

September 27, 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 – September 13, 2023
Action/Approval of claims
Action/Approval of claim from Weiss Construction
- 10:30 a.m. Special Hearing to Set Final Tax Request

Executive Session *

Discussion/Action – Business

1. Fuel bids for October 2023
2. Adopt Resolution #2023-18 Allowable increase of the base limitation of budget to 3.5%
3. Adopt Resolution #2022-19 Adopt the Budget Fiscal Year July 1, 2023 to June 30, 2024
4. Adopt Resolution #2023-20 setting Final Tax Request of 0.309372 per \$100.00 of assessed value
5. Approve and sign the Statement of Acceptance of Possession & Future Responsibility with CTI Complete – equipment for the County and District Courtroom upgrades
6. Adopt Resolution #2023-21 Subdivision EBE Inc. – Galen & Dennis Eggers
7. Approve and sign the Road Union Local 251 Contract July 1, 2023 thru June 30, 2026
8. Approve ROW application #2023-14 with OPPD – 32-6-14
9. Approve ROW application #2023-15 with OPPD – 21-4-14

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Yard Update
2. Approve the Final Payment to AHRS Construction for \$18,135.64 for the Courthouse Drainage Project
3. Review Snow Removal Policy for the County

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

1. Arrival of Semi-Truck Tractor for Road District #2

Discussion/Action - Highway Superintendent

1. Status of county project C64(339) Nemaha Northwest Hawxby
2. Status of county project C64(335) Brock West
3. Status of county project C64(338) Brownville/Cooper Road

County Officials Reports/Correspondence/Reminders

1. 2023 PILT Flood Payment of \$4,352.14 received from the State of Nebraska
2. Veterans Service new temporary office hours

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 27, 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. Chairman Mellage noted the Open Meeting

Laws posted on the bulletin board. Michael Weiss, Commissioner District #3 arrived at 8:08 a.m.

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 September 13, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye; Weiss absent.

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, absent.

Motion by Mellage, seconded by Hall to approve the accounts payable claim to Weiss Construction for payment by the Board of Commissioners. Roll call vote: Mellage, aye; Hall, aye; Weiss, absent.

8:20 a.m. Chairman Mellage left the meeting, Vice-chairman Hall took over the duties of conducting the meeting.

10:30 a.m. Special Hearing to Set Final Tax Request – Vice Chairman Hall opened the Special Hearing at 10:30 a.m. public present: Dave Swanson Nemaha County Herald. Vice Chairman Hall closed the Special Hearing at 10:45 a.m.

Executive Session *

Discussion/Action – Business

1. Fuel bids for October 2023 - The following fuel bid for October 2023 was received: Frontier Cooperative #2 Clear Diesel \$3.89, Regular with ethanol \$3.16. Motion by Hall, seconded by Weiss to accept the fuel bid for October, 2023 from Frontier Cooperative #2 Clear Diesel \$3.89, Regular with ethanol \$3.16. Roll call vote: Hall, aye; Weiss, aye; Mellage, absent.
2. Adopt Resolution #2023-18 Allowable increase of the base limitation of budget to 3.5% - Motion by Hall, seconded by Weiss to adopt Resolution #2023-18 Allowable increase of the base limitation of budget to 3.5%. Roll call vote: Hall, aye; Mellage, absent; Weiss, aye.
3. Adopt Resolution #2022-19 Adopt the Budget Fiscal Year July 1, 2023 to June 30, 2024 – Motion by Weiss, seconded by Hall to adopt Resolution #2022-19 Adopt the Budget for the Fiscal Year July 1, 2023 to June 30, 2024. Roll call vote: Weiss, aye; Hall, aye; Mellage, absent.
4. Adopt Resolution #2023-20 setting Final Tax Request of 0.309372 per \$100.00 of assessed value – Motion by Weiss, seconded by Hall to Adopt Resolution #2023-20 setting Final Tax Request of 0.309372 per \$100.00 of assessed value. Roll call vote: Hall, aye; Weiss, aye; Mellage, absent.
5. Approve and sign the Statement of Acceptance of Possession & Future Responsibility with CTI Complete – equipment for the County and District Courtroom upgrades – Motion by Hall, seconded by Weiss to approve and sign the Statement of Acceptance of Possession & Future Responsibility with CTI Complete – equipment for the County and District Courtroom upgrades. Roll call vote: Weiss, aye; Hall, aye; Mellage, absent.

6. Adopt Resolution #2023-21 Subdivision EBE Inc. – Galen & Dennis Eggers – Motion by Weiss, seconded Hall to adopt Resolution #2023-21 which is a subdivision for EBE Inc.; Galen & Dennis Eggers. Roll call vote: Hall, aye; Weiss, aye; Mellage, absent

7. Approve and sign the Road Union Local 251 Contract July 1, 2023 thru June 30, 2026 – tabled until the next meeting

8. Approve ROW application #2023-14 with OPPD – 32-6-14 – Motion by Weiss, seconded by Hall to approve the Right of Way application #2023-14 with OPPD located Sec 32 T6N R14E. Roll call vote: Weiss, aye; Hall, aye; Mellage, absent.

9. Approve ROW application #2023-15 with OPPD – 21-4-14 – Motion by Weiss, seconded by Hall to approve the Right of Way application #2023-15 with OPPD located Sec 21 T4N R14E. Roll call vote: Hall, aye; Weiss, aye; Mellage, absent.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Yard Update

2. Approve the Final Payment to AHRS Construction for \$18,135.64 for the Courthouse Drainage Project – Motion by Hall, seconded by Weiss to approve the Final Payment to AHRS Construction for \$18,135.64 for the Courthouse Drainage Project. Roll call vote: Weiss, aye; Hall, aye; Mellage, absent.

3. Review Snow Removal Policy for the County

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

1. Arrival of Semi-Truck Tractor for Road District #2

Discussion/Action - Highway Superintendent

1. Status of county project C64(339) Nemaha Northwest Hawxby – waiting for Corp Permit

2. Status of county project C64(335) Brock West – ¾ finished

3. Status of county project C64(338) Brownville/Cooper Road – waiting for culverts

County Officials Reports/Correspondence/Reminders

1. 2023 PILT Flood Payment of \$4,352.14 received from the State of Nebraska

2. Veterans Service new temporary office hours

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

General

Salaries	64,313.22
AFLAC	3,003.38
Airstream	1,779.51
American Lawncare	1,492.00
Americom	100.00
Aub Auto Ctr.	443.50
Baltensperger, Dana	19.66
Billings, Melody	383.91
BC/BS	34,877.57
Bohling, Ryan	15.72
Broadly, Bruce	25.00
Capital Business Systems	871.67
Charm-Tex	859.36

DAS	1,004.00
DAS	569.02
Douglas Co Sheriff	20.69
ES&S	1,376.89
First Concord	434.60
First Concord	443.00
Five Nines	31.00
FTC	25.00
Gerdes, Jana	89.47
Great West Life	50.00
Holiday Inn Scottsbluff	784.00
Hometown Leasing	712.44
Legalshield	38.90
Liberty National	485.60
Longs Creek	5,505.00
Lottman, Brent	4.81
Madison National Life	52.39
MARC	1,327.60
NACO	40.00
NE APCO/NENA	113.88
NEHHS	186.00
Nem Co Sheriff	278.34
Nem Co Tax Acct.Ret.	10,967.36
Nem Co Tax Acct. SS/Fwh	19,838.86
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. NWH	7,068.51
New York Life	117.00
Nichols, Tim	4.59
NSA/POAN	650.00
Obermeyer, Daryl	18.34
Quill	1,538.06
Renodry USA	22,794.00
Rowell, Wyatt	25.00
Shell/Wex Bank	149.16
Solie, Deborah	14.41
Tanner, Crystal	50.00
Thomson Reuters	408.41
UNL Extension	99.89
U.S. Bank	3,925.16
Verizon	976.05
VSP	265.27
Wakulinski, Leigh	26.20
Washington National	130.80

Weiss Construction	440.00
Windstream	96.17
Wolfe's Printing	109.66
Woltemath, Becky	85.00
Zimmerman Printing	150.21
Zimmerman, Mary	50.00
Zimmerman, Todd	9.17
Road	
Salaries	13,983.30
AFLAC	181.38
BC/BS	11,553.79
Legalshield	32.90
Martin Marietta	28,936.50
NE Child Support	229.50
NE Child Support	298.40
NE Public Employee Local #251	330.00
NE/IA Fasteners	97.40
Nem Tax Acct. Ret.	2,093.67
Nem Tax Acct. SS/Fwh	4,029.75
Nem Co Tax Acct. NWH	1,323.50
New York Life	88.00
Nutrien Ag	359.65
RDO	194.90
VSP	70.39
Road/Bridge Improvement Fund	
Vogtscapes	245,934.05
American Rescue Plan Act Fund	
AHRS	18,135.64
Vogtscapes	300,000.00
911 Emergency Management Fund	
American Tower	1,060.34
Verizon	27.75
Jail Commissary Fund	
US Bank	35.00

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Weiss to adjourn at 10:50 a.m. Roll call vote: Hall, aye; Weiss, aye; Mellage, absent.

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