

# **March 29, 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 15, 2023  
Action/Approval of claims
- 9:30 a.m. Public Hearing – Liquor License for River Inn Resort Brownville

#### **Executive Session \***

1. Review current court case

#### **Discussion/Action – Business**

1. Fuel Bids for April 2023
2. Angelo Ligouri discuss about the Public Defender – advertise for applicants with bids
3. Approve the Right of Way Application #2023-04 Nemaha County Rural Water District #2 – Schrock
4. Adopt Resolution 2023-07 NE Liquor License for Brownville Development Corp dba River Inn Resort
5. Sign a letter of support FY2023-2024 for Blue Rivers Area Agency on Aging in the amount of \$12,505.90

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

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

1. Courthouse Drainage Project – updates
2. Hail damage repair work on county buildings
3. Discuss getting bids for the yard work and mowing of the courthouse yard and law enforcement yard
4. Emergency Management – declare 2006 Jayco Travel Trailer as surplus equipment

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

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

1. Bridge projects - updates
2. Peru Bottom FEMA – updates
3. Driveway Agreement – Blane Anthony
4. CBMP – Round 5 – C64(249) Helmick
5. Top Kote bid for Armor Coat

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

1. Federal Fund Purchase Program FY 2022 - \$440,474.59
2. Sold surplus I beams and iron - \$1,558.50

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 29, 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 8:00 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 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. Public Hearing – Liquor License for the Brownville Development Corp dba River Inn Resort – Chairman Mellage opened the Public Hearing for the Liquor License for Brownville Development Corporation dba River Inn Resort at 9:30 a.m. Public present: none. Chairman Mellage closed the Public Hearing for the Liquor License for the Brownville Development Corporation dba River Inn Resort 9:45 a.m.

### **Executive Session \***

1. Review current court case – Motion by Mellage, second by Weiss to enter into Executive Session at 10:30 a.m. for discussion of pending litigation. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye. Motion by Hall, seconded by Mellage to leave Executive Session at 11:35 a.m. Roll call vote: Weiss, aye; Mellage, aye; Hall, aye. No action was taken.

### **Discussion/Action – Business**

1. Fuel Bids for April 2023 - The following fuel bid for April 2023 was received: Sapp Brothers #2 Clear Diesel \$3.324, Regular with ethanol \$2.899. Motion by Hall, seconded by Weiss to accept the fuel bid for April 2023 from Sapp Brothers #2 Clear Diesel \$3.324, Regular with ethanol \$2.899. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

2. Angelo Ligouri discuss with the commissioners about the Public Defender position – Public notice in the Nemaha County Herald accepting applications for Legal Services as Public Defender until 5:00 p.m. April 10, 2023

3. Approve the Right of Way Application #2023-04 Nemaha County Rural Water District #2 – Schrock – Motion by Weiss, seconded by Hall to approve the Right of Way Application #2023-04 for Nemaha County Rural Water District #2 located at Sec 16-T4N-R13E for Titus & Malinda Schrock. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

4. Adopt Resolution #2023-07 NE Liquor License for Brownville Development Corp dba River Inn Resort – Motion by Hall, seconded by Mellage to Adopt Resolution #2023-07 which is a Nebraska Liquor License for Brownville Development Corporation dba River Inn Resort. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

5. Sign a letter of support FY2023-2024 for Blue Rivers Area Agency on Aging in the amount of \$12,505.90 – Motion by Mellage, seconded by Weiss to Sign a letter of support FY2023-2024 for Blue Rivers Area Agency on Aging in the amount of \$12,505.90. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

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

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

1. Courthouse Drainage Project – updates
2. Hail damage repair work on county buildings

3. Discuss getting bids for the yard work and mowing of the courthouse yard and law enforcement building yard – Motion by Mellage, seconded by Weiss to go through the bidding process for the mowing and yard work for the Courthouse yard and Law Enforcement Building yard. Roll call vote: Mellage, aye; Hall, aye; Weiss, aye.

4. Emergency Management – declare 2006 Jayco Travel Trailer as surplus equipment – Motion by Hall, seconded by Weiss to declare the Emergency Management 2006 Jayco Travel Trailer as surplus equipment. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

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

**Discussion/Action - Highway Superintendent**

1. Bridge projects - updates
2. Peru Bottom FEMA – updates
3. Driveway Agreement – Blane Anthony – Motion by Mellage, seconded by Hall to approve the Driveway Agreement for Blane Anthony located west of 63367 737 Road. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
4. CBMP – Round 5 – C64(249) Helmick
5. Top Kote bid for Armor Coat

**County Officials Reports/Correspondence/Reminders**

1. Federal Fund Purchase Program FY 2022 - \$440,474.59
2. Sold surplus I beams and iron - \$1,558.50

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

**General**

Salaries	70,374.60
Billesbach, Douglas	72.00
BC/BS	33,516.35
Bohling, Gailen	186.00
Capital Business Systems	1,239.52
Capital Business Systems	127.40
Casey's Card	328.71
Cass Co Law Enforcement	37.38
Constellation	1,350.05
Critser, Jennifer	32.00
Culligan	90.30
Cummins	663.26
DAS	389.88
DAS	569.02
Davis, Zachary	72.00
Eakes	151.20
ESRI	440.00
First Concord	646.90
First Concord	108.48
First Wireless	40.00
Great West Life	50.00

Jakub, Brooklyn	150.56
Lane, Dennis	153.00
Longs Creek	2,083.00
Lotter, Wayne	45.00
NACO	80.00
NACT	150.00
Nem Co. Tax Acct. Ret.	11,234.26
Nem Co Tax Acct. SS/Fwh	21,964.77
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. NWH	10,831.86
Orscheln	53.99
Petersen Reporting	36.00
Quill Corp	563.69
Rowell, Jeff	84.46
Sam's Club	206.44
Shell	30.84
Thomson Reuters	408.41
Town & Country Vet	161.58
US Bank	2,996.06
Verizon	1,002.71

**Road**

Salaries	15,687.99
AKRS	349.53
Aub Family Hlth Ctr	35.00
Beard's Salvage	137.95
Bennett's Auto	663.52
BC/BS	7,922.98
Constellation	434.15
Koch's Auto	137.50
Martin Marietta	56,921.90
Medical Enterprises	35.00
Meyer Earp	18.16
NE Child Support	298.40
NE Snow Equipment	92.00
Nem Tax Acct. Ret.	2,305.20
Nem Tax Acct. SS/Fwh	4,453.77
Nem Tax Acct. NWH	1,924.74
NMC	256.44
Orscheln	233.74
Pomp's Tire Svc	926.00
Powerplan	4,555.70
Sapp Bros.	533.03

Schlange, Kevin	282.31
Siouxland Trailer	76.84
Verizon	42.78
Weiss, Michael	438.51
Whetrock	12,181.04
<b>Highway Bridge Buyback Program Fund</b>	
JJK Construction	90,689.98
<b>American Rescue Plan Act Fund</b>	
Seiler Instrument	56,113.50
<b>911 Emergency Management Fund</b>	
Verizon	25.69

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Weiss to adjourn at 11:40 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