment – Motion by Hall, seconded by Mellage to declare the 2016 Dodge Charger Police 4 door sedan as surplus

equipment, which will be sold by sealed bid at a later date. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

2. Declare antique wooden cabinet from Clerk District Court as surplus equipment – Motion by Mellage, seconded by Hall to declare the antique wooden cabinet from the Clerk District Court's office as surplus equipment, which will be sold by sealed bid at a later date. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Discussion/Action - Highway Superintendent

1. Dan Alexander – FEMA-DR-4420-NE projects
2. Ian Vice discuss with commissioners about a backhoe

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for May, 2025
2. Clerk of District Court – Monthly Fees/Fines Report for May, 2025
3. Treasurer - Monthly report for May, 2025
4. Treasurer - Pledged securities report as of May 31, 2025

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

General

Salaries	\$79,154.40
AFLAC	3,177.22
Airespring	415.37
Airstream	105.00
American Tower	1,146.34
Associated Psychologists	11,296.00
Aub Auto Center	1,956.07
Aub Design Shop	106.00
Aub Newspaper	84.35
Auto Parts of NC	25.18
Bennett's Auto	2,500.00
Black Hills	273.16
BC/BS	33,123.52
Bonsai Healthcare	690.00
Capital Business	133.39
Centec	1,241.68
Cody's U-Save	22.30
Comfort Inn	269.90
Courtyard by Marriott	278.00
Critser, Jennifer	169.31
Crowne Plaza Kearney	869.70
DAS	1,004.00
Fankhauser, Nelsen, Werts, Merwin	2,656.50
First Concord	978.32
First Concord	3,263.79
Five Nines	4,350.57
Gerdes, Jana	125.56
Gilbert Services	1,102.30
Glenn's Corner Mkt.	19.79
Great West Life	50.00
Green Care Lawn Svc.	1,650.00
Hall, Mike	281.26
Hometown Leasing	712.44
Johnson, Diane	281.26
Kraviec Maurstad Law	6.57
Lancaster Co Sheriff	18.73
Liberty National	374.00
Longs Creek	2,607.00
Madison National Life	183.52
Mellage, Bryan	347.06
Microfilm Imaging	130.00
Mills Co. Sheriff	5.00
NACO	1,923.82
NE Sheriff Assoc.	90.00
Nem Co. Petty Cash	18.55
Nem Co Tax, ret	13,174.48
Nem Co Tax, ss, fwh	24,617.98
Nem Co Tax, annt	75.00
Nem Co Tax, nwh	7,739.88
Nem Co Tax, Quadiant	1,148.20
Nem Co Treasurer	240,696.40
NENA	299.00
New York Life	117.00

Physician's Lab	3,050.00
PIP Marketing	320.00
Quill	652.69
Rohrs, Randy	73.80
Sapp Bros.	259.95
Schendel Pest Control	210.00
Shell Wex Bank	31.87
Spartan Stores	169.06
Thomson Reuters	446.08
UNL AEM Bus. Ctr.	15,452.49
UNL Extension	88.92
US Bank	1,604.13
VSP	274.96
Weiss, Michael	281.26
Windstream	1,471.80
W7 Design	455.00
Road	
Salaries	\$21,714.90
AFLAC	212.32
Aub Auto Ctr.	149.00
Auto Parts of NC	179.66
Barco	1,129.16
Black Hills	45.37
BC/BS	16,185.16
Commercial Industrial Supply	756.76
Cornhusker International	8,722.81
Ensor Movers	2,640.00
Farm & City Supply	417.86
First Concord	244.44
Gilbert Services	62.55
Hahn Enterprises	66.00
Johnson Quik Stop	80.00
Lynch's Hardware	44.95
Madison National	12.60
Martin Marietta	55,501.68
NE Child Support Ctr.	229.50
NE Public Employees 251	330.00
Nem Co Tax, ret	3,254.43
Nem Co Tax, ss, fwh	6,383.92
Nem Co Tax, nwh	1,999.13
Nem Co Treasurer	10.00
New York Life	88.00
Sack Lumber	121.95
Sapp Bros.	15,121.44
TEC Equipment	786.43
Village of Johnson	58.97
VSP	102.23
Windstream	715.05
Visitors Promotion Fund	
Nem Co Treasurer	10,000.00
American Rescue Plan Act Fund	
Bound Tree Medical	1,087.22
Inheritance Tax Fund	
Marvin Planning	1,660.00
Jail Commissary Fund	
US Bank	48.00
Other Capital Projects Fund	
Jobe Construction	5,956.25

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 12:30 p.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