

March 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 – February 15, 2023
Action/Approval of claims
- 9:30 a.m. Susan Koso, Craig Ely, Kim Tanner – Concerns in the Village of Nemaha
- 9:45 a.m. David Avery – Windstream – Broadband Grant Applications for the City of Peru and Village of Brownville
- 10:00 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Approve the Memorandum of Understanding Nebraska Courtroom Technology Transfer of Ownership between the Administrative Office of the Courts and Probation and Nemaha County Nebraska
2. Adopt Resolution #2023-03 Liquor License for the Auburn Country Club

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates
2. Hail damage roof repair - updates

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

1. Declare surplus equipment Road Department – Equipment #332 a tandem axle bumper trailer, 3 point sprayer

Discussion/Action - Highway Superintendent

1. Bridge projects
2. Peru bottom 736 road
3. Pivot Sign Device information

County Officials Reports/Correspondence/Reminders

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 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 February 15, 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.

9:30 a.m. Susan Koso, Craig Ely, Diana Stahlecker, John Montanelli – Concerns of illegal activity in the Village of Nemaha

9:45 a.m. Brad Hedrick – Kinetic by Windstream – Broadband Grant Applications for the City of Peru and Village of Brownville. Motion by Mellage, seconded by Hall to sign letter of support to Kinetic by Windstream and the Broadband Grants for the City of Peru and Village of Brownville. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

10:05 a.m. Sine Die for Board of Equalization, reconvened at 10:16 a.m.

Executive Session *

Discussion/Action – Business

1. Approve the Memorandum of Understanding Nebraska Courtroom Technology Transfer of Ownership between the Administrative Office of the Courts and Probation and Nemaha County Nebraska – Motion by Hall, seconded by Weiss to approve the Memorandum of Understanding Nebraska Courtroom Technology Transfer of Ownership between the Administrative Office of the Courts and Probation and Nemaha County Nebraska. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

2. Adopt Resolution #2023-03 Liquor License for the Auburn Country Club – Motion by Hall, seconded by Weiss to adopt Resolution #2023-03 regarding the renewal of Retail Liquor License for the Auburn Country Club. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates
2. Hail damage roof repair - updates

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

1. Declare surplus equipment Road Department – Equipment #332 a tandem axle bumper trailer, 3-point sprayer – Motion by Weiss, seconded by Hall to declare Equipment #332 which is a tandem axle bumper hitch trailer and an old 2-point sprayer as surplus equipment. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Discussion/Action - Highway Superintendent

1. Bridge projects - updates
2. Peru bottom 736 road
3. Pivot Sign Device information

County Officials Reports/Correspondence/Reminders

1. Weed Superintendent – Kevin Schlange discuss with the commissioners upcoming meetings and conferences that will require his attendance.

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

General

Salaries	68,309.25
Airstream	106.23
Aub Auto Ctr	766.72
Aub Newspaper	3,437.72
Aub Plbg & Htg	436.07
Billesbach, Douglas	54.00
Boden LS LLC	1,500.00
Bohling, Gailen	204.00
Bradley Electric	707.17
Capital Business Systems	1,421.11
Constellation	1,847.54
Culligan	149.50
CVSOAN	60.00
DAS	225.88
DAS	569.02
Dept. HHS	344.50
Gravatt, Jere	80.00
Great West Life	50.00
Juror Fees	3,128.24
Kravec, Stephen	1,510.38
Lane, Dennis	219.12
Longs Creek	1,775.00
Mellage, Mary	24.07
Meyer Earp	59.93
NACO	160.00
NE Assoc Co Clerks	50.00
NE HHS	186.00
NE Notary Assoc	161.00
NE Juvenile Justice Assoc	150.00
Nem Co. Petty Cash	335.60
Nem Co. Sheriff	19.66
Nem Co. Tax Acct. Ret.	10,943.62
Nem Co Tax Acct. SS/Fwh	21,117.66
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	1,199.50
OPPD	48.06
Orscheln	49.99
Otoe Co. Treasurer	75.00
Pinpoint	575.90
Quill Corp	816.40
Raymond's Electric	873.00

Rowell, Jeff	83.89
RVS Auburn	126.00
Sam's Club	206.59
Sapp Bros.	180.12
Shell	1,138.44
UNL Extension	2.03
Verizon	1,002.71
Witness Fees	171.70
Road	
Salaries	13,448.37
AKRS	556.13
Aub Family Hlth Ctr	70.00
Aub Plbg & Htg	172.50
Constellation	476.05
Darnell Glass	216.51
Gilbert Svcs	35.00
Graham Tire	3,345.36
Graybill Tire	35.85
Mainelli Wagner & Assoc.	4,000.00
Martin Marietta	35,619.65
Medical Enterprises	70.00
NE Child Support	229.50
NE Weed Control Assoc.	150.00
Nem Tax Acct. Ret.	2,060.32
Nem Tax Acct. SS/Fwh	3,969.85
NMC	447.88
Orscheln	268.85
Powerplan	1,674.88
RDO	2,200.47
Sapp Bros.	23,746.66
Verizon	42.78
Highway Bridge Buyback Program Fund	
Mainelli Wagner & Assoc.	18,344.38
Road/Bridge Improvement Fund	
Mainelli Wagner & Assoc.	407.50
American Rescue Plan Act Fund	
Stryker Sales	1,245.40
911 Emergency Management Fund	
Verizon	25.69

With no further business to come before the Board of Commissioners, motion by Hall seconded by Weiss to adjourn at 10:50 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