

April 12, 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 29, 2023
Action/Approval of claims
Action/Approval of claim payable to Mellage Truck & Tractor
Action/Approval of claim to NMC Exchange LLD due to the invoices being filed after the 90-day deadline from the time when the materials/labor/services were provided, as per Nebr. State Statute 23-135: Invoice CUI1036494 for parts \$89.89 and Invoice CUI1084260 for parts \$169.81.
- 9:00 a.m. NACO Updates – Jon Cannon
- 9:30 a.m. Public Hearing – Liquor License Spirit of Brownville
- 10:00 a.m. SENCA Annual Updates and Proclamation – Susan Keholm, Danyel Lewis, Debbie Green, Amanda Palmerton

Executive Session *

1. Grievance filed – Alan Daugherty

Discussion/Action – Business

1. Adopt Resolution #2023-08 – Liquor License for Brownville Development Company dba Spirit of Brownville
2. Adopt Resolution #2023-09 – Subdivision Kenneth L. Schlange Trust
3. Public Defender Application reviews

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – Approve the Change Order Number 002
2. Hail damage roof repair - updates

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

1. Declare surplus equipment Road Department – Equipment #87 John Deere Excavator

Discussion/Action - Highway Superintendent

1. Bridge projects – updates
2. Approve Road repair with quotes provided

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for March, 2023
2. Veterans Service Office - Status Report for March, 2023
3. Clerk of District Court – Monthly Fees/Fines Report for March, 2023
4. Treasurer - Monthly report for March, 2023
5. Treasurer - Pledged securities report as of March 31, 2023
6. Sheriff Quarterly Report – 1st Quarter of 2023
7. NIRMA Seminar – April 14, 2023 in Lincoln – Investing in your leaders

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 12, 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 29, 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 claim from Mellage Truck & Tractor as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Hall, aye; Mellage, abstain; Weiss, aye.

Motion by Hall, seconded by Weiss to approve the accounts payable claim from NMC Exchange LLD due to the invoices being filed after the 90-day deadline from the time when the materials/labor/services were provided, as per Nebr. State Statute 23-135: Invoice CUI1036494 for parts \$89.89 and Invoice CUI1084260 for parts \$169.81. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

9:00 a.m. NACO Updates – Jon Cannon

9:30 a.m. Public Hearing – Liquor License for the Brownville Development Corp dba Spirit of Brownville – Chairman Mellage opened the Public Hearing for the Liquor License for Brownville Development Corp dba Spirit of Brownville at 9:30 a.m. Public present: none. Chairman Mellage closed the Public Hearing for the Liquor License for the Brownville Development Corp dba Spirit of Brownville 9:45 a.m.

10:00 a.m. SENCA Annual Updates and Proclamation – Susan Keholm, Danyel Lewis, Debbie Green, Amanda Palmerton - Motion by Mellage, seconded by Weiss to proclaim May 2023 as Community Action Month for the Southeast Nebraska Community Action Partnership Inc. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Executive Session *

1. Grievance filed – Alan Daugherty – tabled until the next meeting

Discussion/Action – Business

1. Adopt Resolution #2023-08 – Liquor License for Brownville Development Company dba Spirit of Brownville – Motion by Hall, seconded by Weiss to adopt Resolution #2023-08 which is a Nebraska Liquor License for Brownville Development Company dba Spirit of Brownville. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

2. Adopt Resolution #2023-09 – Subdivision Kenneth L. Schlange Trust – Motion by Mellage, seconded by Hall to adopt Resolution #2023-09 which is a Subdivision for Kenneth L. Schlange Trust. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

3. Public Defender Application reviews – The county received 2 applications for the Public Defender Position for Nemaha County – Steven J. Mercure, dba Nestor & Mercure Attorneys and Oluseyi Olowolafe, dba Olowolafe Law Firm LLC. The commissioners will interview the applicants at the next meeting on April 26, 2023.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – Approve the Change Order Number 002 – Motion by Mellage, seconded by Weiss to Approve the Change Order Number 002 with additional cost of \$44,876.00 to the Nemaha County Courthouse Improvement Foundation Restoration by AHRS Construction Inc. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

2. Hail damage roof repair - updates

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

1. Declare surplus equipment Road Department – Equipment #87 John Deere Excavator – Motion by Mellage, seconded by Weiss to declare Equipment #87 a John Deere Excavator as surplus equipment for the Nemaha County Road Department, which will be sold on Big Iron. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Discussion/Action - Highway Superintendent

1. Bridge projects – updates

2. Approve Road repair with 3 quotes provided – Motion by Mellage, seconded by Hall to approve the quote for hard surface road repair from Topkote Inc at the price of \$1.83 per square yard. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

County Officials Reports/Correspondence/Reminders

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4. Treasurer - Monthly report for March, 2023
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7. NIRMA Seminar – April 14, 2023 in Lincoln – Investing in your leaders

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

General

Salaries	66,461.01
Airespring	394.26
Airstream	226.98
Alcohol Countermeasure Systems	129.80
American Recycling	1,530.06
Applied Connective	70.40
AT&T	495.84
Aub Auto Ctr	432.00
Aub Family Hlth Ctr	198.00
Aub Newspaper	627.68
Auto Parts of NC	21.84
Billesbach, Doug	133.81

Black Hills Energy	654.72
Board of Public Works	4,456.15
Boden LS	200.00
Bohling, Gailen	135.00
Charm-Tex	445.94
Cody's U-Save	74.99
Consolidated Management	60.00
Culligan	39.00
Davidson, Sheena	45.63
Davis, Zachary	72.00
Douglas Co. Sheriff	8.68
First Concord	2,393.69
Frontier Co-op	7,376.88
Gerdes, Jana	99.56
Great West Life	50.00
Green Care Lawn Svc	1,845.00
Jakub, Brooklyn	346.75
Kraviec, Stephen	1,554.28
Lexipol	540.00
Longs Creek	2,740.00
Lotter Tree Svc	300.00
Lynn Peavey Co.	131.15
MOCIC	150.00
MIPS	1,594.45
NLETC	125.00
Nebraska.gov	259.00
Nem Co Clerk Dist Court	432.00
Nem Co Court/Justice	428.00
Nem Co Sheriff	161.44
Nem Co Tax Acct Ret	10,766.78
Nem Co Tax Acct SS/FWH	21,059.96
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,000.00
Nem Co Treasurer	150,000.00
OPPD	45.56
Paper Tiger	100.00
Petersen Auto Repair	10,281.21
Pinpoint	575.90
Pippert, Virginia	100.00
Pocahontas Co Sheriff	46.75
Quill	727.10
Region V Services	3,225.36
Richardson Co. Sheriff	243.11

Sack Lumber	32.98
Sarpy Co. Sheriff	8.35
Schendel Pest Control	210.00
Sunmart	125.36
Stoner Drug	226.90
Szenasi, John	72.00
Szenasi, Renee	12.34
Windstream	1,223.46
Road	
Salaries	13,692.62
American Recycling	155.00
Aub Auto Ctr	2,086.86
Auto Parts of NC	556.05
Beard's Salvage	164.90
Black Hills Energy	82.02
Board of Public Works	877.90
Bradley Electric	959.23
Daugherty, Allan	150.00
Eggers Bros	49.50
Frontier Co-op	28,827.61
Graybill Tire	255.38
Koch's Auto	30.50
Martin Marietta	45,582.30
Mellage Truck & Tractor	406.49
MHC Kenworth	382.85
Nat'l Industrial & Safety Supply	299.00
NE Child Support	229.50
NE Child Support	298.40
Nem Co Tax, ret	2,132.33
Nem Co Tax, ss, fwh	4,068.22
NMC	920.58
RDO	501.67
Village of Johnson	48.26
Whetrock	24,660.83
Windstream	585.14
Highway Bridge Buyback Program Fund	
JJK Construction	208,000.85
Visitor's Improvement Fund	
Brownville Village Theater	2,500.00
Register of Deeds Preservation Fund	
MIPS	392.46
American Rescue Plan Act Fund	
AHRS	67,513.95

Quill	264.98
Seiler Instrument	18,174.00
911 Emergency Management Fund	
American Tower	1,060.34
Windstream	248.15
911 Wireless Service Fund	
Windstream	1,057.90
Jail Commissary Fund	
Charter Communications	11.04

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Weiss to adjourn at 11:30 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