

March 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 – March 1, 2023
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor

10:00 a.m. Ramsey Qubty – Eakes Office Supply - Photocopiers

Executive Session *

Discussion/Action – Business

1. Adopt Resolution #2023-04 Subdivision for Mervin & Margaret Miller
2. Adopt Resolution #2023-05 Subdivision for Mark Moody
3. Adopt Resolution #2023-06 Subdivision for Blane & Emily Anthony
4. Review Nemaha County new property from Sheriff Deeds
5. Public Defender Contract with Kollasch Law Office

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

Discussion/Action - Highway Superintendent

1. Bridge projects
2. TopKote Inc from Yankton SD quote for doing repair to county's hard surface roads

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for February, 2023
2. Veterans Service Office - Status Report for February, 2023
3. Clerk of District Court – Monthly Fees/Fines Report for February, 2023
4. Treasurer - Monthly report for February, 2023
5. Treasurer - Pledged securities report as of February 28, 2023
6. Opioid Settlement payment of \$3,864.23
7. SE District Meeting in Lincoln March 16, 2023
8. Extension Office yearly report
9. Treasurer – Report on Tax sale held on March 6, 2023

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 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). 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 March 1, 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.

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 for Mellage Truck & Tractor. Roll call vote: Hall, aye; Mellage, abstain; Weiss, aye.

10:00 a.m. Ramsey Qubty and Scott Lilleskov – Eakes Office Solutions – Proposed a solution for Nemaha County to significantly improve the current process and efficiency, along with reducing cost with Sharp Copiers. Motion by Mellage, seconded by Hall to utilize Sharp's State of Nebraska Contract, the NASPO ValuePoint Master Agreement #140603 for Copiers, Printers and Related Devices Contract #89073 O4. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Executive Session *

Discussion/Action – Business

1. Adopt Resolution #2023-04 Subdivision for Mervin & Margaret Miller - Motion by Hall, seconded by Weiss to adopt Resolution #2023-04 which is a Subdivision for Mervin & Margaret Miller which is located in Sec 21-T4N-R14E. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

2. Adopt Resolution #2023-05 Subdivision for Mark Moody - Motion by Hall, seconded by Weiss to adopt Resolution #2023-05 which is a Subdivision for Mark Moody located in Sec 26-T6N-R14E. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

3. Adopt Resolution #2023-06 Subdivision for Blane & Emily Anthony – Motion by Weiss, seconded by Hall to adopt Resolution #2023-06 which is a Subdivision for Blane & Emily Anthony located in Sec 10-T6N-R13E. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

4. Review Nemaha County new property from Sheriff Deeds

5. Public Defender Contract with Kollasch Law Office – Motion by Mellage, seconded by Weiss to terminate the Public Defender Contract with Kollasch Law Office effective April 23, 2023, due to Keith Kollasch accepting a position with the State of Nebraska. Roll call vote: Hall, aye; Mellage, aye; Weiss, 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

Discussion/Action - Highway Superintendent

1. Bridge projects
2. TopKote Inc from Yankton SD quote for doing repair to county's hard surface roads – tabled until the next meeting

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9. Treasurer – Report on Tax sale held on March 6, 2023

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

General

Salaries	66,518.00
AFLAC	2,479.00
Airespring	397.92
Airstream	524.01
American Recycling	1,475.40
Applied Connective	70.40
AT&T	495.84
Aub Newspaper	275.84
Baltensperger, Dana	9.38
Bennett's Fire Protection	45.50
Black Hills Energy	857.77
Board of Public Works	4,326.23
Bohling, Gailen	157.20
Bohling, Ryan	14.38
Casey's Card	1,723.62
Centec Cast Metal	576.26
CentralSquare Tech	21,001.82
Cody's U-Save	165.15
Des Moines Stamp	37.00
Eakes	110.99
First Concord	7,663.53
FTC	25.00
Glenn's Corner Market	78.07
Glock	250.00
Great Plains Lawn Care	1,150.00
Great West Life	50.00
Kollasch Law	4,400.00
Legalshield	38.90
Liberty National	580.58
Longs Creek	1,774.00
Mace, Eugene	34.20

Madison Na'l Life	52.39
Mellage, Bryan	135.07
Microfilm Imaging	130.00
MIPS	1,341.91
NE Emergency Svcs Communication	300.00
NE HHS	168.00
Nebraska.gov	124.00
Nem Co Clerk	10.00
Nem Co Court/Justice	235.25
Nem Co Sheriff	75.70
Nem Co Tax Acct Ret	10,663.55
Nem Co Tax Acct SS/FWH	20,587.93
Nem Co Tax Acct Nationwide	75.00
Nem Co Treasurer	150,262.55
New York Life	117.00
Nichols, Tim	13.14
Obermeyer, Daryl	16.88
Paper Tiger	100.00
Petersen Auto Repair	3,500.20
Physician's Lab	5,350.00
Quill	256.88
Region V Systems	214.00
Ritchie, Morgan	144.00
RVS Auburn	207.00
Schendel Pest Control	210.00
Solie, Deborah	26.88
Sunmart	230.49
Stoner Drug	122.00
Szenasi, John	48.00
Szenasi, Renee	69.00
Thomson Reuters	246.91
US Bank	5,112.64
Volker, Linda	27.05
VSP	273.96
Wakulinski, Leigh	47.50
Warren, Cody	175.00
Washington National	130.80
Windstream	1,307.91
Zimmerman, Todd	18.13
Road	
Salaries	13,464.86
AFLAC	181.38
AKRS	95.07

American Recycling	155.00
Auto Parts of NC	539.76
Black Hills Energy	104.74
Board of Public Works	1,173.92
Eggers Bros	875.95
Farm & City Supply	229.99
Graybill Tire	100.81
Johnson Quik Stop	198.65
Koch's Auto	30.50
Legalshield	32.90
Martin Marietta	52,980.72
Mellage Truck & Tractor	636.58
MHC Kenworth	146.22
Midwest Engineering	6,960.00
NE Child Support	229.50
NE Public Emp Local 251	385.00
NE IA Industrial Fasteners	574.29
Nem Co Tax, ret	2,062.98
Nem Co Tax, ss, fwh	3,977.70
New York Life	88.00
Ramada Columbus	192.00
Sapp Bros	3,367.73
Sioux City Truck	607.21
Village of Johnson	48.20
VSP	53.77
Windstream	516.33
Highway Bridge Buyback Program Fund	
JJK Construction	138,102.32
Register of Deeds Preservation Fund	
MIPS	392.46
American Rescue Plan Act Fund	
Hamilton Medical Inc	31,884.21
911 Emergency Management Fund	
American Tower	1,060.34
CentralSquare Tech	3,188.39
Windstream	248.84
911 Wireless Service Fund	
CentralSquare Tech	13,592.60
Windstream	1,060.87
Jail Commissary Fund	
Charter Communications	11.04

With no further business to come before the Board of Commissioners, motion by Hall seconded by Weiss to adjourn at 11:15 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