

June 6, 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 24, 2023
Action/Approval of claims
- 9:00 a.m.
- 9:30 a.m. Gene Mace – Assistant Veterans Service Officer – Employment classification on Drivers for the Veterans Service Office effective July 1, 2023
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Appointment of Budget Making Authority for the 2023-2024 – County Clerk Diane Johnson
2. Approve the renewal of County Insurance with NIRMA for July 2023 – June 2024
3. Pay out Comp time accrued for EMA deployment hours
4. Review IT proposals
5. Approve and review the Audit Report for July 1, 2021 – June 30, 2022

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project
2. Hail damage roof repair – updates

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

1. Received \$23,320.00 from Big Iron for surplus equipment - John Deere Excavator

Discussion/Action - Highway Superintendent

1. Bridge projects – updates

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for May, 2023
2. Veterans Service Office - Status Report for May, 2023
3. Clerk of District Court – Monthly Fees/Fines Report for May, 2023
4. Treasurer - Monthly report for May, 2023
5. Treasurer - Pledged securities report as of May 31, 2023

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Tuesday, June 6, 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 Mellage, 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 24, 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. Gene Mace – Assistant Veterans Service Officer – Employment classification on Drivers for the Veterans Service Office effective July 1, 2023 – The drivers will become employees of Nemaha County effective July 1, 2023.

10:30 a.m. Sie Dine for Board of Equalization, reconvened at 10:50 a.m.

Executive Session *

Discussion/Action – Business

1. Appointment of Budget Making Authority for the 2023-2024 – County Clerk Diane Johnson – Motion by Weiss, seconded by Hall to appoint County Clerk Diane Johnson the Budget Making Authority for the Nemaha County July 2023 – June 2024 budget. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

2. Approve the renewal of County Insurance with NIRMA for July 2023 – June 2024 – Motion by Hall, seconded by Weiss to Approve the renewal of County Insurance with NIRMA for July 2023 – June 2024 total cost of \$162,688, which is a 7% increase from last year rate. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

3. Pay out Comp time accrued for EMA deployment hours – Motion by Mellage, seconded by Weiss to pay out the Comp time accrued for EMA deployment hours for Renee Critser, and Jeff Rowell will use his Comp time hours by December 2, 2023. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

4. Review IT proposals – presented information received from the Five Nines IT Company, will preview another proposal from Applied Connective.

5. Approve and review the Audit Report for July 1, 2021 – June 30, 2022 – Motion by Mellage, seconded by Weiss to Approve the Nemaha County Audit Report for July 1, 2021 – June 30, 2022. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project
2. Hail damage roof repair – updates

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

1. Received \$23,320.00 from Big Iron for surplus equipment - John Deere Excavator

Discussion/Action - Highway Superintendent

1. Bridge projects – updates

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for May, 2023
2. Veterans Service Office - Status Report for May, 2023
3. Clerk of District Court – Monthly Fees/Fines Report for May, 2023
4. Treasurer - Monthly report for May, 2023

5. Treasurer - Pledged securities report as of May 31, 2023

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

General

Salaries	73,243.27
American Recycling	2,035.18
Applied Connective	690.30
AT&T	512.98
Aub Auto Ctr	799.00
Aub Newspaper	453.24
Baltensperger, Dana	29.94
Billesbach, Douglas	372.47
Board of Public Works	3,639.98
Boden LS	800.00
Bohling, Gailen	117.00
Bohling, Ryan	16.41
Bradley Electric	108.25
BraveBe Child Advocacy Ctr	2,000.00
Connelly, Reagan	221.60
Critser, Jennifer	88.02
DAS	569.02
Desert Snow	649.00
First Concord	187.29
Great West Life	50.00
Handley Law	1,510.50
Kraviec, Stephen	1,557.60
Longs Creek	2,793.00
Metschke, Marty	32.48
Microfilm Imaging	130.00
MIPS	1,341.91
Nem Co Clerk	42.00
Nem Co Court/Justice	1,095.38
Nem Co Tax Acct Ret	12,194.19
Nem Co Tax Acct SS/FWH	24,606.27
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,499.21
Obermeyer, Daryl	28.32
OPPD	51.25
Pinpoint	575.90
Quill	539.63
Sam's Club	206.08
Sapp Bros.	4,934.79

Schendel Pest Control	210.00
Solie, Deborah	15.67
Vanguard	2,200.00
Wakulinski, Leigh	80.88
Weiss, Michael	254.80
3rd Millenium	180.00
Road	
Salaries	15,405.70
American Recycling	169.78
Andrew Fertilizer	2,862.50
Aub Auto Ctr	1,333.00
Auto Parts of NC	342.76
Board of Public Works	529.54
Bradley Electric	206.60
Diamond Mowers	483.49
Eggers Bros	1,280.50
Johnson Quik Stop	1,173.02
Martin Marietta	48,947.71
NE Child Support	229.50
NE Child Support	298.40
NE/IA Industrial Fasteners	318.94
Nem Co Tax, ret	2,333.33
Nem Co Tax, ss, fwh	4,477.40
Powerplan	98.43
Precision Diesel	3,383.84
RDO	703.74
Sapp Bros.	21,988.92
Whetrock	14,450.98
Wyn-Mill Garage Door	518.75
Road/Bridge Improvement Fund	
Midwest Engineering	795.00
Register of Deeds Preservation Fund	
MIPS	392.46

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Weiss to adjourn at 10:55 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