

# September 13, 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 30, 2023  
Action/Approval of claims
- 9:30 a.m. Karly Black – Extension Engagement Zone Coordinator – Interlocal Agreement for Cooperative Extension Services
- 10:00 a.m. Michael Clancy – Renodry USA – quote on service provided to the Courthouse
- 10:30 a.m. 2023-2024 Budget Public Hearing and Budget Summary

### **Executive Session \***

#### **Discussion/Action – Business**

1. Adopt Resolution #2023-17 Name Change for Region V Services to Apace
2. Approve the Distress Warrant Report from County Treasurer – Strike taxes
3. Grant permission to Treasurer to issue County Tax Sale Certificates

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

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

1. Yard Update
2. Courthouse Drainage Project update

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

1. Discuss with Sheriff when to sell the surplus vehicles

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

1. Status of county project C64(339) Nemaha Northwest Hawxby
2. Status of county project C64(335) Brock West

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

1. County Clerk Monthly Fee Report for August, 2023
2. Treasurer Monthly Breakdown for August, 2023
3. Treasurer Pledged Securities as of August 31, 2023
4. Clerk of District Court Monthly Fee Report for August, 2023

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 13, 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: Bryan Mellage, Commissioner District #2; Michael Weiss, Commissioner District #3; and County Clerk Diane Johnson. Mike Hall, Commissioner District

#1 was absent due to illness. Chairman Mellage noted the Open Meeting Laws posted on the bulletin board.

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

**Approval of Minutes** – Motion by Weiss, seconded by Mellage to approve the August 30, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye.

**Claims** – Motion by Mellage, 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; Mellage, aye.

9:30 a.m. Karly Black – Extension Engagement Zone Coordinator – Interlocal Agreement for Cooperative Extension Services – Motion by Mellage, seconded by Weiss to sign the Interlocal Agreement for the Provision of Cooperative Extension Services. Roll call vote: Mellage, aye; Weiss, aye.

10:00 a.m. Michael Clancy – Renodry USA – quote on service provided to the Courthouse – Motion by Mellage, seconded by Weiss to accept the quote from Renodry USA to install the desalinate and dehydrate equipment in the Nemaha County Courthouse for \$22,794.00. The system will not only rid the building of rising moisture and the salts, but will continue to keep them out of the foundation for many decades. Roll call vote: Weiss, aye; Mellage, aye.

10:30 a.m. 2023-2024 Budget Public Hearing and Budget Summary – Chairman Mellage opened the 2023-2024 Budget Public Hearing and Budget Summary at 10:30 a.m. Visitors present: Dave Swanson with the Nemaha County Herald. Chairman Mellage closed the 2023-2024 Budget Public Hearing and Budget Summary at 10:50 a.m.

### **Executive Session \***

#### **Discussion/Action – Business**

1. Adopt Resolution #2023-17 Name Change for Region V Services to Apace – Motion by Mellage, seconded by Weiss to adopt Resolution #2023-17 to change the name for Region V Services to Apace effective October 1, 2023. Roll call vote: Mellage, aye; Weiss, aye.

2. Approve the Distress Warrant Report from County Treasurer – Strike taxes – Motion by Mellage, seconded by Weiss to strike unpaid 2020 Personal Property tax of \$68.54, ID 640154326, Mobile Mini Inc. Roll call vote: Weiss, aye; Mellage, aye.  
Motion by Weiss, seconded by Mellage to strike unpaid 2020 Personal Property tax of \$766.50, ID 640106226, Lonnie & Paula Oestmann. Roll call vote: Mellage, aye; Weiss, aye.  
Motion by Mellage, seconded by Weiss, to strike unpaid 2020 Personal Property tax of \$2,440.42, ID 640114134, Pharmwerks Inc. Roll call vote: Weiss, aye; Mellage, aye.  
Motion by Weiss, seconded by Mellage to strike unpaid 2019 Personal Property tax of \$345.52, ID 640113972, Shopko Hometown Store #659. Roll call vote: Mellage, aye; Weiss, aye.

3. Grant permission to Treasurer to issue County Tax Sale Certificates – Motion by Weiss, seconded by Mellage to grant permission to the Treasurer to issue County Tax Sale Certificates to all delinquent taxes from tax year 2021 and prior that were not purchased at the 2023 public tax sale. Roll call vote: Weiss, aye; Mellage, aye.

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

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

1. Yard Update

2. Courthouse Drainage Project update – Berggren Architects signed the Application and Certification for Payment to AHRS Construction Inc. The Final payment will be made at the next meeting.

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

1. Discuss with Sheriff when to sell the surplus vehicles

**Discussion/Action - Highway Superintendent**

1. Status of county project C64(339) Nemaha Northwest Hawxby
2. Status of county project C64(335) Brock West

**County Officials Reports/Correspondence/Reminders**

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

**General**

Salaries	66,776.86
Airespring	402.46
American Recycling	2,038.78
AT&T	516.48
Aub Newspaper	779.89
Aub State Bank	35.00
Auto Parts NC	63.98
Black Hills Energy	219.16
Board of Public Works	4,950.53
Bohling, Gailen	82.14
Cody's Usave	347.34
Comfort Inn	404.85
Fankhauser, Nelsen, Werts, Merwin	1,624.50
First Concord	895.66
Five Nines	4,087.44
Frontier Co-op	8,234.84
Glenn's Corner Market	112.62
Great West Life	50.00
Green Care Lawn	4,515.00
Jack's Uniforms	15,141.29
Kraviec, Stephen	1,501.95
Lynch's Hardware	7.98
NLETC	160.00
Nem Co Court Justice	481.49
Nem Co Sheriff	521.20
Nem Co Tax Acct Ret	11,532.99

Nem Co Tax Acct SS/FWH	21,088.07
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,159.60
Olowolafe Law Firm	4,583.33
OPPD	65.01
Paper Tiger	100.00
Petersen Repair	11,726.93
Physician's Lab	2,350.00
Pinpoint	575.90
Quill	667.64
Region V Systems	10,189.50
RVS Auburn	133.88
Schendel Pest Control	210.00
Southern Folger Contracting	139.78
Spartan Stores	214.43
Stoner Drug	46.40
Sunset Law Enforcement	2,852.75
UNL	95.00
UNL Extension	46.64
Windstream	1,366.50
<b>Road</b>	
Salaries	14,912.68
American Recycling	169.78
Andrew Fertilizer	255.00
Aub Auto Center	4,914.00
Auto Parts NC	385.85
Bennett's Fire	405.32
Black Hills Energy	38.60
Board of Public Works	659.35
Eggers Bros.	5,690.55
Farmer's Co-op	47.60
Frontier Co-op	21,824.15
Gilbert Services	420.00
Graham Tire	1,497.92
Harmons OK Tire	2,497.00
Johnson Quik Stop	95.56
Lynch's Hardware	23.94
Martin Marietta	38,954.69
NE Child Support	229.50
NE Child Support	298.40
Nem Co Tax, ret	2,227.82
Nem Co Tax, ss, fwh	4,408.23
Nutrien	275.00

RDO	722.36
Sapp Bros.	208.12
Village of Johnson	41.64
Whetrock	943.97
Windstream	671.79
<b>American Rescue Plan Act</b>	
Stryker Sales	17,028.57
<b>911 Emergency Management Fund</b>	
Windstream	209.07
<b>911 Wireless Service Fund</b>	
Windstream	1,097.64
<b>Jail Commissary Fund</b>	
Charter Communications	11.04

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Weiss to adjourn at 10:55 a.m. Roll call vote: 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