December 3, 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 - November 19, 2025

Action/Approval of claims

8:00 a.m. Road Foremen

8:30 a.m. NACO Convention - Jim Holthus going to the convention

9:00 a.m. Suki Fischer - Clarification on current payroll increase

9:30 a.m. Sealed Bids opening for Project C-64(252) Nemaha Southeast concrete box culvert

10:00 a.m. Susan Piper - Concerns on the Nemaha County Planning Commission

10:30 a.m. **Board of Equalization**

10:45 a.m. Jerad Reimers - District Coordinator for Rep. Adrian Smith (NE-03) - update on behalf of Rep. Smith

Executive Session *

<u>Discussion/Action – Business</u>

1. Adopt Resolution #2025-30 designating First National Bank of Johnson as a depository for funds for Nemaha County

- 2. Adopt Resolution #2025-31 designating Nebraska Public Agency Investment Trust (NPAIT) as a depository for funds for Nemaha County Nebraska
- 3. Adopt Resolution #2025-32 designating Auburn State Bank as a depository for funds for Nemaha County Nebraska
- 4. Discuss Christmas holiday hours
- 5. Approve US Bank Credit Card for Deputy EMA Nahum Winder once approved he must sign the County Credit Card Agreement
- 6. Appointment to the Nemaha County Planning Commission

Discussion/Action - Unfinished Business

1. Discuss setting salaries, must be set by January 15, 2026 – just discussion - no final decision

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

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

- 1. Approve Driveway Application for Seth Zentner located Sec 17 T5N R13E
- 2. Approve Driveway Application for Jay Fischer Family Trust located Sec 17 T4N R14E

County Officials Reports/Correspondence/Reminders

- County Clerk Monthly Fee Report for November, 2025
- Clerk of District Court Monthly Fees/Fines Report for November, 2025 Veterans Service Office Status Report for November, 2025
- Treasurer Monthly report for November, 2025

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, December 3, 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 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 19, 2025 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.

8:00 a.m. Road Foremen

8:30 a.m. NACO Convention – Jim Holthus going to the NACO convention – Motion by Mellage, seconded by Hall to not allow the Road foremen to go to the Nebraska Association County Officials convention December 17th through December 19th held in Kearney NE. Roll call vote: Mellage, aye; Weiss, nay; Hall, nay. Motion did not carry. Jim Holthus, Road District #3 foreman will be going to the NACO convention December 17th through December 19th held in Kearney NE.

9:00 a.m. Suki Fischer – Clarification on current payroll increase – Motion by Mellage, seconded by Weiss to approve the 2.5% payroll increase to Suki Fischer effective July 1, 2025. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

9:30 a.m. Sealed Bids opening for Project C-64(252) Nemaha Southeast concrete box culvert - Notice to open the sealed bids for a 2025 or newer Pup Trailer was published in the Nemaha Valley Observer on November 13th, 20th, and 27th. Six bids were received: Gus Construction Co. Inc. - \$559,540.04; M.E. Collins Contracting Co. Inc - \$666,568.82; Vogt Enterprises Inc - \$626,241.00; Van Kirk Bros. Contracting - \$614,054.00; General Excavating LLC - \$909,195.90; and MC Wells Contracting LLC - \$837,239.00. Motion by Hall, seconded by Mellage to accept the sealed bid for Project C-64(252) Nemaha Southeast concrete box culvert from Gus Construction Co. Inc. - \$559,540.04 start date of April 27, 2026 and end date of June 26, 2026. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

10:00 a.m. Susan Piper – Concerns on the Nemaha County Planning Commission

10:30 a.m. Sine die for Board of Equalization, reconvened at 10:35 a.m.

10:45 a.m. Jerad Reimers – District Coordinator for Rep. Adrian Smith (NE-03) – update on behalf of Rep. Smith

Executive Session *

<u>Discussion/Action – Business</u>

- 1. Adopt Resolution #2025-30 designating First National Bank of Johnson as a depository for funds for Nemaha County, Nebraska Motion by Hall, seconded by Mellage to adopt Resolution #2025-30 which designates First National Bank of Johnson as a depository for funds for Nemaha County, Nebraska. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
- 2. Adopt Resolution #2025–31 designating Nebraska Public Agency Investment Trust (NPAIT) as a depository for funds for Nemaha County Nebraska Motion by Mellage, seconded by Hall to adopt Resolution #2025–31 which designates Nebraska Public Agency Investment Trust (NPAIT) as a depository for funds for Nemaha County, Nebraska. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
- 3. Adopt Resolution #2025-32 designating Auburn State Bank as a depository for funds for Nemaha County Nebraska Motion by Hall, seconded by Weiss to adopt Resolution #2025-32 which designates Auburn State Bank as a depository for funds for Nemaha County Nebraska. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
- 4. Discuss Christmas holiday hours Motion by Weiss, seconded by Mellage to close the Nemaha County Courthouse at noon on Christmas Eve, December 24, 2025, so the County employees will receive 4 hours of holiday benefits. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
- 5. Approve US Bank Credit Card for Deputy EMA Nahum Winder once approved he must sign the County Credit Card Agreement. Motion by Weiss, seconded by Hall to approve a US Bank Credit Card for Deputy EMA Nahum Winder and he must sign the Nemaha County Credit Card Agreement. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
- 6. Appointment to the Nemaha County Planning Commission Motion by Mellage, seconded by Hall to appoint Luke Winkelman to the Nemaha County Planning Commission. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

<u>Discussion/Action - Unfinished Business</u>

1. Discuss setting salaries, must be set by January 15, 2026 – just discussion - no final decision **Discussion/Action - Buildings/Grounds/Property**

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

Discussion/Action - Highway Superintendent

- 1. Approve Driveway Application for Seth Zentner located Sec 17 T5N R13E Motion by Weiss, seconded by Mellage to approve the Driveway Application for Seth Zentner located in Sec 17 T5N R13E. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
- 2. Approve Driveway Application for Jay Fischer Family Trust located Sec 17 T4N R14E Motion by Mellage, seconded by Hall to approve the Driveway Application for Jay Fischer Family Trust located in Sec 17 T4N R14E. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

- <u>County Officials Reports/Correspondence/Reminders</u>

 1. County Clerk Monthly Fee Report for November, 2025
- Clerk of District Court Monthly Fees/Fines Report for November, 2025
 Veterans Service Office Status Report for November, 2025
- 3. Treasurer Monthly report for November, 2025

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

•					
	General			General	
25001670	Hall, Michael	1,181.17	25001703	Alexander, Arica L.	4,113.68
25001671	Mellage, Bryan W.	1,031.17	25001704	Anderson, Libbey	4,413.70
25001672	Weiss, Michael J.	1,181.17	25001705	Erickson, Tara	5,296.16
25001673	Johnson, Diane L.	2,334.72	25001706	Fischer, Suki K.	594.64
25001674	Tanner, Crystal R.	2,090.00	25001707	Stanifer, Gage M.	1,664.40
25001675	Zimmerman, Mary	1,818.40	25001708	Anderson, Sheri L.	3,510.80
25001676	Gerdes, Jana J.	2,334.72	25001709	Dunsford, Jonathon T. 1,598	
25001677	Nichols, Jennifer L.	2,060.80	25001710	Jensen, Grant W.H.	641.04
25001678	Silvey, Christine M.	1,818.40	25001711	Marburger, Shana M.	4,113.28
25001679	Lempka, Mallory A.	2,334.72	25001712	Reynolds, Jackie L.	2,939.14
25001680	Lempka, Tricia	1,808.80	25001713	Critser, Jennifer Renee	2,414.80
25001681	Mayer, Ashley M.	1,958.80	25001714	Winder, Nahum O.	1,697.60
25001682	Mellage, Mary	2,484.72	25001715	Billesbach, Douglas S.	569.43
25001683	Wamsley, Samantha J.	1,968.40	25001716	Bohling, Gailen D.	60.75
25001684	Wilken, Nicole C.	1,941.60	25001717	Lane, Dennis A.	111.38
25001685	Davidson, Sheena L.	139.06	25001718	Mace, Eugene M.	397.40
25001686	Fischer, Suki K.	1,722.40	25001719	Reed, James P.	646.20
25001687	Mitchell, Lisa A.	1,520.00	25001720	Szenasi, Jan R.	77.63
25001688	Boden, Nathan J.	2,776.40	25001721	Hahn, Jill E.	1,350.00
25001689	Brown, Brent B.	2,658.40	25001722	Volker, Linda K.	225.00
25001690	Davidson, Eli W.	2,593.60		Road	
25001691	Erickson, Christopher M.	727.44	25001723	Biaggi, James L.	576.00
25001692	Johnson, Danny D.	2,938.00	25001724	Bohling, Gailen D.	151.28
25001693	Kadavy, Matthew T.	2,841.20	25001725	Bohling, Joshua M.	2,176.80
25001694	Lottman, Brent E.	3,302.96	25001726	Byfield, Jullian	2,156.80
25001695	Moyer, Casey J.	2,873.20	25001727	Core, Richard D.	2,136.80
25001696	Neeman, Jonathan R.	2,788.00	25001728	Daugherty, Allan D.	2,287.20
25001697	Ractliffe, Zachary A.	6,817.65	25001729	Dunekacke, Matthew R.	2,156.80
25001698	Silvey, Harold L. Jr	2,658.40	25001730	Faulks, Kaje	2,266.80
25001699	Stonebarger, Clinton E.	2,593.60	25001731	Gottula, Joel L.	2,176.80
25001700	Homolka, Morgan T.	2,334.72	25001732	Hall, Michael K.	1,455.84
25001701	Ligouri, Angelo M.	3,112.96	25001733	Holthus, James E.	2,537.20
25001702	Volker, Linda K.	1,133.55	25001734	Knippelmeyer, Jason W.	2,286.80
			25001735	Lickteig, Scott A.	2,537.20
			25001736	Simon, Randall R.	2,156.80
			25001737	Wamsley, Donald L.	2,347.20
			25001738	Walters, Justus W.	1,790.00
	Canaral				

General

25120901	Action Technology	1,134.60
25120902	Adgraphix	1,040.00
25120903	Airstream	95.00
25120904	American Recycling	1,771.71
25120905	APACE	222.75
25120906	Aub Auto Ctr.	509.99
25120907	Aub Dental Ctr.	453.00
25120908	Board of Public Works	3,350.88
25120909	Boden LS	2,700.00
25120910	Casey's	147.02
25120911	Culligan	152.60
25120912	Eakes	65.00
25120913	Fankhauser, Nelsen, Werts, Merwin	237.50
25120914	First Concord	2,404.59
25120915	First Wireless	1,498.10
25120916	Frontier Cooperative	69.00

25120917	Galls	58.99
25120918	Great West Life	50.00
25120919	Kraviec Maurstad	2,007.15
25120920	Lempka, Mallory	326.71
25120921	Longs Creek	2,862.00
25120922	Marvin Planning	1,930.00
25120923	Microfilm Imaging	150.00
25120924	MARC	356.00
25120925	MIPS	1,604.20
25120926	NE Orthopaedic Center	266.00
25120927	Nem Co Clerk of Dist Court	144.00
25120928	Nem Co Court/Justice	187.00
25120929	Nem Co Petty Cash	6.13
25120930	Nem Co Sheriff	5.75
25120931	Nem Co Tax Acct Ret	13,379.89
25120932	Nem Co Tax Acct SS/FWH	25,273.71
25120933	Nem Co Tax Acct Nationwide	75.00
25120934	Nem Co Tax Acct Quadient	500.00
25120935	Nem Co Treasurer	249.51
25120936	Nemaha Valley Observer	490.34
25120937	Olowolafe Law	5,000.00
25120938	OPPD	48.24
25120939	Paper Tiger	115.00
25120940	Pinpoint	575.90
25120941	Quill	860.57
25120942	Revenue Cycle Specialists	39.95
25120943	Richardson Co Sheriff	110.00
25120944	Rock Island Inn & Suites	99.00
25120945	Sack Lumber	434.82
25120946	Sapp Bros.	3,203.87
25120947	See The Trainer	149.00
25120948	St. Joseph Catholic Church	600.00
25120949	Stevenson, Carl	92.32
25120950	Tractor Supply	49.97
25120951	US Bank	3,478.92
25120952	Verizon	819.21
25120953	Weiss, Michael	323.40
20120000	Road	
25120954	AKRS	904.94
25120955	American Recycling	196.11
25120956	Aub Auto Ctr.	45.00
25120957	Board of Public Works	658.15
25120958	Cornhusker Int'l Trucks	3,581.70
25120959	Snethen, Cory	2,745.00
25120959	Eggers Bros.	281.46
25120960	Farm & City Supply	108.95
25120961	Martin Marietta	37,573.67
25120962	NE Child Support	229.50
25120963	Nem Co Tax, Ret	3,343.39
	Nem Co Tax, SS, FWH	6,710.35
25120965	Powerplan	2,224.69
25120966	RDO	198.44
25120967	Sack Lumber	425.65
25120968	Sapp Bros.	15,148.51
25120969		·
25120970	Tractor Supply US Bank	613.84
25120971	Verizon	1,060.95
25120972		84.02
054000=	Visitors Promotion Fund BCom Solutions	204.00
25120973	Grow Auburn	384.99 500.00
25120974	GIOW AUDUITI	500.00

25120975	Kistner, Sonia	146.30
	Register of Deeds Preservation & Mod. Fund	
25120976	MIPS	413.36
	Federal Crime Grant Fund	
25120977	US Bank	1,418.00
	911 Emergency Management Fund	
25120978	Verizon	39.94
	911 Wireless Service Holding Fund	
25120979	CenturyLink	2,841.05
25120980	Charter Communications	109.99
	Jail Commissary Fund	
25120981	Bob Barker Co	2,604.95
25120982	US Bank	88.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 10:55 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

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

Diane Johnson County Clerk