July 2, 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 18, 2025 Action/Approval of claims Foreman's Meeting (Quarterly)
- 9:00 a.m. Open Public Discussion

9:30 a.m. Travis Boyll – Nebraska Machinery Company Taylor Wenzl – Murphy Truck & Tractor Discuss Motorgrader equipment

10:30 a.m. Board of Equalization

### Executive Session \*

### **Discussion/Action – Business**

- 1. Designate the Nebraska State Print Shop for printing and mailing the 2025 LB644 Joint Hearing postcards
- 2. Accept the resignation from Jeff Rowell as the Deputy Director of the Emergency Management
- 3. Approve the Contract with Jeff Rowell as the Flood Plain Administrator as a contract worker
- 4. Approve and sign the Renewal Service Contract with Vanguard Appraisals Inc for the Assessor Web Site
- 5. Approve the ROW application #2025-11 for OPPD located at 62726 732 Road
- 6. Discuss an Interlocal agreement with Auburn Public Schools and fuel bids
- 7. Adopt Resolution 2025-13 a subdivision for Pederson Trust

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

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

## Discussion/Action - Buildings/Grounds/Property

- 1. Update on Unite Internet install
- 2. Update on Security Camera/Phone System
- 3. Approve the Request for Proposal (RFP) for the new Telephone System

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

1. Purchase Motorgrader for Road District #1

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

- 1. NEMA subrecipient monitoring response for Disaster/Grant #DR-4822 (2019 Floods)
- 2. Discuss the replacement of Bridge C006423450 located on 722 Road East of 650 Avenue

## County Officials Reports/Correspondence/Reminders

1. Veterans Service Office - Status Report for June, 2025

## **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 2, 2025, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha Valley Observer. 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.

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

<u>Approval of Minutes</u> – Motion by Hall, seconded by Mellage to approve the June 18, 2025 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

<u>Claims</u> – 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. Open Public Discussion
- 9:30 a.m. Travis Boyll Nebraska Machinery Company Taylor Wenzl – Murphy Truck & Tractor Discuss Motorgrader equipment
- 10:30 a.m. Board of Equalization

# Executive Session \*

## **Discussion/Action – Business**

1. Designate the Nebraska State Print Shop for printing and mailing the 2025 LB644 Joint Hearing postcards – Motion by Mellage, seconded by Hall to designate the Nebraska State Print Shop for printing and mailing the 2025 LB644 Joint Hearing postcards. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

2. Accept the resignation from Jeff Rowell as the Deputy Director of the Emergency Management – Motion by Mellage, seconded by Hall, to accept the resignation from Jeff Rowell as the Deputy Director of the Emergency Management effective July 4, 2025. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

3. Approve the Contract with Jeff Rowell as the Flood Plain Administrator as a contract worker – no action taken

4. Approve and sign the Renewal Service Contract with Vanguard Appraisals Inc for the Assessor Web Site – Motion by Hall, seconded by Mellage to approve and sign the Renewal Service Contract with Vanguard Appraisals Inc for the Assessor Web Site. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

5. Approve the ROW application #2025-11 for OPPD located at 62726 732 Road – Motion by Mellage, seconded by Hall to approve the Right of Way application #2025-11 for OPPD located at 62726 732 Road Johnson, NE. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

6. Discuss an Interlocal agreement with Auburn Public Schools and fuel bids – County Attorney will prepare an Interlocal Agreement with Auburn Public Schools.

7. Adopt Resolution #2025-13 a subdivision for Pederson Trust – Motion by Weiss, seconded by Mellage to adopt Resolution #2025-13 which is a subdivision for Pederson Trust located in Sec 5 T4N R13E and Sec 4 T4N R13E. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

# **Discussion/Action - Unfinished Business**

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

# Discussion/Action - Buildings/Grounds/Property

- 1. Update on Unite Internet install
- 2. Update on Security Camera/Phone System

3. Approve the Request for Proposal (RFP) for the new Telephone System – Motion by Mellage, seconded by Hall to Approve the Request for Proposal (RFP) for the new Telephone System for the Nemaha County Courthouse and Nemaha County Law Enforcement Building. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

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

1. Purchase Motorgrader for Road District #1

# **Discussion/Action - Highway Superintendent**

- 1. NEMA subrecipient monitoring response for Disaster/Grant #DR-4822 (2019 Floods)
- 2. Discuss the replacement of Bridge C006423450 located on 722 Road East of 650 Avenue

# County Officials Reports/Correspondence/Reminders

1. Veterans Service Office - Status Report for June, 2025

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

General	
Salaries	\$72,006.67
Action Technology	2,572.00
Airstream	331.09
APACE	135.00
Aub Auto Ctr.	388.75
Aub Newspaper	1,108.12
Bennett's Auto	776.00
Bennett's Fire Protection	66.50
Bohling, Ryan	11.20
Bonsai Healthcare	345.00
Casey's	162.03
Culligan	139.00
DAS	658.62
Dept. of Treasury	117.98
Ackreman, Samuel	50.00
Billings, Melody	50.00
Fankhauser, Nelsen, Werts, Merwin	3,651.50
Fischer, Suki	16.37
Gilbert Services	23.50
Glenn's Corner Market	33.71
Goertz, David	25.20
Great West Life	50.00
Hahn, Jill	1,349.95
HITS Training	750.00
Johnson, Diane	73.80
Kraviec Maurstad Law	2,000.00

Longs Creek	993.00
MIPS	1,604.20
NEHHS	93.00
NE Secretary of State	20.00
Nem Clerk of Dist. Court	74.00
Nem Co Sheriff	
-	138.17
Nem Co Tax, ret	11,841.29
Nem Co Tax, ss, fwh	21,984.66
Nem Co Tax, annt	75.00
NIRMA	120,651.43
Obermeyer, Daryl	19.60
Olowolafe Law	5,000.00
OPPD	56.84
Otoe Co. Sheriff	780.00
Pinpoint	575.90
Quill	588.05
Radar Road Tec	520.00
Sapp Bros.	3,415.52
Schneider Geospatial	8,400.00
Tractor Supply	33.96
UNL Extension	67.78
US Bank	197.91
Verizon	1,037.49
Wakulinski, Leigh	50.40
Woods & Aitken	73.00
Road	10.00
Salaries	\$21,707.63
A Street Auto	67.76
AKRS	480.38
Aub Auto Ctr.	4,207.88
Barco	659.92
	5,100.00
Farmer's Cooperative	165.38
Graybill Tire	
Holthus, Jim	10.00
Johnson Quik Stop	383.99
Martin Marietta	50,466.13
MHC Kenworth	480.83
NE Child Support	229.50
Nem Co Tax, ret	3,266.79
Nem Co Tax, ss, fwh	6,399.72
NIRMA	51,706.57
NMC Exchange	1,789.90
Pfeiffer Welding	1,477.50
Powerplan	88.87
Sapp Bros.	1,762.85
Tractor Supply	273.84
Verizon	80.62
Visitor's Improvement Fund	
Brownville Historical Society	10,000.00
Reg Deed Preservation & Mod Fund	
MIPS	413.36
911 Emergency Management Fund	
Verizon	42.94
911 Wireless Service Holding Fund	
CenturyLink	2,826.50
Charter Communications	109.99

SE Regional Emergency Management Fund		
Nem Co EMA	1,370.71	
Rowell, Jeff	165.20	
Other Capital Projects Fund		
Jobe Construction	8,014.40	
Sack Lumber	205.91	

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall 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: <u>www.nemahacounty.ne.gov</u>.

Diane Johnson County Clerk