

May 24, 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 – May 10, 2023
Action/Approval of claims

9:00 a.m. Dan Duren – Benefit Management – brief introduction

Executive Session *

Discussion/Action – Business

1. Fuel Bids for June, 2023
2. Change the first Board of Commissioner meeting in June to Tuesday, June 6, 2023
3. Hire a temporary part-time road employee

Discussion/Action - Unfinished Business

1. Approve wage increase for Jeff Rowell – Deputy Emergency Management

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates
2. Hail damage repair work on county buildings
3. Wellness Center electrical system

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

Discussion/Action - Highway Superintendent

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

County Officials Reports/Correspondence/Reminders

1. Agenda of Board of Commissioner and Equalization Workshop for June 7-8, 2023

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, May 24, 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 May 10, 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.

9:00 a.m. Dan Duren – Benefit Management – brief introduction services provided

Executive Session *

Discussion/Action – Business

1. Fuel Bids for June, 2023 - The following fuel bids for June 2023 were received: Frontier Cooperative #2 Clear Diesel \$3.09, Regular with ethanol \$2.97; Sapp Brothers #2 Clear Diesel \$2.969, Regular with ethanol \$2.979. Motion by Hall, seconded by Weiss to accept the fuel bid for June, 2023 from Sapp Brothers #2 Clear Diesel \$2.969, Regular with ethanol \$2.979. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
2. Change the first Board of Commissioner meeting in June to Tuesday, June 6, 2023 - Motion by Weiss, seconded by Hall to change the first Board of Commissioner meeting in June to Tuesday, June 6, 2023 at 8:00 a.m. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
3. Hire a temporary part-time road employee

Discussion/Action - Unfinished Business

1. Approve wage increase for Jeff Rowell – Deputy Emergency Management – Motion by Mellage, seconded by Weiss to approve the wage increase to \$21.05 for Jeff Rowell, Deputy Emergency Manager, effective December 2, 2022. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates
2. Hail damage repair work on county buildings
3. Wellness Center electrical system

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

Discussion/Action - Highway Superintendent

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

County Officials Reports/Correspondence/Reminders

1. Agenda of Board of Commissioner and Equalization Workshop for June 7-8, 2023

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

General	
Salaries	72,767.04
Action Technology	30,864.00
AFLAC	2,904.98
Aub Dental	603.00
Aub Family Hlth Ctr	105.15
Aub Newspaper	6.24
Bennett's Fire	160.50
BI Incorporated	100.80
BK Technologies	8,548.62

BC/BS	32,444.72
Boden LS	1,500.00
Bohling, Gailen	216.00
Capital Business Systems	1,212.18
Casey's Card	42.25
Cedars	989.00
Charm-Tex	290.90
Constellation	122.20
Culligan	151.90
DAS	225.88
Davis, Zachary	72.00
Fairfield Inn	229.90
Fankhauser, Nelsen, Werts, Merwin	494.00
First Concord	434.60
First Concord	3,193.06
FTC	25.00
Great West Life	50.00
Holiday Inn Kearney	804.18
Johnson Co Sheriff	19.32
Karl Auto Parts	7,797.75
Lane, Dennis	168.00
Legalshield	38.90
Liberty National	485.60
Lotter, Wayne	216.00
Lynn Peavey Co	100.80
Madison National Life	52.39
Matthew Bender & Co	216.86
Mellage, Bryan	65.50
MARC	367.50
Midwest Card & ID	1,176.71
Motorola	1,164.02
NACO	375.00
NE Health & Human Svcs.	180.00
Nem Co Sheriff	32.00
Nem Co Tax Acct. Ret.	12,020.99
Nem Co Tax Acct. SS/Fwh	24,217.15
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. NWH	7,940.32
Nem Co Treasurer	30.00
New York Life	117.00
Thomson Reuters	408.41
UNL Extension	31.30
US Bank	6,112.50

Verizon	1,002.43
VSP	217.62
Washington National	130.80
Windstream	97.33
Road	
Salaries	14,416.15
AFLAC	181.38
AKRS	919.11
Aub Family Hlth Ctr	35.00
Beard's Salvage	133.00
Bennett's Auto	844.74
Bennett's Fire	309.00
BC/BS	10,039.95
Constellation	46.97
Frontier Co-op	900.00
Graybill Tire	151.16
Heartland Tire	2,595.62
Hotsy Equipment	309.48
Koch's Auto	280.50
Legalshield	32.90
Lynch's Hardware	20.97
Martin Marietta	61,654.31
Medical Enterprises	35.00
NE Child Support	229.50
NE Child Support	298.40
NE Public Empl. 251	330.00
Nem Tax Acct. Ret.	2,236.42
Nem Tax Acct. SS/Fwh	4,286.42
Nem Tax Acct. NWH	1,359.87
New York Life	88.00
US Bank	138.97
Verizon	42.75
Village of Johnson	43.41
VSP	53.77
Highway Bridge Buyback Program Fund	
JJK Construction	64,701.27
Visitor's Promotion Fund	
Brownville Creative District	500.00
Kistner, Sonia	170.96
SE NE Tourism	150.00
American Rescue Plan Act Fund	
AHRS	95,162.66

911 Emergency Management Fund

Verizon

25.68

With no further business to come before the Board of Commissioners, motion by Hall seconded by Weiss to adjourn at 10:56 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
Nemaha County Clerk