

# July 19, 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 – July 5, 2023  
Action/Approval of claims
- 8:30 a.m. Kevin Schlange – Noxious Weed report, inventory
- 9:30 a.m. Dan Alexander – Midwest Engineering – discussion of bridge inspection findings
- 10:30 a.m. Board of Equalization

### **Executive Session \***

#### **Discussion/Action – Business**

1. Fuel Bids for August, 2023
2. Approve Semi-Annual Report: Compensatory, Sick Leave owed to County Employees as of July 1, 2023
3. Approve ROW application #2023-11 Pinpoint Communications – Brock area
4. Sign Letter of understanding with Nebraska Auditor of Public Accounts for Audit of fiscal year end June 30, 2023

#### **Discussion/Action - Unfinished Business**

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

1. Hail damage repair work on county buildings
2. Courthouse yard repair – sprinkler system

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

1. Declare surplus equipment
2. Big Iron payment for \$105.00 for front fenders

#### **Discussion/Action - Highway Superintendent**

1. Bridge project – C64(339) 6432645 Hawxby Bridge – Bidding set for August 2, 2023 at 9:30 a.m.
2. Sign Reimbursement for County Bridge Match STWD-CBMP(4) \$270,052.00
3. Adopt Resolution #2023-13 Certifying Proper Completion of Project STWD-CBMP(4)
4. Sign US Army Corps of Engineers permit application for C006432645 (Hawxby)
5. Road union contract updates
6. Work on the Road Department Budget

#### **County Officials Reports/Correspondence/Reminders**

1. County Clerk - Monthly Fee Report for June, 2023
2. Veterans Service Office - Status Report for June, 2023
3. Clerk of District Court – Monthly Fees/Fines Report for June, 2023
4. Treasurer - Monthly report for June, 2023
5. Treasurer - Pledged securities report as of June 30, 2023
6. Treasurer – Semi-Annual Report January 1, 2023 thru June 30, 2023

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 19, 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 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 July 5, 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.

8:30 a.m. Kevin Schlange – Noxious Weed report, inventory – not present

9:30 a.m. Dan Alexander – Midwest Engineering – discussion of bridge inspection findings

10:30 a.m. Board of Equalization

**Executive Session \***

**Discussion/Action – Business**

1. Fuel Bids for August, 2023 - The following fuel bids for August 2023 were received: Frontier Cooperative #2 Clear Diesel \$2.96, Regular with ethanol \$2.90; Sapp Brothers #2 Clear Diesel \$3.089, Regular with ethanol \$2.872. Motion by Hall, seconded by Weiss to accept the fuel bid for August, 2023 from Frontier Cooperative #2 Clear Diesel \$2.96, Regular with ethanol \$2.90. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

2. Approve Semi-Annual Report: Compensatory, Sick Leave owed to County Employees as of July 1, 2023 – Motion by Mellage, seconded by Weiss to approve the Semi-Annual Report: Compensatory, Sick Leave owed to County Employees as of July 1, 2023. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

3. Approve ROW application #2023-11 Pinpoint Communications – Brock area – Motion by Hall, seconded by Weiss to approve the Right of Way application #2023-11 for Pinpoint Communications working in the Brock area. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

4. Sign Letter of understanding with Nebraska Auditor of Public Accounts for Audit of fiscal year end June 30, 2023 – Motion by Mellage, seconded by Weiss to sign the Letter of understanding with Nebraska Auditor of Public Accounts for the Audit of fiscal year ended June 30, 2023. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Discussion/Action - Unfinished Business**

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

1. Hail damage repair work on county buildings – The courthouse will be next to be done.
2. Courthouse yard repair – sprinkler system – Start in August

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

1. Declare surplus equipment – Motion by Mellage, seconded by Hall to declare inventory #3239 truck bed shelving and inventory #1812 a tow-behind utility cart as surplus equipment that will be sold. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

2. Big Iron payment for \$105.00 for front fenders

**Discussion/Action - Highway Superintendent**

1. Bridge project – C64(339) 6432645 Hawxby Bridge – Bidding set for August 2, 2023 at 9:30

2. Sign Reimbursement for County Bridge Match STWD-CBMP(4) \$270,052.00 – Motion by Mellage, seconded by Weiss to sign the Reimbursement for County Bridge Match STWD-CBMP(4) value of \$270,052.00. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

3. Adopt Resolution #2023-13 Certifying Proper Completion of Project STWD-CBMP(4) – Motion by Mellage, seconded by Hall to adopt Resolution #2023-13 Certifying Proper Completion of Project STWD-CBMP(4). Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

4. Sign US Army Corps of Engineers permit application for C006432645 (Hawxby) – Motion by Hall, seconded by Weiss to sign the US Army Corps of Engineers permit application for C006432645 (Hawxby). Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

5. Road union contract updates

6. Work on the Road Department Budget

**County Officials Reports/Correspondence/Reminders**

1. County Clerk - Monthly Fee Report for June, 2023

2. Veterans Service Office - Status Report for June, 2023

3. Clerk of District Court – Monthly Fees/Fines Report for June, 2023

4. Treasurer - Monthly report for June, 2023

5. Treasurer - Pledged securities report as of June 30, 2023

6. Treasurer – Semi-Annual Report January 1, 2023 thru June 30, 2023

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

**General**

Salaries	68,330.23
AFLAC	2,904.98
Airespring	400.09
Aub Family Hlth Ctr	648.00
Aub Newspaper	766.23
Aub Plumbing	702.67
Auto Parts of NC	36.27
Black Hills Energy	229.47
BC/BS	34,850.28
Capital Business Systems	1,015.64
Cody's U-Save	198.46
Consolidated Food Management	38.00
Culligan	80.80
DAS	553.88
Dept. of Correctional Svcs.	1,174.55
Fankhauser, Nelsen, Werts, Merwin	2,992.50
First Concord	434.60
First Concord	3,506.23

Five Nines Technology	2,500.00
FTC	25.00
Glenn's Corner Market	126.97
Great West Life	50.00
Green Care Lawn	550.00
GT Distributors	441.08
Legalshield	38.90
Liberty National	485.60
Lynch's Hardware	103.85
Madison Nat'l Life	52.39
NE Auditor of Public Accts.	15,000.50
NE Health & Human Svcs.	180.00
NE State Patrol	1,008.00
Nem Co Ag Society	100.00
Nem Co Tax Act.Ret.	10,961.69
Nem Co Tax Acct. SS/Fwh	21,430.67
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. NWH	7,705.99
Nestor & Mercure	285.00
New York Life	117.00
Otoe Co Sheriff	25.00
Petersen Repair	3,617.17
Petersen Reporting	645.09
Physician's Lab	2,734.00
Quill	608.52
Region V Svcs.	3,225.25
Richardson Co. Sheriff	1,206.63
Schendel Pest Control	210.00
Schneider Geospatial	3,600.00
Spartan Stores	400.64
Stoner Drug	70.00
Thomson Reuters	408.41
UNL Extension	37.31
VSP	274.31
Washington National	130.80
Weiss, Michael	399.55
Wilson Electric	100.40
Windstream	1,360.83
<b>Road</b>	
Salaries	16,257.23
AFLAC	181.38
Andrew Fertilizer	255.00
Aub Family Hlth Ctr	70.00

Auto Parts of NC	437.77
Bennett's Auto Body	1,125.70
Black Hills Energy	38.60
BC/BS	11,553.79
Commercial Industrial Supply	385.00
Dultmeier Sales	279.65
Dunekacke, Matthew	135.42
Farm & City Supply	18.98
Johnson Quik Stop	221.00
Legalshield	32.90
NE Child Support	229.50
NE Child Support	298.40
NE Public Empl. 251	385.00
NE/IA Industrial Fasteners	562.13
Nem Tax Acct. Ret.	2,427.86
Nem Tax Acct. SS/Fwh	4,663.65
Nem Tax Acct. NWH	1,418.89
New York Life	88.00
Nutrien Ag Solutions	634.65
RDO	15,450.31
Truck Center Co.	39.20
Village of Johnson	41.25
VSP	78.50
Windstream	570.33
<b>911 Emergency Management Fund</b>	
American Tower	1,060.34
Windstream	209.11
<b>911 Wireless Service Fund</b>	
CentralSquare Technologies	2,340.00
Windstream	1,097.83
<b>Jail Commissary Fund</b>	
Charter Communications	11.04

With no further business to come before the Board of Commissioners, motion by Hall seconded by Weiss to adjourn at 10:25 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