

Nemaha County Board Minutes



February 1, 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 18, 2023
Action/Approval of claims
- 9:00 a.m. Sealed bids roof repair for hail damage to the Courthouse, Health & Human Services Building, and Wellness Center
- 9:30 a.m. Michaela Valentine – OPPD – Introduce a new colleague.
- 9:45 a.m. Ebony Cooksey – Nextlink – presentation on internet information
- 10:30 a.m. Board of Equalization

Executive Session *

1. County Burial Application – Hemmingsen Funeral Home
2. Discuss the K2 Construction lawsuit status

Discussion/Action – Business

1. Approve the contract with Sidwell – County Clerk programming for Election maps
2. Letter of Support for the Clerk of District Court and Legislature matters
3. Approve the Change Order with Conference Technologies on Courtroom Upgrades

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates
2. Wellness Center – Video Surveillance

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

1. Purchase a trailer for the Road Department (quotes)

Discussion/Action - Highway Superintendent

1. Bridge projects
2. One & Six Year Plan – Adopting next meeting

County Officials Reports/Correspondence/Reminders

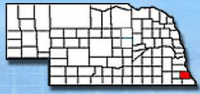
Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, February 1, 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 18, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.



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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.

9:00 a.m. Sealed bids roof repair for hail damage to the Courthouse, Health & Human Services Building, and Wellness Center. Public Notice was published in the Nemaha County Herald on January 19, 2023, and January 26, 2023 with the bids opening on February 1, 2023 at 9:00 a.m. Two bids for the repair work were received and opened. Motion by Hall, seconded by Weiss to accept the bid from Strong 1 LLC for \$194,000.00. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

9:30 a.m. Michaela Valentine with OPPD – Introduced Dustin Marvel a Government & Community Relations Strategist

9:45 a.m. Aaron Clark, Regional Director of Operations with Nextlink – presentation on internet information

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

Executive Session *

Motion by Mellage, seconded by Weiss to enter Executive Session at 8:30 a.m. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye. Motion by Hall, seconded by Weiss to leave Executive Session at 8:50 a.m. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye. No action taken.

1. County Burial Application – Hemmingsen Funeral Home – no action taken
2. Discuss the K2 Construction lawsuit status

Discussion/Action – Business

1. Approve the contract with Sidwell – County Clerk programing for Election maps – tabled until the next meeting
2. Letter of Support for the Clerk of District Court and Legislature matters
3. Approve the Change Order with Conference Technologies on Courtroom Upgrades – the State of Nebraska will be handling and approving the change order

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates
2. Wellness Center – Video Surveillance updates

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

1. Purchase a trailer for the Road Department (quotes) – Motion by Hall, seconded by Mellage to purchase a trailer for the Road Department from M&M Trailer Sales Inc a 2023 Roadclipper Flatbed/Platform Gray Trailer for \$17,675.00. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Discussion/Action - Highway Superintendent

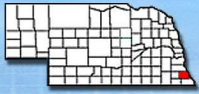
1. Bridge projects - updates
2. One & Six Year Plan for Highway Improvement – Adopting next meeting

County Officials Reports/Correspondence/Reminders

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

General

	70,677.9
Salaries	8
Airstream	136.16



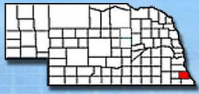
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Aub Newspaper	788.22
Bennett's Fire Protection	66.50
Billesbach, Douglas	117.00
Boring, Walter	23.08
Capital Business Systems	1,436.39
Carrot Top Industries	283.09
Casey's	1,449.60
Hunt Ins Group	5,086.00
Culligan	119.80
DAS	225.88
DAS	569.02
First Concord	646.59
Gravatt, Jere	138.48
Great West Life	50.00
Hahn, Jill	293.65
HR Direct	84.99
Kraviec, Stephen	1,506.60
Longs Creek	2,585.00
NACT	50.00
NE HHS	168.00
Nem Co. Tax Acct. Ret.	11,510.77
Nem Co Tax Acct. SS/Fwh	22,425.72
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	2,000.00
Nem Co Treasurer	15.00
Oestmann, Kay	34.62
OPPD	50.95
Orscheln	89.01
Parker, Danny	138.00
Pinpoint	575.90
Quill Corp	121.98
Region V Systems	9,350.50
Sam's Club	435.94
Szenasi, John	48.00
Szenasi, Renee	126.12
Thomson Reuters	161.03
UNL	6,921.48
UNL Extension	62.82
US Bank	8,135.09
Verizon	1,002.71

Road

	13,139.1
Salaries	1
AKRS	611.98
Barco	550.18



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Gilbert Svcs	375.60
Graham Tire	914.68
Martin Marietta	35,078.24
MHC Kenworth	720.31
Midwest Svc & Sales	640.00
NE Child Support	229.50
Nem Tax Acct. Ret.	2,005.25
Nem Tax Acct. SS/Fwh	3,809.96
NMC	2,023.30
Orscheln	552.76
RDO	1,743.01
Simon, Randall	146.20
Sioux City Truck	166.40
US Bank	465.39
Verizon	42.78
Road Equipment Fund	
M&M Trailer Sales	17,675.00
Highway Bridge Buyback Program Fund	
JJK Construction	49,770.00
Rural Water Dist #1	18,815.10
American Rescue Plan Act Fund	
Stryker Sales	30,638.82
911 Emergency Management Fund	
Nem Co Sheriff	20.29
Verizon	25.69
911 Wireless Service Fund	
Nem Co Sheriff	86.49
Jail Commissary Fund	
Time	194.39

With no further business to come before the Board of Commissioners, motion by Hall seconded by Weiss to adjourn at 11:17 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



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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