

# **February 15, 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 – February 1, 2023  
Action/Approval of claims

10:00 a.m. Public Hearing – One & Six Year Road and Street Plan for Nemaha County

### **Executive Session \***

1. County Burial Application – Hemmingsen Funeral Home – tabled from February 1, 2023 meeting

### **Discussion/Action – Business**

1. Fuel Bids for March 2023
2. Approve ROW Application #2023-02 with Viaero Fiber Networks LLC
3. Approve ROW Application #2023-03 with OPPD for Loren Davison
4. Approve the contract with Sidwell for creating Election Maps
5. Approve the Semi-Annual Report: Vacation-Comp Time-Sick Leave owed to employees as of February 1, 2023

### **Discussion/Action - Unfinished Business**

### **Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – updates

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

1. Declare Sheriff vehicles as surplus equipment

### **Discussion/Action - Highway Superintendent**

1. Bridge projects - updates
2. Adopt Resolution 2023-02 One & Six Year Road and Street Plan
3. 2023 Fracture Critical Bridge Inspections

### **County Officials Reports/Correspondence/Reminders**

1. County Clerk - Monthly Fee Report for January, 2023
2. Veterans Service Office - Status Report for January, 2023
3. Clerk of District Court – Monthly Fees/Fines Report for January, 2023
4. Treasurer - Monthly report for January, 2023
5. Treasurer - Pledged securities report as of January 31, 2023
6. Opioid Settlement payment of \$3,647.84
7. NACO Legal Link

### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, February 15, 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](http://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 8:03 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 February 1, 2023 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.

10:00 a.m. Public Hearing – One & Six Year Road and Street Plan for Nemaha County – Chairman Mellage opened the Public Hearing for the One & Six Year Road and Street Plan for Nemaha County at 10:00 a.m. Public present: Brett Adams. Chairman Mellage closed the Public Hearing for the One & Six Year Road and Street Plan for Nemaha County at 10:15 a.m.

**Executive Session** \*

1. County Burial Application – Hemmingsen Funeral Home – tabled from the February 1, 2023 meeting. Motion by Hall, seconded by Weiss to approve the County Burial Application payable to Hemmingsen Funeral Home in the amount of \$1,200.00. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Discussion/Action – Business**

1. Fuel Bids for March 2023 - The following fuel bids for March 2023 were received: Frontier Cooperative #1 Clear Diesel \$3.95 #2 Clear Diesel \$3.36, Regular with ethanol \$2.75; Sapp Brothers #1 Clear Diesel \$4.00 #2 Clear Diesel \$3.42, Regular with ethanol \$3.22. Motion by Hall, seconded by Weiss to accept the fuel bid for March 2023 from Frontier Cooperative #1 Clear Diesel \$3.95 #2 Clear Diesel \$3.36, Regular with ethanol \$2.75. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

2. Approve ROW Application #2023-02 with Viaero Fiber Networks LLC – Motion by Hall, seconded by Weiss to approve the Right of Way Application #2023-02 with Viaero Fiber Networks LLC located at 721 Road and 632 Avenue. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

3. Approve ROW Application #2023-03 with OPPD for Loren Davison – Motion by Hall, seconded by Weiss to approve the Right of Way Application #2023-03 with OPPD for Loren Davison. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

4. Approve the contract with Sidwell for creating Election Maps – Motion by Mellage, seconded by Weiss to approve the contract with Sidwell for professional services creating election maps total cost of \$5,140.00. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

5. Approve the Semi-Annual Report: Vacation-Comp Time-Sick Leave owed to employees as of February 1, 2023 – Motion by Mellage, seconded by Weiss to approve the Semi-Annual Report: Vacation-Comp Time-Sick Leave owed to the county employees as of February 1, 2023. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Discussion/Action - Unfinished Business**

**Discussion/Action - Buildings/Grounds/Property**

1. Courthouse Drainage Project – updates

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

1. Declare Sheriff vehicles as surplus equipment – Motion by Mellage, seconded by Weiss to declare the extra Sheriff vehicles as surplus equipment. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye;

**Discussion/Action - Highway Superintendent**

1. Bridge projects – updates

2. Adopt Resolution #2023-02 One & Six Year Road and Street Plan – Motion by Mellage seconded by Hall to adopt Resolution #2023-02 One & Six Year Road and Street Plan for Nemaha County. Roll call vote: Mellage, aye; Hall, aye; Weiss, aye.

3. 2023 Fracture Critical Bridge Inspections and Routine – Motion by Weiss, seconded by Hall to sign the contract with Midwest Engineering Inc to provide the 2023 Routine Bridge Inspections for \$6,835.00 and the 2023 Fracture Critical Bridge inspections for \$41,350.00. Roll call vote: Hall, aye; Weiss, aye; Mellage, nay.

**County Officials Reports/Correspondence/Reminders**

1. County Clerk - Monthly Fee Report for January, 2023
2. Veterans Service Office - Status Report for January, 2023
3. Clerk of District Court – Monthly Fees/Fines Report for January, 2023
4. Treasurer - Monthly report for January, 2023
5. Treasurer - Pledged securities report as of January 31, 2023
6. Opioid Settlement payment of \$3,647.84
7. NACO Legal Link

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

**General**

Salaries	68,004.46
AFLAC	2,479.00
Airespring	397.92
American Recycling	1,891.80
Applied Connective	70.40
AT&T	495.84
Aub Newspaper	6.24
Auto Parts of NC	243.42
Black Hills Energy	1,046.60
BCBS	34,536.58
Board of Public Works	5,341.73
Boden LS LLC	500.00
Bohling, Gailen	120.00
Brad Griffin Consulting	1,823.94
Bryan Health	40.00
Centec Cast Metal	1,265.69
Cody's U-Save	64.94
Constellation	2,163.56
Eggers Bros	57.92

First Concord	434.60
First Concord	683.00
FTC	25.00
Gall's	91.75
Glenn's Corner Market	311.86
Great Plains Lawn Care	1,635.00
Great West Life	50.00
Halbert & Dunn	1,140.00
Heartland Business Systems	2,584.97
Hemmingsen Funeral Home	1,200.00
Jack's Uniforms	171.84
Kollasch Law	4,400.00
Lane, Dennis	159.00
Legalshield	38.90
Liberty National	392.00
Longs Creek	2,356.00
Lottman, Brent	950.00
Lynch's Hardware	10.51
Madison Na'l Life	109.34
Microfilm Imaging	130.00
MIPS	1,743.27
NACO	40.00
Nebraska.gov	136.50
Nem Co Clerk	160.00
Nem Co Clerk of Dist Court	166.00
Nem Co Court/Justice	255.00
Nem Co Hospital	25.00
Nem Co Petty Cash	44.20
Nem Co Sheriff	585.91
Nem Co Tax Acct Ret	11,057.42
Nem Co Tax Acct SS/FWH	21,517.58
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	7,520.02
New York Life	117.00
Otoe Co Sheriff	18.50
Paper Tiger	100.00
Petersen Auto Repair	4,749.81
Physician's Lab	5,065.00
Pictometry	550.00
POS Supply	711.38
Priority Printing	86.90
Quadient	429.42
Quill	1,190.32

Region V Systems	642.00
Riekenberg, Kris	525.00
Sapp Bros	713.33
Schendel Pest Control	210.00
Sunmart	244.93
Stoner Drug	73.00
Thomson Reuters	247.38
Vanguard	17,175.00
Volker, Linda	32.10
VSP	251.80
Washington National	130.80
Windstream	1,320.74

**Road**

Salaries	13,471.56
AFLAC	181.38
American Recycling	155.00
Aub Auto Ctr	431.96
Auto Parts of NC	1,166.29
Axle Surgeons of KC	1,725.00
Barco	242.93
Beard's Salvage	23.00
Black Hills Energy	109.73
BCBS	10,039.95
Board of Public Works	1,091.52
Boyer Ridge	581.22
Brad Griffin Consulting	128.97
Constellation	521.74
Eggers Bros	1,795.05
Farmers Cooperative	94.20
Graybill Tire	139.21
Johnson Grocery	12.75
Johnson Quik Stop	115.88
Legalshield	32.90
Lynch's Hardware	24.99
Martin Marietta	46,539.94
MHC Kenworth	259.21
Midwest Svc & Sales	37,728.00
NE Child Support	229.50
NE Public Emp Local 251	385.00
Nem Co Tax, ret	2,064.11
Nem Co Tax, ss, fwh	3,980.86
Nem Co Tax, nwh	1,134.72
Nem Co Treasurer	15.00

New York Life	88.00
RDO	615.72
Sapp Bros	17,435.51
Sioux City Truck	53.23
Village of Johnson	53.39
VSP	53.77
Weldon Parts	206.85
Whetrock	9,995.10
Windstream	517.17
<b>Highway Bridge Buyback Program Fund</b>	
JJK Construction	94,485.98
<b>Visitors Promotion Fund</b>	
Kistner, Sonia	154.38
<b>Register of Deeds Preservation Fund</b>	
MIPS	392.46
<b>911 Emergency Management Fund</b>	
American Tower	1,060.34
Haug Communications	1,065.49
Windstream	248.37
<b>911 Wireless Service Fund</b>	
Windstream	1,058.84
<b>Jail Commissary Fund</b>	
Charter Communications	11.04
<b>911 Emergency Comm. Study Agreement Fund</b>	
Winbourne Consulting	2,070.00

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Weiss to adjourn at 10:40 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk