# **April 9, 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 - March 26, 2025

Action/Approval of claims

Action/Approval of claims (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): Jill Hahn mileage dated July-Sept 2024 & mileage dated Sept –

Dec 2024, Nemaha County Sheriff dated Nov 30, 2024, and Miller Farrell Jan 15, 2025.

9:00 a.m. Open Public Discussion

9:30 a.m. Open Sealed Bids on Pest Control for Nemaha County Courthouse, Jail, Multiplex, HHS Building

10:00 a.m. Board of Equalization

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

1. FMLA matter with current employee

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

- 1. Approve ROW Application #2025-06 for OPPD for Gobber Farms
- 2. Approve ROW Application #2025-07 for OPPD for Blane Anthony
- 3. Review the matter of Sec 28 T5N R13E which needs a survey for a subdivision
- 4. Review Federal Disaster 2019 Grant Applications FEMA
- 5. Adopt Resolution #2025-09 Subdivision for Susan & Adam Stoner located in 25-5-13

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

<u>Discussion/Action - Buildings/Grounds/Property</u>

<u>Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture</u>

# **Discussion/Action - Highway Superintendent**

- Bridge projects updates
- 2. Discuss Motor grader Bid Specs for the upcoming budget year
- 3. Approve Driveway Agreement for Wendell Yoder located Sec 31 T4N R14E
- 4. Approve Driveway Agreement for Tyler Bender
- 5. Approve CPR Certification for Kaje Faulks
- 6. Approve Tie Down procedure training for Kaje Faulks

## County Officials Reports/Correspondence/Reminders

- 1. County Clerk Monthly Fee Report for March, 2025
- 2. Veterans Service Office Status Report for March, 2025
- 3. Clerk of District Court Monthly Fees/Fines Report for March, 2025
- 4. Treasurer Monthly report for March, 2025
- 5. Treasurer Pledged securities report as of March 31, 2025
- 6. Sheriff Quarterly Report 1st Calendar Quarter 2025
- 7. Review the Audit for July 2023 June 2024
- 8. April 29, 2025 is new date for the Planning Committee Town Hall Meeting at 7 p.m. at ESU Conference Center

#### Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 9, 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. (<a href="www.nemahacounty.ne.gov">www.nemahacounty.ne.gov</a>). 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 Hall, seconded by Mellage to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

<u>Approval of Minutes</u> – Motion by Mellage, seconded by Hall to approve the March 26, 2025 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

<u>Claims</u> – 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 Mellage, seconded by Hall to approve the claims (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): Jill Hahn mileage dated July-Sept 2024 & mileage dated Sept – Dec 2024, Nemaha County Sheriff dated Nov 30, 2024, and Miller Farrell Jan 15, 2025. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

9:00 a.m. Open Public Discussion – Dick Moody was present discussing concerns about the rock used on the county roads.

9:30 a.m. Open Sealed Bids on Pest Control for Nemaha County Courthouse, Jail, Multiplex, HHS Building. Public Notice was published in the Nemaha County Herald on March 27, 2025, and April 3, 2025 with the bids opening on April 9, 2025 at 9:30 a.m. One bid was received and opened: Schendel Pest Control Inc for \$210.00 per month service with Sentricon system monitoring, and Fogging of the Courthouse (if requested) \$150.00. Motion by Mellage, seconded by Hall to accept the Pest Control bid from Schendel Pest Control Inc for \$210.00 per month service with Sentricon system monitoring, and Fogging of the Courthouse (if requested) for \$150.00 effective until May 2027. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

10:00 a.m. Sine Die for Board of Equalization reconvened at 10:45 a.m.

### **Executive Session \***

1. FMLA matter with current employee – Motion by Hall, seconded by Mellage to enter executive session at 10:46 a.m. to discuss current FMLA matter with an employee. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye. Motion by Mellage, seconded by Hall to leave executive session at 11:05 a.m. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye. No action taken.

## **Discussion/Action - Business**

- 1. Approve ROW Application #2025-06 for OPPD for Gobber Farms Motion by Mellage, seconded by Hall to approve the Right of Way Application #2025-06 for OPPD for Gobber Farms located Sec 27 T4N R12E. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
- 2. Approve ROW Application #2025-07 for OPPD for Blane Anthony Motion by Mellage, seconded by Hall to approve the Right of Way Application #2025-07 for OPPD for Blane Anthony located 628 Ave 725 Road Brock NE. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
- 3. Review the matter of Sec 28 T5N R13E which needs a survey for a subdivision Keith Bohling was present to discuss the matter, no action was taken, tabled until the next meeting.
- 4. Review Federal Disaster 2019 Grant Applications FEMA Commissioners reviewed the 2019 Federal Disaster Grant applications with EMA Director Renee Critser.
- 5. Adopt Resolution #2025-09 Subdivision for Susan & Adam Stoner located in 25-5-13 Motion by Mellage, seconded by Hall to adopt Resolution #2025-09 which is a Subdivision for Susan & Adam Stoner located in Sec 25 T5N R13E. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

<u>Discussion/Action - Unfinished Business</u>
<u>Discussion/Action - Buildings/Grounds/Property</u>
<u>Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture</u>
Discussion/Action - Highway Superintendent

- 1. Bridge projects updates
- 2. Discuss Motor grader Bid Specs for the upcoming budget year
- 3. Approve Driveway Agreement for Wendell Yoder located Sec 31 T4N R14E tabled until next meeting.
- 4. Approve Driveway Agreement for Tyler Bender Motion by Mellage, seconded by Hall to approve the Driveway Agreement for Tyler Bender located Sec 26 T4N R13E. Roll call vote: Hall, aye; Mellage, aye; Weiss, ave.
- 5. Approve CPR Certification for Kaje Faulks Motion by Hall, seconded by Mellage to approve the CPR Certification for Kaje Faulks. Effective April 7, 2025, Kaje Faulks 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: Mellage, aye; Weiss, aye; Hall, aye.
- 6. Approve Tie Down procedure training for Kaje Faulks Motion by Hall, seconded by Mellage to approve the Tie Down Procedure Training for Kaje Faulks. Effective April 7, 2025, Kaje Faulks 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, aye; Mellage, aye; Weiss, aye.

# County Officials Reports/Correspondence/Reminders

- 1. County Clerk Monthly Fee Report for March, 2025
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- 4. Treasurer Monthly report for March, 2025
- 5. Treasurer Pledged securities report as of March 31, 2025
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- 7. Review the Audit for July 2023 June 2024
- 8. April 29, 2025 is new date for the Planning Committee Town Hall Meeting at 7 p.m. at ESU Conference Center

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

#### General

Salaries	\$69,037.60
Action Technology	2,572.00
Airespring	415.33
American Recycling	2,142.51
Arbor Country Cleaning	250.00
AT&T	516.48
Aub Auto Ctr.	4,547.54
Aub Newspaper	486.92
Aub Plumbing	255.52
Baylor, Evnen, Wolfe & Tannehill	6,391.00
Board of Public Works	3,664.25
Casey's	129.19
Cody's U-Save	43.04
Culligan	140.20
DAS	658.62
First Wireless	2,382.84
Five Nines	2,820.20
Galls	542.84
Great West Life	50.00
Green Care Lawn	1,440.00
Hahn, Jill	2,620.78
Kraviec Maurstad Law	1,500.00
Longs Creek	1,703.00
Lynch's Hardware	474.10
Meyer Earp	900.44
Microfilm Imaging	130.00
Motorola	414.00
Nem Co Clerk of Dist Court	538.00
Nem Co Court Justice	225.50
Nem Co Tax, ret	11,348.95

Nem Co Tax, ss, fwh	20,876.58
Nem Co Tax, annt	75.00
Nem Co Tax, Quadient	1,000.00
Nem Co Treasurer	125,000.00
NENA	619.00
Olowolafe Law	4,791.67
OPPD	48.42
Paper Tiger	115.00
Pinpoint	575.00
Quill	295.60
Richardson Co Sheriff	5,035.76
Sapp Bros.	4,147.81
Schendel Pest Control	210.00
Spartan Stores	140.76
The Flower Shoppe	54.00
Tyler Technologies	100.00
UNL Extension	44.75
Weiss, Michael	105.70
Welch, Tristan	596.70
Wilken, Nicole	18.48
Windstream	1,395.95
Road	1,000.00
Salaries	\$21,753.02
	179.73
A Street Auto	
American Recycling	185.51
Auto Parts of NC	521.27
Barco	2,040.28
Beard's Salvage	48.00
Board of Public Works	734.44
Brown Glass	269.15
Deere Credit	100,000.00
Eggers Bros.	586.36
Gottula, Joel	150.00
Graybill Tire	31.96
Johnson Quik Stop	40.00
Martin Marietta	42,024.99
Medical Enterprises	72.00
NE Child Support	229.50
NE/IA Industrial Fasteners	148.28
Nem Co Tax, ret	3,256.82
Nem Co Tax, ss, fwh	6,393.96
NMC Exchange	1,804.85
Norfolk Lodge & Suites	375.00
Powerplan	1,297.93
Precision Diesel	147.00
RDO	
	371.38
Sapp Bros.	14,480.77
Smith Auto	900.00
Tractor Supply	204.95
Verizon	30.52
Walters, Justus	33.92
Windstream	719.11
Road Equipment Fund	
Deere Credit	102,949.21
Highway Bridge Buyback Program F	
Vance Bros.	3,642.97
Inheritance Tax Fund	5,042.31
	200,000.00
Nem Co Treasurer	/UU UUU UU
	200,000.00
911 Wireless Service Holding Fund	
CenturyLink	2,824.57
CenturyLink Charter Communications	2,824.57 109.99
CenturyLink	2,824.57

# **911 Emergency Comm. Study Agreement Fund**Miller Farrell 1,421.00

With no further business to come before the Board of Commissioners, motion by Weiss, seconded by Hall to adjourn at 11:55 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

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

Diane Johnson County Clerk