

August 2, 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 19, 2023
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor

Foreman's meeting
- 9:30 a.m. Seal Bids opening for Nemaha Northwest C-64(339) Hawxby
- 10:00 a.m. 2023-2024 Budget discussions
Emergency Management
Veterans Service

Executive Session *

Discussion/Action – Business

1. Approve ROW application 2023-12 with OPPD near Johnson
2. Approve ROW application 2023-13 with OPPD near Brownville

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Hail Damage Settlement Payments Strong1, LLC – County owes

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

1. Sold EMA 2006 Jayco Travel Trailer for \$1,500.00
2. Credit Application for NMC Cat for Motor Grader for District #2

Discussion/Action - Highway Superintendent

1. COE Permit for C64(322) project Longs Creek

County Officials Reports/Correspondence/Reminders

1. Veterans Service Office - Status Report for July, 2023
2. Nemaha County Hospital Financial Statements

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 2, 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 Weiss, seconded by Hall to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Approval of Minutes – Motion by Hall, seconded by Mellage to approve the July 19, 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.

Motion by Hall, seconded by Weiss to approve the accounts payable claim to Mellage Truck & Tractor and authorize for payment by the Board of Commissioners. Roll call vote: Hall, aye; Mellage, abstain; Weiss, aye.

9:30 a.m. Sealed Bids opening for Nemaha Northwest C-64(339) - Notice to Bidders was published in the Nemaha County Herald on July 13, 2023, July 20, 2023, and July 27, 2023 with the sealed bids opening at 9:30 a.m. on August 2, 2023 for the construction of a concrete deck slab bridge and related incidental work. The Nemaha Northwest C-64(339) is located on 726 Road between 646 Ave and 647 Ave. Five sealed bids were received and opened: Theisen Construction Inc. \$721,256.84 start date of May 1, 2024; Dixon Construction \$635,190.00 with start date of March 25, 2024; KEA Constructors \$664,819.62 start date of August 28, 2023; Simon Contractors \$779,000.00 with start date of March 2024; and K2 Construction \$932,824.00 start date of April 1, 2024. The bids will be reviewed and evaluated and the contract will be signed at the August 16th meeting.

10:00 a.m. 2023-2024 Budget discussions: Emergency Management & Veterans Service

Executive Session *

Discussion/Action – Business

1. Approve ROW application #2023-12 with OPPD near Johnson – Motion by Weiss, seconded by Hall to approve the Right of Way application #2023-12 with OPPD located near Johnson. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

2. Approve ROW application #2023-13 with OPPD near Brownville – Motion by Hall, seconded by Weiss to approve the Right of Way application #2023-13 with OPPD located near Brownville. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Hail Damage Settlement Payments Strong1, LLC – County will pay half of the cost for the gutters replaced at the Multi-plex Building and NIRMA will pay the other half of cost.

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

1. Sold EMA 2006 Jayco Travel Trailer for \$1,500.00
2. Credit Application for NMC Cat for Motor Grader for District #2 – Chairman Mellage signed the Credit Application for the new 2023 Caterpillar 140-13AWD Motor Grader purchased for Road District #2. The first payment of \$185,290.00 was made today and last payment of \$198,509.25 will be made in the 2023-2024 fiscal budget year.

Discussion/Action - Highway Superintendent

1. COE Permit for C64(322) project Longs Creek – Chairman Mellage signed the US Army Corps of Engineers COE Permit for C64(322) project.

County Officials Reports/Correspondence/Reminders

1. Veterans Service Office - Status Report for July, 2023

2. Nemaha County Hospital Financial Statements

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

General

Salaries	67,669.65
American Recycling	2,129.38
Aub Newspaper	1,611.60
Bohling, Gailen	22.00
Casey's	110.77
Consolidated Management	10.75
Culligan	50.20
CVSOAN	60.00
DAS	569.02
Defense Technology	545.00
Des Moines Stamp	139.00
First Concord	4,427.93
Gilbert Services	20.00
Great West Life	50.00
Hahn, Jill	446.38
Jack's Uniforms	629.95
Kraviec, Stephen	1,518.74
Kustom Signals	61.00
Longs Creek	9,782.00
Lynch's Hardware	33.67
MIPS	1,374.87
NACO	135.00
NLETC	315.00
Nem Co Hospital	130.00
Nem Co Petty Cash	20.00
Nem Co Sheriff	32.92
Nem Co Tax Acct Ret	10,817.65
Nem Co Tax Acct SS/FWH	20,966.80
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,068.40
Olowolafe Law Firm	4,583.33
OPPD	63.07
Paper Tiger	70.00
Petersen Reporting	85.00
Pinpoint	575.90
PIP Marketing	210.77
Quadient	429.42
Quill	273.74

Richardson Co Sheriff	275.00
RVS Auburn	123.38
Sack Lumber	8.99
Sam's Club	352.28
Sapp Bros.	276.74
Strong1 LLC	13,560.00
US Bank	2,470.21
Verizon	744.54
3rd Millenium	480.00
911 Custom	1,475.00

Road

Salaries	15,828.42
American Recycling	169.78
Andrew Fertilizer	86.88
Barco	2,890.82
Farm & City Supply	77.45
Gilbert Services	2,324.73
Graham Tire	795.64
Martin Marietta	11,087.58
Mellage Truct & Tractor	132.56
MHC Kenworth	299.31
NE Child Support	229.50
NE Child Support	298.40
NE/IA Industrial Fasteners	3.99
Nem Co Tax, ret	2,332.41
Nem Co Tax, ss, fwh	4,541.67
Powerplan	1,747.56
Sack Lumber	19.49
Sapp Bros.	15,589.04
Tractor Supply	10.99

Road Equipment Fund

Caterpillar	185,290.00
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Visitors Promotion Fund

Brownville Historical Society	500.00
Brownville Village Theater	500.00
Byway 136 Heritage Hwy	400.00
Kistner, Sonia	246.28

Register of Deeds Preservation Fund

MIPS	398.86
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Juvenile Diversion Program Fund

Hahn, Jill	260.00
US Bank	1,249.69

911 Emergency Management Fund

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.

Diane Johnson
County Clerk