

February 11, 2026

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 29, 2026
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): Critical Hire – Dr Tatman
- 9:00 a.m. Open Public Discussion
- 9:30 a.m. Nick Van Meter – Uniti Business Sales Consultant – Zoom presentation

Executive Session *

Discussion/Action – Business

1. Adopt Resolution 2026-04 which appoints Nahum O. Winder as alternate member to the SE Regional Governance Board
2. Approve and sign Interlocal Agreement for Road Maintenance & Construction with Pawnee County
3. Adopt Resolution 2026-05 details of the Interlocal Agreement with Pawnee County
4. Discuss/approve the Sheriff policy on Dispatcher's and Jailer's payroll, overtime, differential hours, and benefits
5. Approve Semi-Annual Report: Vacation, Compensatory, Sick Leave owed to employees as of February 1, 2026
6. Approve Transfer of funds from 2915 Emergency Management Fund to 0100 General Fund
7. Adopt Resolution 2026-06 Subdivision KGS LLC located Sec 20-5-14
8. Approve and sign the Juvenile Services Agreement with Sarpy County

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Current status of old Health & Human Services building

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

1. Declare surplus equipment – KIF 60" plow/blade for a four-wheeler

Discussion/Action - Highway Superintendent

1. One- & Six-Year Road and Street Plan
2. Approve Driveway Agreement for Renae Allen located at 63851 726 Road Auburn
3. Purchase new computer/laptop for Road District #3

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for January 2026
2. Veterans Service Office - Status Report for January 2026
3. Clerk of District Court – Monthly Fees/Fines Report for January 2026
4. Treasurer - Monthly report for January 2026
5. Treasurer - Pledged securities report as of January 31, 2026

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, February 11, 2026, 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 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 meetings.

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 January 28, 2026, 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 Hall to approve the claim (due to the invoice/tickets being filed after the 90-day deadline from when the services were provided, as per Nebr. State Statute §23-135): Critical Hire – Dr Tatman. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

9:00 a.m. Open Public Discussion

9:30 a.m. Nick Van Meter – Uniti Business Sales Consultant – Zoom presentation

Executive Session *

Discussion/Action – Business

1. Adopt Resolution 2026-04 which appoints Nahum O. Winder as alternate member to the SE Regional Governance Board – Motion by Hall, seconded by Mellage to adopt Resolution 2026-04 which appoints Nahum O. Winder as an alternate member to the SE Regional Governance Board. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
2. Approve and sign Interlocal Agreement for Road Maintenance & Construction with Pawnee County – Motion by Mellage, seconded by Hall to approve and sign the Interlocal Agreement for Road Maintenance & Construction with Pawnee County. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
3. Adopt Resolution 2026-05 details of the Interlocal Agreement with Pawnee County – Motion by Hall, seconded by Mellage to adopt Resolution 2026-05 which pertains to details of the Interlocal Agreement with Pawnee County and adjoining roads. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
4. Discuss/approve the Sheriff policy on Dispatcher’s and Jailer’s payroll, overtime, differential hours, and benefits – tabled until a Resolution will be approved with the details.
5. Approve Semi-Annual Report: Vacation, Compensatory, Sick Leave owed to employees as of February 1, 2026 – Motion by Mellage, second by Hall to approve the Semi-Annual Report: Vacation, Compensatory, Sick Leave owed to the Nemaha County employees as of February 1, 2026. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
6. Approve transfer of funds from 2915 Emergency Management Fund to 0100 General Fund – Motion by Mellage, seconded by Hall to approve the transfer of funds from the 2915 Emergency Management Fund to the 0100 General Fund in the amount of \$7,378.40. The Board of Commissioners will allow Treasurer Jana Gerdes to transfer funds from the 2915 Emergency Management Fund to the 0100 General Fund until June 30, 2026, without prior approval. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
7. Adopt Resolution 2026-06 Subdivision KGS LLC located Sec 20-5-14 – Motion by Mellage, seconded by Hall to adopt Resolution 2026-06 which is a Subdivision for KGS LLC located in Sec 20 T5N R14E. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
8. Approve and sign the Juvenile Services Agreement with Sarpy County – Motion by Hall, seconded by Mellage to approve and sign the Juvenile Services Agreement with Sarpy County for the safekeeping of youth at the Sarpy County Juvenile Justice Center detention facility. The per diem rate will be increasing to \$300.00 per day from the current rate of \$235.00 per day, effective May 1, 2026. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Current status of old Health & Human Services building

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

1. Declare surplus equipment – KIF 60” plow/blade for a four-wheeler – Motion by Mellage, seconded by Weiss to declare the KIF 60” plow/blade for a four-wheeler as surplus equipment. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Discussion/Action - Highway Superintendent

1. One- & Six-Year Road and Street Plan will be approved at the February 25th meeting
2. Approve Driveway Agreement for Renae Allen located at 63851 726 Road Auburn – Motion by Mellage, seconded by Hall to approve the Driveway Agreement for Renae Allen located at 63851 726 Road Auburn. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
3. Purchase new computer/laptop for Road District #3 – Motion by Mellage, seconded by Hall to approve the purchase of a new laptop computer for Road District #3. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for January 2026
2. Veterans Service Office - Status Report for January 2026
3. Clerk of District Court – Monthly Fees/Fines Report for January 2026

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

General			General		
26000137	Hall, Michael	1,247.60	26000170	Alexander, Arica L.	3,532.98
26000138	Mellage, Bryan W.	1,247.60	26000171	Anderson, Libbey	4,589.13
26000139	Weiss, Michael J.	1,247.60	26000172	Erickson, Tara	4,339.44
26000140	Johnson, Diane L.	2,485.13	26000173	Korby, Sandra J.	1,296.12
26000141	Tanner, Crystal R.	2,138.01	26000174	Stanifer, Gage M.	1,651.20
26000142	Zimmerman, Mary	1,864.00	26000175	Anderson, Sheri L.	2,181.48
26000143	Gerdes, Jana J.	2,485.13	26000176	Dunsford, Jonathon T.	1,920.04
26000144	Nichols, Jennifer L.	2,112.00	26000177	Jensen, Grant W.H.	540.56
26000145	Silvey, Christine M.	1,864.01	26000178	Marburger, Shana M.	2,186.97
26000146	Lempka, Mallory A.	2,485.13	26000179	Reynolds, Jackie L.	2,176.64
26000147	Lempka, Tricia	1,853.61	26000180	Critser, Jennifer Renee	2,414.80
26000148	Mayer, Ashley M.	2,003.60	26000181	Winder, Nahum O.	1,547.60
26000149	Mellage, Mary	2,635.13	26000182	Bohling, Gailen D.	277.50
26000150	Wamsley, Samantha J.	2,014.00	26000183	Lane, Dennis A.	420.00
26000151	Wilken, Nicole C.	1,941.60	26000184	Mace, Eugene M.	357.66
26000152	Davidson, Sheena L.	120.84	26000185	Reed, James P.	904.68
26000153	Fischer, Suki K.	1,722.40	26000186	Hahn, Jill E.	1,893.75
26000154	Mitchell, Lisa A.	1,520.00	26000187	Volker, Linda K.	162.50
26000155	Boden, Nathan J.	2,874.00		Road	
26000156	Brown, Brent B.	2,724.00	26000188	Bohling, Gailen D.	75.64
26000157	Davidson, Eli W.	2,841.20	26000189	Bohling, Joshua M.	2,176.80
26000158	Erickson, Christopher M.	248.48	26000190	Byfield, Jullian	2,156.80
26000159	Johnson, Danny D.	3,006.80	26000191	Carnahan, Clayton C.	75.64
26000160	Kadavy, Matthew T.	2,972.40	26000192	Core, Richard D.	2,136.80
26000161	Lottman, Brent E.	3,503.51	26000193	Daugherty, Allan D.	2,287.20
26000162	Moyer, Casey J.	2,940.40	26000194	Dunekacke, Matthew R.	2,156.80
26000163	Neeman, Jonathan R.	2,856.80	26000195	Faulks, Kaje	2,266.80
26000164	Ractliffe, Zachary A.	2,691.20	26000196	Gottula, Joel L.	2,176.80
26000165	Silvey, Harold L. Jr	2,724.00	26000197	Hall, Michael K.	1,321.04
26000166	Stonebarger, Clinton E.	2,691.20	26000198	Holthus, James E.	2,537.20
26000167	Homolka, Morgan T.	2,485.13	26000199	Knippelmeyer, Jason W.	2,286.80
26000168	Ligouri, Angelo M.	3,313.51	26000200	Lickteig, Scott A.	2,581.96
26000169	Volker, Linda K.	1,127.83	26000201	Simon, Randall R.	2,156.80
			26000202	Wamsley, Donald L.	2,347.20

General		
26021324	Action Technology	2,572.00
26021325	Airstream	735.80
26021326	American Recycling	1,811.91
26021327	Applied Connective	80.00
26021328	AT&T	522.48
26021329	Aub Dental Ctr.	809.00
26021330	Bennett's Auto Body	462.50
26021331	Board of Public Works	4,415.66
26021332	Bob Barker Co.	184.48
26021333	Cody's U-Save	66.09
26021334	Critical Hire	100.00
26021335	Critser, Jennifer	45.00
26021336	Culligan	39.00
26021337	Dept. of Correctional Svcs.	2,710.50
26021338	ES&S	690.00
26021339	Fankhauser, Nelsen, Werts, Merwin	1,403.50
26021340	Fiber Platform	479.85
26021341	First Concord	1,880.12
26021342	Five Nines	2,925.27
26021343	Great West Life	50.00
26021344	Hometown Leasing	712.44
26021345	Kraviec Maurstad	2,007.80
26021346	Longs Creek	1,725.50
26021347	Lynch's Hardware	7.98
26021348	Marvin Planning	3,115.00
26021349	Microfilm Imaging	150.00

26021350	MARC	144.40
26021351	MIPS	2,713.40
26021352	NACO	40.00
26021353	NE Auditor of Public Accts.	20,000.00
26021354	NE Planning & Zoning Assn.	235.00
26021355	NE Secretary of State	40.00
26021356	Nebraska.gov	1.00
26021357	Nem Co Clerk of Dist Court	178.00
26021358	Nem Co Court/Justice	317.00
26021359	Nem Co Tax Acct Ret	12,569.47
26021360	Nem Co Tax Acct SS/FWH	23,207.23
26021361	Nem Co Tax Acct Nationwide	75.00
26021362	Nem Co Tax Acct Clearly	869.99
26021363	Nem Co Tax Acct Quadient	2,717.75
26021364	Nemaha Valley Observer	1,112.88
26021365	Olowolafe Law	5,000.00
26021366	OPPD	50.91
26021367	Paper Tiger	135.85
26021368	Physicians Lab	8,620.00
26021369	Pictometry	54,375.00
26021370	Pinpoint	575.90
26021371	Quadient	554.52
26021372	Quill	1,232.96
26021373	Sapp Bros.	3,166.56
26021374	Schendel Pest Control	210.00
26021375	Sirchie	38.45
26021376	Spartan Stores	244.54
26021377	Steven's Electric	692.50
26021378	Tractor Supply	3.79
26021379	UNL IANR Finance	15,454.26
26021380	Vanguard	18,300.00
26021381	Weiss, Michael	397.30
26021382	Windstream	995.85
26021383	Zimmerman Printing	257.03
	Road	
26021384	American Recycling	196.11
26021385	Auto Parts of NC	540.72
26021386	Board of Public Works	1,045.09
26021387	Eggers Bros.	881.38
26021388	Hullman's Ford	28.90
26021389	Johnson Quik Stop	80.00
26021390	Lynch's Hardware	32.99
26021391	Martin Marietta	7,581.05
26021392	NE Child Support	229.50
26021393	Nem Co Tax, Ret	3,148.77
26021394	Nem Co Tax, SS, FWH	6,088.75
26021395	Precision Diesel	3,086.06
26021396	Sapp Bros.	7,480.19
26021397	Tractor Supply	291.66
26021398	Village of Johnson	62.05
26021399	Whetrock	3,442.32
26021400	Windstream	715.64
	Register of Deeds Preservation & Mod. Fund	
26021401	MIPS	413.36
	911 Wireless Service Holding Fund	
26021402	CenturyLink	2,834.84
26021403	Geo-Comm	6,764.70
	SE Regional Emergency Management Fund	
26021404	Johnson Co. EMA	2,500.00
26021405	Lancaster Co. EMA	6,430.00

With no further business to come before the Board of Commissioners, motion by Weiss, seconded by Mellage to adjourn at 10:13 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