

Nemaha County Board Minutes



January 18, 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. Call meeting to order by Chairman
Pledge of Allegiance
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes – January 5, 2023
Action/Approval of claims

10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for February 2023
2. Approve ROW application #2023-01 with Windstream
3. Sign Interlocal Agreement with City of Auburn and Nemaha County Sheriff
4. Adopt Resolution #2023-01 allowing Treasurer to invest excess county funds
5. Extinguish/strike delinquent taxes from tax year 2006 and 2003
6. Resignation from Larry DeFreece for the Recycling Center job
7. Sheriff Deeds to Nemaha County

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates

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

Discussion/Action - Highway Superintendent

1. Bridge projects

County Officials Reports/Correspondence/Reminders

1. Semi-Annual Report 7/1/22 thru 12/31/22
2. Treasurer Monthly report for December 2022
3. Pledged securities report as of December 31, 2022

Adjournment

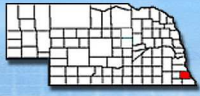
County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, January 18, 2023, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept 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 Mellage 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 Mellage noted the Open Meeting Laws posted on the bulletin board.

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

Approval of Minutes – Motion by Hall, seconded by Weiss to approve the January 5, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Claims – Motion by Hall, seconded by Weiss 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.



Nemaha County Board Minutes



10:30 a.m. Sie Dine for Board of Equalization, reconvened at 10:40 a.m.

Executive Session *

Discussion/Action – Business

1. Fuel Bids for February 2023 - The following fuel bid for February 2023 was received: Sapp Brothers #1 Clear Diesel \$4.44, #2 Clear Diesel \$3.64, Regular with ethanol \$2.859. Motion by Hall, seconded by Weiss to accept the fuel bid for February 2023 from Sapp Brothers #1 Clear Diesel \$4.44, #2 Clear Diesel \$3.64, Regular with ethanol \$2.859. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
2. Approve ROW application #2023-01 with Windstream – Motion by Hall, seconded by Weiss to approve the Right of Way application #2023-01 with Windstream located at 733 Road and 645 Avenue. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
3. Sign Interlocal Agreement with City of Auburn and Nemaha County Sheriff – Motion by Mellage, seconded by Hall to sign the 9th Subsequent Agreement to the Interlocal Agreement between the City of Auburn, Nebraska, and the County of Nemaha, and the Nemaha County Sheriff’s Office. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
4. Adopt Resolution #2023-01 allowing Treasurer to invest excess county funds – Motion by Hall, seconded by Weiss to adopt Resolution #2023-01 allowing the County Treasurer to invest excess county funds to the best of her ability for the calendar year of 2023. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
5. Extinguish/strike delinquent taxes from tax year 2006 and 2003 – Motion by Mellage, seconded by Weiss to extinguish/strike delinquent taxes for 2006 on Parcel #640082750 - \$7.96. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye. Motion Hall, seconded by Weiss to extinguish/strike delinquent taxes for 2003 on Parcels: #640054390 - \$32.48; #640054404 - \$292.50; #640054463 - \$316.88; #640054552 - \$121.16; #640054560 - \$122.66; #640064558 - \$197.62. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
6. Resignation from Larry DeFreece for the Recycling Center job – will put an ad in the newspaper to fill the position
7. Sheriff Deeds to Nemaha County – reviewed the current policy

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates

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

Discussion/Action - Highway Superintendent

1. Bridge projects updates

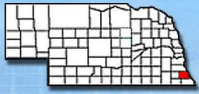
County Officials Reports/Correspondence/Reminders

1. Semi-Annual Report 7/1/22 thru 12/31/22
2. Treasurer Monthly report for December 2022
3. Pledged securities report as of December 31, 2022

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

General

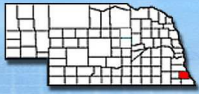
Salaries	68,183.07
AFLAC	2,479.00
Airespring	397.92
American Recycling	1,801.20
Americom	50.00
AT&T	495.84



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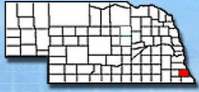
Aub Auto Ctr.	365.00
Aub Newspaper	6.24
Auto Parts of NC	8.88
Beasterfield, Beverly	153.36
Black Hills Energy	1,083.20
BCBS	34,425.06
Bohling, Gailen	348.00
Brad Griffin Consulting	285.00
Bradley Electric	974.01
Cody's U-Save	88.90
DAS	164.00
Donahue & Sisco	1,068.75
First Concord	434.60
First Wireless	114.44
FTC	25.00
Glenn's Corner Market	21.57
Great Plains Lawn Care	560.00
Great West Life	50.00
Heartland Business Systems	409.66
IACP	240.00
Koch's Auto	1,470.10
Kollasch Law	4,400.00
Legalshield	38.90
Liberty National	392.00
Longs Creek	1,727.00
Lynch's Hardware	2.64
Madison Na'l Life	77.60
Microfilm Imaging	130.00
MIPS	244.40
NE Assoc Co Assessors	60.00
NE Clerk Dist Court Assoc	50.00
Nem Co Hospital	7,257.42
Nem Co Petty Cash	30.00
Nem Co Tax Acct Ret	10,974.28
Nem Co Tax Acct SS/FWH	21,301.99
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	7,871.78
Nem Co Treasurer	150,000.00
New York Life	117.00
Obermeyer, Daryl	29.90
Physician's Lab	445.00
Pip Marketing	174.28
Police Legal Sciences	480.00
Quill	1,105.19
Region V Services	3,225.36
Region V Systems	642.00



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RVS Auburn	109.35
Schendel Pest Control	210.00
Shell	706.75
Sunmart	308.90
Stoner Drug	56.75
Szenasi, John	132.00
The Resolution Ctr	320.00
Thomas & Thomas Court Reporters	555.15
Thomson Reuters	243.98
UNL Extension	60.82
VSP	234.71
Washington National	130.80
Windstream	1,326.35
3rd Millennium Classrooms	120.00
Road	
Salaries	14,001.54
AFLAC	241.84
American Recycling	155.00
Auto Parts of NC	1,341.58
Barco	808.28
Beard's Salvage	6.00
Black Hills Energy	112.21
BCBS	10,039.95
Frontier Co-op	265.88
Graybill Tire	64.17
Johnson Quik Stop	32.36
Legalshield	32.90
Madison Na'l Life	12.60
Martin Marietta	30,853.16
Meyer Earp	105.10
NE Child Support	229.50
NE Public Emp Local 251	350.00
NE/IA Industrial Fasteners	207.20
Nem Co Tax, ret	2,126.95
Nem Co Tax, ss, fwh	4,014.00
Nem Co Tax, nwh	1,284.62
New York Life	88.00
Village of Johnson	50.35
VSP	62.28
Windstream	524.95
911 Emergency Management Fund	
American Tower	1,060.34
Emergency Svcs Marketing	2,715.00
Windstream	230.01
911 Wireless Service Fund	
Windstream	980.58



Nemaha County Board Minutes



Jail Commissary Fund

Charter Communications 11.04

County Buildings Fund

Berggren Architects 305.62

911 Emergency Comm. Study Agreement Fund

Lee Enterprises 10.18

With no further business to come before the Board of Commissioners, motion by Mellage seconded Weiss to adjourn at 10:45 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