

August 30, 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 16, 2023
Action/Approval of claims
Action/Approval of claim payable to Mellage Truck & Tractor
- 9:30 a.m. Michael Clancy – RenoDry USA – presentation of services for the Courthouse
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for September, 2023
2. Policy on reimbursement to Property Owners applying dust control on county roads in 2023
3. Future claim on dust control on 730 Road
4. Adopt Resolution #2023-15 Final Allocation of Levy for Ag Society and Fire Districts
5. Adopt Resolution #3023-16 Subdivision Stephen or Chris Kennedy
6. Sign contract with Pictometry International Corp

Discussion/Action - Unfinished Business

1. Look over County Budget – set hearing date – joint hearing date
2. Fall NACO meeting – September 14, 2023 at Mahoney State Park

Discussion/Action - Buildings/Grounds/Property

1. Courthouse yard repair – sprinkler system – seeding grass
2. Replacement of sidewalk in front of the Law Enforcement Building
3. Repair of jail doors
4. Wellness Center windows – quote for replacement from Darnell Glass
5. Impound lot – fencing repairs/replacement

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

1. Surplus Equipment – Sheriff cruisers

Discussion/Action - Highway Superintendent

1. Bridge project – C64(339) 6432645 Nemaha Northwest Hawxby Bridge – sign contract with KEA Constructors Inc
2. Road union updates

County Officials Reports/Correspondence/Reminders

1. Clerk of District Court – Monthly Fees/Fines Report for July, 2023
2. NACO Benefit Website

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 30, 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; and County Clerk Diane Johnson. Michael Weiss, Commissioner District #3 was absent due to illness. Chairman Mellage noted the Open Meeting Laws posted on the bulletin board.

Approval of Agenda – Motion by Hall, seconded by Mellage to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, absent.

Approval of Minutes – Motion by Hall, seconded by Mellage to approve the August 16, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye.

Claims – Motion by Hall, seconded by Mellage to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Hall, aye; Mellage, aye.

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

9:30 a.m. Michael Clancy – RenoDry USA – presentation of services for the Courthouse and other County Buildings

10:30 a.m. Sine Die for the Board of Equalization, reconvened at 10:38 a.m.

Executive Session *

Discussion/Action – Business

1. Fuel Bids for September, 2023 - The following fuel bids for September 2023 were received: Frontier Cooperative #2 Clear Diesel \$3.74, Regular with ethanol \$3.09; Sapp Brothers #2 Clear Diesel \$3.829, Regular with ethanol \$3.099. Motion by Hall, seconded by Mellage to accept the fuel bid for September, 2023 from Frontier Cooperative #2 Clear Diesel \$3.74, Regular with ethanol \$3.09. Roll call vote: Hall, aye; Mellage, aye.

2. Policy on reimbursement to property owners applying dust control on county roads in 2023 Motion by Mellage, seconded by Hall to reimburse to Steve Bantz \$522.50, Gina Long \$981.50 for one half of the cost to property owners applying dust control on county roads in 2023. Roll call vote: Mellage, aye; Hall, aye.

3. Future claim on dust control on 730 Road – no action taken

4. Adopt Resolution #2023-15 Final Allocation of Levy for Ag Society and Fire Districts – Motion by Hall, seconded by Mellage to Adopt Resolution #2023-15 which is the Final Allocation of Levy for Nemaha County Ag Society and Nemaha County Fire Districts. Roll call vote: Hall, aye; Mellage, aye.

5. Adopt Resolution #2023-16 Subdivision Stephen or Chris Kennedy – Motion by Mellage, seconded by Hall to Adopt Resolution #2023-16 which is a Subdivision for Stephen or Chris Kennedy located in Sec 11 T5N R15E. Roll call vote: Mellage, aye; Hall, aye.

6. Sign contract with Pictometry International Corp – Motion by Hall, seconded by Mellage to Sign the contract with Pictometry International Corp for services provided cost of \$34,814.25. Roll call vote: Hall, aye; Mellage, aye.

Discussion/Action - Unfinished Business

1. Look over County Budget – set hearing date, September 13, 2023 – joint hearing date, September 21, 2023.
2. Fall NACO meeting – September 14, 2023 at Mahoney State Park

Discussion/Action - Buildings/Grounds/Property

1. Courthouse yard repair – sprinkler system – seeding grass
2. Replacement of sidewalk in front of the Law Enforcement Building – Motion by Hall, seconded by Mellage to accept the estimate from Pieters Construction Inc for \$7,400.00 to replace the sidewalk in front of the Law Enforcement Building. Roll call vote: Mellage, aye; Hall, aye.
3. Repair of jail doors – Sheriff Brent Lottman presented to the Commissioner 2 quotes to replace the slider operator doors of the Nemaha County Jail. Quotes received were: Southern Folger Contracting Inc - \$144,636.00 and Willo Products Company - \$218,365.00. Motion by Mellage, seconded by Hall to accept the quote from Southern Folger Contracting Inc. for the cost of \$144,636.00. Roll call vote: Hall, aye; Mellage, aye.
4. Wellness Center windows – quote for replacement from Darnell Glass – Motion by Mellage, seconded by Hall to accept the quote from Darnell Glass Co for replacement of windows at the Wellness Center for \$16,000.00. Roll call vote: Mellage, aye; Hall, aye.
5. Impound lot – fencing repairs/replacement

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

1. Surplus Equipment – Sheriff cruisers – Motion by Hall, seconded by Mellage to declare a 2015 Silver colored Chevrolet Tahoe K1500 and a 2015 Cream colored Chevrolet Tahoe K1500 as surplus property. Roll call vote: Hall, aye; Mellage, aye.

Discussion/Action - Highway Superintendent

1. Bridge project – C64(339) 6432645 Nemaha Northwest Hawxby Bridge – sign contract with KEA Constructors Inc – Motion by Hall, seconded by Mellage to sign a contract with KEA Constructors, Inc for the Bridge project C64(339) 6432645 Nemaha Northwest Hawxby Bridge for the cost of \$664,819.62. Roll call vote: Mellage, aye; Hall, aye.
2. Road union updates

County Officials Reports/Correspondence/Reminders

1. Clerk of District Court – Monthly Fees/Fines Report for July, 2023
2. NACO Benefit Website

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

General	
Salaries	66,684.38
Airstream	833.69
Aub Auto Ctr.	1,130.00
Aub Dental Ctr.	298.00
Binder Bros.	383.91
BC/BS	35,991.81
Capital Business Systems	876.09
Casey's	162.50

Culligan	140.00
DAS	569.02
Dept. Correctional Svcs.	1,879.23
First Concord	646.90
First Concord	335.95
Five Nines	20.00
Great West Life	50.00
Hometown Leasing	1,424.88
Lamichhane, Ritika	7.60
Longs Creek	3,804.00
Lottman, Brent	21.70
Lynch's Hardware	3.99
Mace, Eugene	82.92
Microfilm Imaging	130.00
NACO	40.00
NEHHS	186.00
NE Public Health Lab	105.00
Nem Co Sheriff	312.25
Nem Co Tax Ret.	10,467.95
Nem Co Tax SS/Fwh	20,098.34
Nem Co Tax Nationwide	75.00
Nem Co Tax NWH	10,543.52
Otoe Co Sheriff	37.00
Priority Printing	291.83
Quill	433.53
Raymond's Electric	2,950.00
RDJ Specialties	1,269.50
Sack Lumber	98.65
Shell	23.86
Thomson Reuters	161.03
US Bank	2,492.07
Verizon	744.54
3rd Millenium Classrooms	120.00

Road

Salaries	15,802.74
AKRS	305.46
Bantz, Steve	522.50
Beard's Salvage	21.60
BC/BS	11,553.79
Long, Gina	981.50
Lynch's Hardware	3.29
Martin Marietta	58,753.80
Mellage Truck & Tractor	1,157.99

NE Child Support	298.40
Nem Tax Ret.	2,237.15
Nem Tax SS/Fwh	4,552.28
Nem Co Tax NWH	2,113.93
Powerplan	53.12
RDO	869.42
Tractor Supply	354.28
Visitors Promotion Fund	
Brownville Theater	402.97
Johnson Chamber	350.00
911 Emergency Management	
Verizon	25.68
Jail Commissary	
U.S. Bank	70.00

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Hall to adjourn at 10:40 a.m. Roll call vote: Hall, aye; Mellage, 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