

June 21, 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 – June 6, 2023
Action/Approval of claims
- 9:00 a.m.
- 9:30 a.m. Matt Kasik – CEO of Region V Services – Program review
- 10:00 a.m. Jerad Reimers District Coordinator of Congress Adrian Smith – Congress updates
- 10:15 a.m. Josh White – Five Nines – Review the IT Proposal
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for July, 2023
2. Approve ROW Application #2023-09 from Tony Hector for Shawna Bennett
3. Adopt Resolution #2023-10 – Budget overage – Clerk of District Court & Veterans Service Office
4. Approve and sign the updated Jail phone contract with Combined Public Communication
5. Approve IT services for Nemaha County – proposals from Five Nines & Applied Connective
6. Approve an extension on ROW permit #2022-12 with Nemaha County Rural Water District #2
7. Approve Agreement with Region V Systems for Emergency Protective Custody Services FY 23-24

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. Declare surplus equipment

Discussion/Action - Highway Superintendent

1. Bridge projects - updates
2. Road union updates

County Officials Reports/Correspondence/Reminders

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, June 21, 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 June 6, 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.

9:30 a.m. Matt Kasik – CEO of Region V Services – Program review

10:00 a.m. Jerad Reimers District Coordinator of Congress Adrian Smith – Congress updates

10:15 a.m. Josh White – Five Nines – Review the IT Proposal

10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for July, 2023 - The following fuel bids for July 2023 were received: Frontier Cooperative #2 Clear Diesel \$3.04, Regular with ethanol \$2.96; Sapp Brothers #2 Clear Diesel \$3.03, Regular with ethanol \$2.91. Motion by Hall, seconded by Weiss to accept the fuel bid for July, 2023 from Sapp Brothers #2 Clear Diesel \$3.03, Regular with ethanol \$2.91. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

2. Approve ROW Application #2023-09 from Tony Hector for Shawna Bennett – Motion by Hall, second by Weiss to approve the Right of Way Application #2023-09 from Tony Hector Backhoe & Trenching for Shawna Bennett. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

3. Adopt Resolution #2023-10 – Budget overage – Clerk of District Court & Veterans Service Office – Motion by Mellage, seconded by Hall to adopt Resolution #2023-10 FY 2022-2023 Budget overage for the Clerk of District Court in the amount of \$562.93 and the Veterans Service Office in the amount of \$4,080.77. Roll call vote: Weiss, aye; Mellage, aye; Hall, aye.

4. Approve and sign the updated Jail phone contract with Combined Public Communication – Motion by Mellage, seconded by Weiss to approve Sheriff Lottman signing the updated Jail phone contract with Combined Public Communication. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

5. Approve IT services for Nemaha County – proposals from Five Nines & Applied Connective – Motion by Hall, seconded by Weiss to approve IT Services for the Courthouse from Five Nines with the total cost of \$2,500.00 per month. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

6. Approve an extension on ROW permit #2022-12 with Nemaha County Rural Water District #2 – Motion by Weiss, seconded by Hall to Approve an extension on the Right of Way permit #2022-12 with Nemaha County Rural Water District #2. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

7. Approve Agreement with Region V Systems for Emergency Protective Custody Services FY 23-24 – Motion by Hall, seconded by Weiss to approve and sign the Agreement with Region V

Systems for Emergency Protective Custody Services FY 23-24 for the residents of Nemaha County. Roll call vote: Hall, aye; Mellage, aye; Weiss, 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. Declare surplus equipment

Discussion/Action - Highway Superintendent

1. Bridge projects - updates
2. Road union updates – in the process of contract renewal with the Road Union

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	65,410.45
AFLAC	2,904.98
Airespring	399.89
Aub Family Hlth Ctr	499.00
Bear Graphics	855.20
Bennett, Pam	160.00
Bennett's Fire	45.50
BI Incorporated	4.80
Black Hills Energy	236.95
BC/BS	34,850.30
Bohling, Gailen	180.00
Cedars	938.00
CJIS	
OPS	3,900.00
Cody's U-Save	197.44
Comfort Inn	239.90
Critser, Jennifer	27.00
Culligan	113.90
DAS	389.88
Davis, Zachary	72.00
Days Inn	516.00
First Concord	434.60
First Concord	616.12
FTC	25.00
Gerdes, Jana	834.89
Great West Life	50.00
Green Care Lawn	440.00
Hahn, Jill	857.85

J&A Traffic Products	2,466.00
Johnson, Diane	360.19
Koch's Auto	2,062.80
Lane, Dennis	177.00
Legalshield	38.90
Lempka, Mallory	865.00
Liberty National	485.60
Long's Creek	6,173.00
Lotter, Wayne	72.00
Lynch's Hardware	454.64
Madison Nat'l Life	52.39
MIPS	1,902.07
NE Health & Human Svcs.	186.00
Nebraska.gov	206.00
Nem Co Sheriff	935.06
Nem Co Tax Act.Ret.	10,661.98
Nem Co Tax Acct. SS/FWH	21,066.83
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. NWH	8,034.93
Nem Co Treasurer	405,000.00
Nestor & Mercure	906.30
New York Life	117.00
Nodaway Co Sheriff	36.55
Olowolafe Law Firm	4,583.33
Paper Tiger	100.00
Petersen Repair	6,194.10
Quill	828.72
RVS Auburn	241.50
Sack Lumber	26.49
Sapp Bros.	568.39
Shell Wex Bank	21.56
Spartan Stores	255.32
Stoner Drug	64.52
The Sidwell Co	2,244.00
Thomson Reuters	408.41
USBank	3,042.24
Verizon	1,062.92
VSP	217.62
Washington National	130.80
Weiss, Melissa	18.00
Windstream	1,328.90
Zimmerman Printing	268.15
911 Custom	7,325.00

Road

Salaries	15,701.61
AFLAC	181.38
AKRS	194.74
Aub Auto Ctr.	3,125.69
Beard's Salvage	98.00
Black Hills Energy	38.60
BC/BS	12,625.42
Farmer's Coop	4,890.00
Frontier Cooperative	1,449.08
Gilbert Svcs.	2,534.17
Lawson Products	93.49
Legalshield	32.90
Lynch's Hardware	36.99
Midwest Svc & Sales	452.50
NE Child Support	229.50
NE Child Support	298.40
NE Public Empl. 251	330.00
Nem Tax Acct. Ret.	2,333.46
Nem Tax Acct. SS/FWH	4,532.15
Nem Tax Acct. NWH	1,402.08
New York Life	88.00
Newman Signs	295.27
Pfeiffer Welding	4,919.71
RDO	274.12
Sapp Bros.	11,337.22
Verizon	42.75
Village of Johnson	39.39
VSP	70.79
Windstream	565.63

Highway Bridge Buyback Program Fund

JJK Construction	33,791.48
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Vacation/Sick Leave Claim Reserve Fund

Nem Co Tax Acct. Ret.	477.00
Nem Co Tax Acct. SS/FWH	1,207.59
Nem Co Tax Acct. NWH	227.21

American Rescue Plan Act Fund

Bound Tree	713.83
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911 Emergency Management Fund

American Tower	1,060.34
Geo-Comm	1,041.58
Verizon	25.68

Windstream	248.21
911 Wireless Service Fund	
Geo-Comm	4,440.42
Nem Co Treasurer	11,256.56
Windstream	1,058.17
Jail Commissary Fund	
Charter Communications	11.04

With no further business to come before the Board of Commissioners, motion by Hall seconded by Weiss to adjourn at 10:26 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