

October 11, 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 27, 2023
Action/Approval of claims
Action/Approval of claim payable to Mellage Truck & Tractor

8:00 a.m. Foreman's Meeting – Projects – New employee

10:30 a.m. Board of Equalization – Setting the levies for 2023

Executive Session *

Discussion/Action – Business

1. Review and Approve the Collective Bargaining Agreement between NE Public Employees Local 251 representing Nemaha County Road/Highway Employees and the County of Nemaha, Nebraska for July 1, 2023 thru June 30, 2026
2. Approve the “Buy-out” Health Insurance rate of \$300.00 per month, effective July 1, 2023 for qualified full-time employees.
3. Approve Family/Child/Spouse Health Insurance coverage benefit for qualified full-time employees, Nemaha County paying 70% of the insurance premiums, effective July 1, 2023 for existing enrollees and effective November 1, 2023 for new enrollees.
4. Review the Nemaha County Handbook proposals from the Handbook Committee – will be adopted at a later meeting.
5. Review the procedures to sell the Nemaha County Real Estate from the Sheriff's Sale
6. Approve and sign the Service Contract and License Agreement with Vanguard Appraisals Inc.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Sheriff's vehicles will be sold by sealed bid on October 25, 2023

Discussion/Action - Highway Superintendent

1. Status of county project C64(339) Nemaha Northwest Hawxbx
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. County Clerk Monthly Fee Report for September, 2023
2. Treasurer Monthly Breakdown for September, 2023
3. Treasurer Pledged Securities as of September 30, 2023
4. Clerk of District Court Monthly Fee Report for September, 2023
5. County Sheriff Quarterly Report for the 3rd Quarter of 2023

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, October 11, 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 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 September 27, 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.

8:00 a.m. Foreman's Meeting – Projects – New employee

10:30 a.m. Sine Die for Board of Equalization – reconvened at 10:40 a.m.

Executive Session *

Discussion/Action – Business

1. Review and Approve the Collective Bargaining Agreement between NE Public Employees Local 251 representing Nemaha County Road/Highway Employees and the County of Nemaha, Nebraska for July 1, 2023 thru June 30, 2026. Motion by Mellage, seconded by Weiss to approve the Collective Bargaining Agreement between NE Public Employees Local 251 representing Nemaha County Road/Highway Employees and the County of Nemaha, Nebraska for July 1, 2023 thru June 30, 2026. Contract wasn't signed at this time, because of pending determination of Holiday pay. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

2. Approve the "Buy-out" Health Insurance rate of \$300.00 per month, effective July 1, 2023 for qualified full-time employees. – Motion by Mellage, seconded by Weiss to approve the "Buy-out" Health Insurance rate of \$300.00 per month, effective July 1, 2023 for qualified full-time employees. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

3. Approve Family/Child/Spouse Health Insurance coverage benefit for qualified full-time employees, Nemaha County paying 70% of the insurance premiums, effective July 1, 2023 for existing enrollees and effective November 1, 2023 for new enrollees. Motion by Mellage, seconded by Weiss to approve Family/Child/Spouse Health Insurance coverage benefit for qualified full-time employees, Nemaha County paying 70% of the insurance premiums, effective July 1, 2023 for existing enrollees and effective November 1, 2023 for new enrollees. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

4. Nemaha County Handbook proposals from the Handbook Committee – will be reviewed by the Board of Commissioners and adopted at a later date.

5. Review the procedures to sell the Nemaha County Real Estate from the Sheriff's Sale – waiting for deeds from the last Sheriff's sale before being the process of selling the property.

6. Approve and sign the Service Contract and License Agreement with Vanguard Appraisals Inc. – Motion by Mellage, seconded by Hall to approve and sign the Service Contract for \$10,000.00 and License Agreement for \$3,500.00 with Vanguard Appraisals Inc. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye. Motion by Mellage, seconded by Hall to approve and sign the Service Contract cover Pictometry for \$225.00 and License Agreement for \$1,400.00 with Vanguard Appraisals Inc. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Sheriff's vehicles will be sold by sealed bid on October 25, 2023

Discussion/Action - Highway Superintendent

1. Status of county project C64(339) Nemaha Northwest Hawxby
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5. County Sheriff Quarterly Report for the 3rd Quarter of 2023

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

General

Salaries	72,904.45
Airespring	407.85
American Recycling	1,907.98
Aub Family Health	164.00
Aub Newspaper	1,682.72
Aub Plumbing	100.00
Blue Rivers	12,505.90
Board of Public Works	5,684.99
Casey's	109.24
Charm-Tex	155.90
Cody's Usave	222.92
Consolidated Management	153.75
Critser, Jennifer	70.80
Culligan	162.60
Davidson, Sheena	46.50
Dept. of Corrections	1,868.53
ES&S	16.89
Fankhauser, Nelsen, Werts, Merwin	788.50
First Concord	104.04
Five Nines	2,608.00
Frontier Co-op	4,200.24
Gage Co Clerk	6,698.26

Great West Life	50.00
Green Care Lawn	440.00
Hahn, Jill	918.97
Interstate Battery	120.00
Kraviec, Stephen	1,506.66
Kustom Signals	1,755.00
Longs Creek	4,822.00
Maximus	900.00
Meyer Earp	156.13
Microfilm Imaging	130.00
Midwest Process Svcs.	23.52
MIPS	1,374.87
NACO	2,778.58
NE Secretary of State	40.00
Nem Co Clerk of Dist Court	607.00
Nem Co Court Justice	580.00
Nem Co Sheriff	584.13
Nem Co Tax Acct Ret	12,176.78
Nem Co Tax Acct SS/FWH	23,288.35
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,000.00
Nem Co Treasurer	4,850.61
NENA	147.00
Nestor & Mercure	361.00
Olowolafe Law Firm	4,583.33
OPPD	65.84
Paper Tiger	100.00
Petersen Repair	4,263.08
Pinpoint	575.90
Quill	58.16
Raymond's Electric	850.00
Region V Svcs.	3,225.25
Richardson Co. Treasurer	2,092.19
River Valley Memorials	165.00
Rowell, Jeff	47.26
Sack Lumber	371.60
Schendel Pest Control	210.00
SEND	6,736.00
Spartan Stores	94.56
Stoner Drug	46.40
Road	
Salaries	15,040.38
AKRS	844.65

American Recycling	169.78
Aub Auto Center	2,618.45
Aub Family Health	70.00
Board of Public Works	596.32
Eggers Bros.	383.93
Farmer's Co-op	554.77
Frontier Co-op	27,575.82
Johnson Quik Stop	176.00
Koch's Auto	6,050.65
Martin Marietta	13,340.05
Medical Enterprises	70.00
Mellage Truck & Tractor	254.13
NE Child Support	229.50
NE Child Support	298.40
Nem Co. Clerk	44.00
Nem Co Tax, ret	2,157.33
Nem Co Tax, ss, fwh	4,308.99
Nem Co Treasurer	2,216.81
Sack Lumber	49.14
Sapp Bros.	1,281.00
Siouxland Trailer	175.63
Turnbull Ag	235.00
Village of Johnson	41.33
Road Equipment Fund	
TEC Equipment	147,300.00
Road/Bridge Improvement Fund	
Ace Irrigation	42,940.80
Register of Deeds Preservation Fund	
MIPS	398.86
Inheritance Tax Fund	
Nem Co. Treasurer	200,000.00
Other Capital Projects fund	
Quill	345.75

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 10:45 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