

# July 5, 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 21, 2023  
Action/Approval of claims
- 9:30 a.m. Karly Black – UNL Extension Zone Coordinator
- 10:30 a.m. Board of Equalization

### Executive Session \*

#### Discussion/Action – Business

1. Designate the State of Nebraska Print Shop for printing and mailing the 2023 LB644 postcards
2. Approve the ROW application #2023-10 from Windstream located at Hwy 67/640 Ave
3. Adopt Resolution #2023-11 Subdivision for John & Nancy Hawley
4. Adopt Resolution #2023-12 Subdivision for Lois Bohling
5. Approve and sign Four County Juvenile Diversion Interlocal Agreement 2023-2024 between Johnson, Nemaha, Pawnee, and Richardson Counties

#### Discussion/Action - Unfinished Business

#### Discussion/Action - Buildings/Grounds/Property

1. Hail damage roof repair – updates

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

#### Discussion/Action - Highway Superintendent

1. Bridge project – starting the bid process for C64(339) Hawxby
2. Windstream issues with Rodney Gauchat phone line

#### County Officials Reports/Correspondence/Reminders

1. Sheriff Quarterly for the 2<sup>nd</sup> Quarter of 2023
2. Treasurer – Unpaid Tax Report for the last 3 years

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 5, 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](http://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 June 21, 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. Karly Black – UNL Extension Zone Coordinator

10:30 a.m. Board of Equalization

**Executive Session \***

**Discussion/Action – Business**

1. Designate the State of Nebraska Print Shop for printing and mailing the 2023 LB644 postcards – Motion by Hall, seconded by Weiss to designate the State of Nebraska Print Shop to print and mail the 2023 LB644 postcards. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
2. Approve the ROW application #2023-10 from Windstream located at Hwy 67/640 Ave – Motion by Mellage, seconded by Hall to approve the Right of Way application #2023-10 from Windstream located at Hwy 67/640 Ave. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
3. Adopt Resolution #2023-11 Subdivision for John & Nancy Hawley – Motion by Weiss, seconded by Mellage to adopt Resolution #2023-11 which is a Subdivision for John & Nancy Hawley located in Sec 27 T6N R13E. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
4. Adopt Resolution #2023-12 Subdivision for Lois Bohling – Motion by Weiss, seconded by Hall to adopt Resolution #2023-12 which is a Subdivision for Lois Bohling located in Sec 34 T4N R12E. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
5. Approve and sign Four County Juvenile Diversion Interlocal Agreement 2023-2024 between Johnson, Nemaha, Pawnee, and Richardson Counties – Motion by Hall, seconded by Weiss to approve and sign the Four County Juvenile Diversion Interlocal Agreement 2023-2024 between Johnson, Nemaha, Pawnee, and Richardson Counties. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**Discussion/Action - Unfinished Business**

**Discussion/Action - Buildings/Grounds/Property**

1. Hail damage roof repair – updates

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

**Discussion/Action - Highway Superintendent**

1. Bridge project – starting the bid process for C64(339) Hawxby
2. Windstream issues with Rodney Gauchat phone line

**County Officials Reports/Correspondence/Reminders**

1. Sheriff Quarterly for the 2<sup>nd</sup> Quarter of 2023
2. Treasurer – Unpaid Tax Report for the last 3 years

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

**General**

Salaries	70,491.92
Airstream	553.75
American Recycling	1,894.18
Applied Connective	90.30
AT&T	531.39

Aub Dental	223.00
Board of Public Works	4,399.50
Capital Business Systems	1,321.73
Capital Business Systems	104.05
Casey's	148.46
Connelly, Reagan	453.13
Culligan	41.00
DAS	569.02
Dept of Treasury IRS	105.00
First Concord	2,350.00
Great West Life	50.00
Hahn, Jill	396.28
Kraviec, Stephen	1,513.87
Kustom Signals	46.68
Ligouri, Angelo	45.20
Mace, Eugene	559.28
Microfilm Imaging	130.00
MIPS	1,374.87
NACO	1,513.69
Nem Co Court/Justice	378.72
Nem Co Sheriff	414.12
Nem Co Tax Acct Ret	11,553.97
Nem Co Tax Acct SS/FWH	23,191.85
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadiant	2,000.00
NIRMA	114,686.83
Oakley, Joyce	46.16
Olowolafe Law Firm	4,583.33
OPPD	61.48
Paper Tiger	117.00
Pinpoint	575.90
Quill	1,073.65
Sack Lumber	146.99
Sam's Club	269.16
Sapp Bros.	3,973.99
Tony Hector Backhoe & Trenching	1,270.98
Zimmerman, Todd	9.17
<b>Road</b>	
Salaries	15,383.79
AKRS	5.51
American Recycling	169.78
Board of Public Works	547.28
Eggers Bros	1,175.78

Frontier Co-op	154.50
Graybill Tire	42.52
Johnny's Tire & Battery	736.00
Medical Enterprises	70.00
MHC Kenworth	843.86
NE Child Support	229.50
NE Child Support	298.40
NE/IA Industrial Fasteners	228.86
Nem Co Tax, ret	2,339.23
Nem Co Tax, ss, fwh	4,488.58
NIRMA	48,001.17
Sack Lumber	16.38
Sapp Bros.	7,747.87
Schlange, Kevin	272.48
Tractor Supply	27.66
<b>Highway Bridge Buyback Program Fund</b>	
Mainelli Wagner	15,721.88
<b>Road/Bridge Improvement Fund</b>	
Mainelli Wagner	18,480.00
<b>Register of Deeds Preservation Fund</b>	
MIPS	398.86

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Weiss to adjourn at 9:53 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk