

April 26, 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 – April 12, 2023
Action/Approval of claims
- 9:15 a.m. Open Sealed Bids on Lawn Care-mowing the Courthouse and Law Enforcement yards
- 9:30 a.m. Public Defender – Steve Mercure interview
- 10:00 a.m. Aflac – Mark Friehe updates on Aflac coverage
- 10:15 a.m. UNL Extension Update – Karly Black

Executive Session *

1. Grievance filed – Alan Daugherty – 8:30 a.m.

Discussion/Action – Business

1. Fuel Bids for May 2023
2. Review the Public Defender Applicants
3. Appoint Michael Casey to the Nemaha County Hospital Board a six-year term
4. Appoint Kay Oliver to the Nemaha County Hospital Board a six-year term
5. Approve the application for Tractor Supply Credit Cards – Road Departments
6. Lease agreement with Quadient Leasing for postage meter

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

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

1. Sell surplus equipment from EMA through Purplewave or Big Iron

Discussion/Action - Highway Superintendent

1. Bridge projects - updates
2. Peru Bottom FEMA – updates

County Officials Reports/Correspondence/Reminders

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 26, 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 April 12, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Claims – Motion by Mellage, 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.

9:15 a.m. Open Sealed Bids on Lawn Care-mowing the Courthouse and Law Enforcement yards. Public Notice was published in the Nemaha County Herald on April 6, 2023, April 13, 2023, and April 20, 2023 with the bids opening on April 26, 2023 at 9:15 a.m. Three bids were received and opened: Green Care Lawn Service - \$110.00 for both yards; Great Plains Lawn Care - \$110.00 for the Courthouse yard and \$65.00 for the Law Enforcement yard; and Hager's Lawn Care - \$101.56 for the Courthouse yard and \$42.04 for the Law Enforcement yard. Motion by Weiss, seconded by Hall to accept the bid from Green Care Lawn Service which is \$110.00 for both the Courthouse and Law Enforcement yards. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

9:30 a.m. Public Defender – Steve Mercure interview

10:00 a.m. Aflac – Mark Friehe updates on Aflac coverage

10:15 a.m. UNL Extension Update – Karly Black

Executive Session *

1. Grievance filed – Alan Daugherty – Motion by Mellage, second by Hall to enter into Executive Session at 8:15 a.m. for discussion of Grievance filed by Alan Daugherty. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye. Motion by Mellage, seconded by Weiss to leave Executive Session at 8:50 a.m. Roll call vote: Weiss, aye; Mellage, aye; Hall, aye.

Discussion/Action – Business

1. Fuel Bids for May 2023 - The following fuel bids for May 2023 were received: Frontier Cooperative #2 Clear Diesel \$3.12, Regular with ethanol \$2.96; Sapp Brothers #2 Clear Diesel \$2.969, Regular with ethanol \$3.009. Motion by Hall, seconded by Weiss to accept the fuel bid for May 2023 from Sapp Brothers #2 Clear Diesel \$2.969, Regular with ethanol \$3.009. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

2. Review the Public Defender Applicants – Motion by Mellage, seconded by Hall to hire Oluseyi Olowolafe for the Public Defender position for \$55,000.00 per year. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

3. Appoint Michael Casey to the Nemaha County Hospital Board a six-year term – Motion by Mellage, seconded by Hall to appoint Michael Casey to the Nemaha County Hospital Board which is a six-year term. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

4. Appoint Kay Oliver to the Nemaha County Hospital Board a six-year term – Motion by Mellage, seconded by Weiss to appoint Kay Oliver to the Nemaha County Hospital Board which is a six-year term. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

5. Approve the application for Tractor Supply Credit Cards – Road Departments – Motion by Hall, seconded by Weiss to approve the application for the Road Departments getting new Tractor Supply Credit Cards. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

6. Approve Lease agreement with Quadiant Leasing for the postage meter – Motion by Hall, seconded by Weiss to approve the Lease agreement with Quadiant Leasing for the postage meter which is a 5-year term. Roll call vote: Weiss, aye; Mellage, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

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

1. Sell surplus equipment from EMA through Purplewave

Discussion/Action - Highway Superintendent

1. Bridge projects - updates
2. Peru Bottom FEMA – updates

County Officials Reports/Correspondence/Reminders

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

General

Salaries	66,051.43
AFLAC	2,428.16
Aub Auto Ctr.	518.00
Aub Design Shop	207.94
Aub Family Hlth Ctr	2,473.00
Aub Newspaper	9.60
Bear Graphics	218.70
BC/BS	31,373.13
Bohling, Gailen	174.00
Capital Business Systems	1,289.50
Casey's Card	133.13
Cedars	216.52
Cobblestone Hotel	286.00
Constellation	1,011.66
Culligan	85.60
DAS	553.88
DAS	569.02
Eakes	2,040.00
Fankhauser, Nelsen, Werts, Merwin	1,976.00
First Concord	434.60
First Concord	761.73
FTC	25.00
Great West Life	50.00
Hahn, Jill	1,090.84

John Jones Auto	5,673.12
Kollasch Law	4,400.00
Legalshield	38.90
Liberty National	580.57
Ligouri Law	6,131.00
Longs Creek	2,838.00
Lynch's Hardware	7.98
Madison National Life	52.39
MARC	368.38
Midwest Card & ID	3,250.00
Motorola	4,902.18
NACO	185.00
NACVSO	50.00
NE Health & Human Svcs.	186.00
Nem Co Tax Acct Ret	10,605.72
Nem Co Tax Acct. SS/Fwh	20,504.64
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. NWH	7,123.60
New York Life	117.00
OPPD	49.33
Quill Corp	444.35
Shell	60.59
Thomson Reuters	408.41
US Bank	8,970.58
Verizon	1,002.17
VSP	217.62
Washington National	130.80
Weiss, Michael	91.05
Windstream	96.10
911 Custom	672.50

Road

Salaries	14,270.78
AFLAC	181.38
Aub Auto Ctr.	1,999.78
Bennett's Fire	348.95
BC/BS	10,039.95
Constellation	243.74
Gilbert Svcs.	3,257.32
Legalshield	32.90
Lynch's Hardware	15.99
Mainelli Wagner	3,131.25
Martin Marietta	47,325.05

NE Child Support	229.50
NE Child Support	298.40
NE Public Empl. 251	385.00
Nem Co Petty Cash	60.00
Nem Tax Acct. Ret.	2,216.46
Nem Tax Acct. SS/Fwh	4,230.80
Nem Tax Acct. NWH	1,297.90
New York Life	88.00
NMC	3,458.39
Sack Lumber	96.12
Stock Seed Farms	250.00
Verizon	42.75
VSP	53.77
Highway Bridge Buyback Program Fund	
JJK Construction	69,157.12
Mainelli Wagner	46,761.26
Road/Bridge Improvement Fund	
Contech	74,218.38
Mainelli Wagner	907.50
Federal Crime Grant Fund	
US Bank	1,153.75
American Rescue Plan Act Fund	
American Response Vehicles	1,431.78
911 Emergency Management Fund	
Verizon	25.68
Jail Commissary Fund	
Combined Public Communications	930.00
Other Capital Projects Fund	
John Jones Auto	93,956.88
Motorola	2,491.57

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