



Nemaha County Board Minutes



January 5, 2023

County of Nemaha, Nebraska **BOARD OF COMMISSIONERS**

Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

- 8:00 a.m. Swear in for the County Officials and Deputies
Call meeting to order by County Clerk
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Election of Chairman Board of Commissioners for 2023
Election of Vice Chairman for Board of Commissioners for 2023
Action/Approval of minutes – December 21, 2022
Action/Approval of claims
- 8:30 a.m. Foremen's Meeting
Road employee NIRMA training for 2023 – webinar on January 23, 2023

10:00 a.m. Board of Equalization

Executive Session *

Discussion/Action - Business

1. Appointment of Jeff Boden as the County Surveyor for 2023
2. Reappointment of Mainelli Wagner & Associates for Highway Superintendent duties for 2023
3. Appointment of Nemaha County Herald as official newspaper for Nemaha County for 2023
4. Designate the Nemaha County website as an official posting of meeting notices and minutes
5. Appointments:
 - a. Building & Grounds Representative (Courthouse, 19th Street, Multi-Plex)
 - b. Appliance/Furniture Recycling Center
 - c. Southeast Nebraska Community Action - SENCA
 - d. Five Rivers Resource, Conservation, & Development – 5 Rivers RC&D
 - e. Auburn Joint Airport Authority
 - f. Southeast Nebraska Development District - SENDD
 - g. Region V Systems/Region V Services
 - h. Blue Rivers Area Agency on Aging
 - i. Southeast District Health Department
 - j. Nemaha County Safety Committee
 - k. Local 251 Union Representative
 - l. Nebraska Crime Commission (4 county)
 - m. Nemaha County Employee Handbook
 - n. Nebraska Public Power District Drills - Cooper Nuclear
6. Sign a contract with GeoComm for 911 mapping.
7. Sheriff replacing Page My Cell

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Request from District Court for new electrical outlets for the courtroom.

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

Discussion/Action - Highway Superintendent

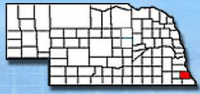
1. Approve the National Functional Classification System Review of Nemaha County
2. US Cellular is constructing new cell tower west edge of Brownville
3. Review Bergmann Dam status

County Officials Reports/Correspondence/Reminders

1. Nemaha County Clerk's Fee Report for December, 2022
2. Local Assistance & Tribal Consistency Fund
3. Nemaha County Clerk of District Court Fee Report for December, 2022
4. Nemaha County Sheriff 4th Quarter 2022 Report
5. Veterans Service Office December 2022 Status Report

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Thursday, January 5, 2023, 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



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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.

County Clerk Johnson called the meeting to order at 8:05 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. Clerk Johnson noted the posting of the Open Meeting Laws on the bulletin board.

Election of Chairman – County Clerk Johnson called for nominations for Board of Commissioner Chairman for 2023. Weiss nominated Mellage for Chairman, Hall seconded the nomination. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye. Mellage was elected Chairman of the Nemaha County Board of Commissioners for the 2023 year.

Election of Vice Chairman – Chairman Mellage called for nominations for Board of Commissioner Vice Chairman for 2023. Mellage nominated Hall for Vice Chairman, Weiss seconded the nomination. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye. Hall was elected Vice Chairman of the Nemaha County Board of Commissioners for the 2023 year.

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

Approval of Minutes – Motion by Hall, seconded by Weiss to approve the December 21, 2022 minutes as presented with no corrections. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Claims – Motion by Hall, seconded by Weiss to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

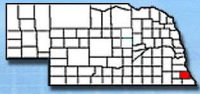
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8:30 a.m. Foremen's Meeting
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Executive Session *

Discussion/Action - Business

1. Appointment of Jeff Boden as the County Surveyor for 2023 – Motion by Hall, seconded by Weiss to appoint Jeff Boden as the Nemaha County Surveyor for 2023. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
2. Reappointment of Mainelli Wagner & Associates for Highway Superintendent duties for 2023 – Motion by Hall, seconded by Weiss to appoint Mark Mainelli of Mainelli Wagner & Associates for the Highway Superintendent duties for 2023. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
3. Appointment of Nemaha County Herald as official newspaper for Nemaha County for 2023 - Motion by Hall, seconded by Weiss to appoint the Nemaha County Herald as the 2023 official newspaper for Nemaha County for the posting of meeting notices and meeting minutes. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
4. Designate the Nemaha County website as an official posting of meeting notices and minutes – Motion by Weiss, seconded by Hall to designate the Nemaha County Website as an official posting of meeting notices and meeting minutes. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
5. The following Appointments were made to manage or attend the meetings:
 - Mellage - Building & Grounds Representative (Courthouse, 19th Street, Multi-Plex)
 - Mellage - Appliance/Furniture Recycling Center
 - Hall - Southeast Nebraska Community Action - SENCA



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- Weiss - Five Rivers Resource, Conservation, & Development – 5 Rivers RC&D
- Mellage - Auburn Joint Airport Authority
- Hall - Southeast Nebraska Development District - SENDD
- Weiss - Region V Systems/Region V Services
- Weiss - Blue Rivers Area Agency on Aging
- Hall - Southeast District Health Department
- Mellage - Nemaha County Safety Committee
- Mellage - Local 251 Union Representative
- Hall - Nebraska Crime Commission (4 county)
- Mellage - Nemaha County Employee Handbook
- Hall - Nebraska Public Power District Drills - Cooper Nuclear

6. Sign a contract with GeoComm for 911 mapping – Motion by Hall, seconded by Weiss to allow County Sheriff Lottman to sign a contract with GeoComm for 911 mapping service. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

7. Sheriff replacing Page My Cell

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Request from District Court for new electrical outlets for the courtroom.

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

Discussion/Action - Highway Superintendent

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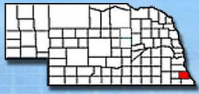
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5. Veterans Service Office December 2022 Status Report

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

General

Salaries	74,673.87
Airstream	75.00
Applied Connective	70.40
Aub Dental	207.00
Aub Newspaper	1,391.41
BPW	4,822.76
Capital Business Systems	1,385.49
Capital Business Systems	138.82
Casey's	18.73
Catlett Surveying	1,600.00
Culligan	113.90
DAS	595.78
Fairfield Inn	959.60
Fankhauser, Nelsen, Werts, Merwin	2,365.00
First Concord	600.00
Gottula, Lila	80.78



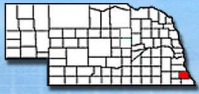
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Great West Life	50.00
Holtzman, Patricia	120.00
John Jones Auto Group	52,424.00
Kraviec, Stephen	1,500.00
Lempka, Mallory	234.69
Ligouri, Angelo	189.00
Longs Creek	1,656.00
Mace, Eugene	132.00
MIPS	1,432.03
NACO	40.00
NBS/Wahltek	2,271.15
NE State Fire Marshal	36.00
NE Supreme Court	367.75
Nebraska.gov	130.00
Nem Co Clerk of Dist Court	467.00
Nem Co Court/Justice	276.16
Nem Co Sheriff	75.02
Nem Co. Tax Acct. Ret.	12,339.96
Nem Co Tax Acct. SS/Fwh	24,342.59
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	3,000.00
NENA	147.00
Nestor & Mercure	18,798.00
OPPD	45.60
Orscheln	53.99
Paper Tiger	100.00
Pinpoint	575.90
Quill Corp	1,043.69
Redfield Direct	361.82
Rohrs, JoAnn	132.00
RVS Auburn	286.88
Sam's Club	423.14
Sapp Bros.	7,512.85
Szenasi, John	90.00
US Bank	2,570.76
Verizon	744.54

Road

Salaries	13,711.70
Aub Family Hlth Ctr	35.00
Barco	735.10
BPW	1,309.82
Eggers Bros.	503.68
Koch's Auto	110.50
Lynch's	1.72



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Martin Marietta	5,176.71
Medical Enterprises	35.00
NE Child Support	229.50
Nem Tax Acct. Ret.	2,093.67
Nem Tax Acct. SS/Fwh	3,989.67
Nem Co Treasurer	5,386.70
NMC	4,014.62
Orscheln	455.93
Pfeiffer Welding	1,672.34
Powerplan	4,232.12
Sapp Bros.	11,592.54
Tanner, Eric	145.52
Highway Bridge Buyback Program Fund	
Midwest Coatings	45,581.58
Register of Deeds Preservation Fund	
MIPS	392.46
American Rescue Plan Act Fund	
AHRS	3,871.67
911 Emergency Management Fund	
Verizon	25.68
Other Capital Projects Fund	
Motorola Solutions	16.25
US Bank	361.00

With no further business to come before the Board of Commissioners, motion by Mellage seconded Weiss to adjourn at 9:59 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