

# **August 16, 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 – August 2, 2023  
Action/Approval of claims

9:00 a.m.

10:00 a.m. Fieldtrip to review the County Project C-64(335) Brock West

## **Executive Session \***

### **Discussion/Action – Business**

1. Appoint Cory Jeanneret to Veterans Service Board for a 5-year term expiring June 30, 2028
2. Approve and sign the Settlement Agreement with NIRMA for Hail damage claim for county buildings in 2022
3. County Official's Inventories

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

1. Budget 2023-2024

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

1. Workmanship Warranty from Restoration & Waterproofing Contractors Inc for Courthouse Improvements

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

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

1. Award the bid for C64(339) Nemaha Northwest Bridge Project.
2. Sign the Annual Certification of Program Compliance Road Classifications
3. Adopt Resolution #2023-14 Annual Certification Program Compliance 2023

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

1. County Clerk Monthly Fee Report for July 2023
2. Treasurer Monthly Breakdown for July 2023
3. Sheriff Distress Warrant Report as of August 1, 2023
4. NACO Fall SE District Meeting on September 14, 2023
5. Mobile office hour for Andy Cookston – Pete Ricketts outreach director on August 24, 2023 at 1:30 pm in Courthouse
6. Local Pipeline Response Training in Auburn on September 12, 2023
7. Treasurer Pledge Securities as of July 31, 2023

### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 16, 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 August 2, 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.

10:00 a.m. Fieldtrip to review the County Project C-64(335) Brock West

**Executive Session \***

**Discussion/Action – Business**

1. Appoint Cory Jeanneret to Veterans Service Board for a 5-year term expiring June 30, 2028 – Motion by Hall, seconded by Weiss to appoint Cory Jeanneret to the Nemaha County Veterans Service Board for a 5-year term expiring June 30, 2028. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

2. Approve and sign the Settlement Agreement with NIRMA for Hail damage claim for county buildings in 2022 – Motion by Hall, seconded by Weiss to approve and sign the Settlement Agreement with NIRMA for Hail damage claim in 2022 covering the Nemaha County Courthouse, Wellness Center, and Health & Human Services Building. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

3. County Official's Inventories – Motion by Weiss, seconded by Hall to accept and sign the County Official's Inventories for 2023. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

**Discussion/Action - Unfinished Business**

1. Budget 2023-2024 – wages set at 2.5%

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

1. Workmanship Warranty from Restoration & Waterproofing Contractors Inc for Courthouse Improvements

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

**Discussion/Action - Highway Superintendent**

1. Award the bid for C64(339) Nemaha Northwest Bridge Project. Motion by Weiss, seconded by Hall to award the bid for C64(339) Nemaha Northwest Bridge Project to KEA Constructors LLC for \$664,819.62 starting on 8/28/2023. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

2. Sign the Annual Certification of Program Compliance Road Classifications – Motion by Hall, seconded by Weiss to Sign the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2023. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

3. Adopt Resolution #2023-14 Annual Certification Program Compliance 2023 – Motion by Mellage, seconded by Weiss to adopt Resolution #2023-14 Annual Certification Program Compliance 2023. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

**County Officials Reports/Correspondence/Reminders**

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7. Treasurer Pledge Securities as of July 31, 2023

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

**General**

Salaries	65,321.67
AFLAC	3,003.38
Airespring	400.09
Airstream	150.00
Americom	50.00
AT&T	516.48
Auburn Auto	333.00
Aub Design Shop	116.50
Aub Family Hlth Ctr	751.00
Aub Newspaper	6.72
Aub Plumbing	284.30
Auto Parts of NC	101.27
Bennett's Fire Protection	158.00
Black Hills Energy	224.89
BPW	4,362.60
Boden	
LS	500.00
Buethe, Cassie	60.00
Closner, Jacob	27.00
Cody's U-Save	353.00
Consolidated Food Management	5.50
Culligan	106.90
DAS	1,038.50
Eakes	55.00
Five Nines Technology	2,564.80
FTC	25.00
Futurity	1,500.00
Gerdes Towing	152.38
Glenn's Corner Market	108.19
Great West Life	50.00
Green Care Lawn	440.00
Lane, Dennis	269.86
Legalshield	38.90

Lempka, Tricia	39.32
Liberty National	485.60
Lynch's Hardware	459.68
Madison National Life	52.39
Meyer Earp	226.72
Microfilm Imaging	130.00
Midwest Process Svcs.	29.04
Motorola	21,256.99
NACO	190.00
NLETC	50.00
Nem Co Clk of Dist Court	648.00
Nem Co Court Justice	388.00
Nem Co Sheriff	642.68
Nem Co Tax Act. Ret.	10,490.76
Nem Co Tax Acct. SS/Fwh	20,114.62
Nem Co Tax Acct. Nationwide	75.00
New York Life	117.00
Paper Tiger	30.00
Petersen Repair	4,629.90
Physician's Lab	2,651.00
Quill	847.06
Radar Road Tec	455.00
Region V Systems	1,070.00
Richardson Co. Sheriff	858.04
RVS Auburn	131.25
Sack Lumber	84.00
Schendel Pest Control	210.00
Spartan Stores	297.51
Stoner Drug	22.00
Tanner, Wyatt	50.00
Thomson Reuters	247.38
Tony Hector Backhoe	24.20
Verizon	475.67
VSP	289.94
Washington National	130.80
Windstream	1,378.19
<b>Road</b>	
AFLAC	181.38
AKRS	470.92
Aub Auto Ctr.	582.50
Auto Parts of NC	295.27
Barco	5,515.18
Beard's Salvage	48.00

Black Hills Energy	38.60
BPW	583.50
Dept. Correctional Svcs.	1,700.00
Eggers Bros.	637.69
Farmer's Co-op	90.00
Johnson Quik Stop	188.37
Legalshield	32.90
Martin Marietta	41,042.56
NE Child Support	229.50
NE Child Support	298.40
NE Public Empl. 251	330.00
Nem Tax Acct. Ret.	2,195.99
Nem Tax Acct. SS/Fwh	4,349.90
New York Life	88.00
Sack Lumber	47.16
Verizon	85.52
Village of Johnson	42.88
VSP	70.39
Windstream	681.00
<b>Highway Bridge Buyback Program Fund</b>	
Mainelli Wagner	3,750.00
<b>Road/Bridge Improvement Fund</b>	
Mainelli Wagner	19,115.12
<b>911 Emergency Management Fund</b>	
American Tower	1,060.34
Haug Communications	1,065.49
Windstream	209.01
<b>911 Wireless Service Fund</b>	
Windstream	1,097.28
<b>Jail Commissary</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